

Detail of Head of Internal Audit and Head of Compliance of Siam City Cement Public Company Limited as of 31 December 2016.

Head of Internal Audit

First Name and Surname/ Position/ Date of appointment	Age (years)	Education/Training Experience	Work Experience 5-year Credential		
			Duration	Position	Organization/Company/ Business Type
1 Ms. Chadaporn Thitisawat Head of Internal Audit Appointed as the Head of Internal Audit since 16 January 2010	45	<u>Master Degree:</u> - Master of Arts (Economic Law) Chulalongkorn University - Master of Science (Accounting) Thammasat University <u>Graduated Diploma:</u> Graduated Diploma in Auditing Thammasat University <u>Bachelor Degree:</u> Bachelor of Business Administration major in Accounting Assumption University <u>Training Experience:</u> By Thai Institute of Directors (IOD) Course(s) - Ethical Leadership Program Class SCCC/2016 (ELP) - Corporate Governance for Executive Class SCCC/2015 (CGE) By Holcim Ltd., Switzerland: - Senior Management Program 2012	1) Listed Company		
			Jan 2010 – Present	Head of Internal Audit and Secretary to the Audit Committee	Siam City Cement Public Company Limited / Cement Producer and Construction Materials

Head of Compliance

First Name and Surname/ Position/ Date of appointment	Age (years)	Education/Training Experience	Work Experience 5-year Credential		
			Duration	Position	Organization/Company/ Business Type
1	Mr. Prasert kasikigskulpol Compliance and Group OH&S Senior Department Manager Appointed as the Head of Compliance since 7 April 2016	56 <u>Master Degree:</u> Master of Business Administration Burapha University <u>Bachelor Degree:</u> Bachelor of Science Chulalongkorn University <u>Training Experience:</u> By Thai Institute of Directors (IOD) Course(s) Anti – Corruption: The Practical Guide (ACPG) 2016	1) Listed Company		
			Mar 2016 – Present	- Compliance and Group OH&S Senior Department Manager	Siam City Cement Public Company Limited / Cement Producer and Construction Materials
			May 2014 – Apr 2016 Apr 2011- May 2014	- Group OH&S Manager - Quality, Environment and OH&S Senior Manager	