

Detail of Directors of the Company's Subsidiaries

Directors of Subsidiary Company as of 31 December 2018

Siam City Concrete Company Limited is the only subsidiary that generates over 10% of the Company's consolidated revenue, as of 31 December 2018

Subsidiaries Directors	1	2	3
Mr. Paul Heinz Hugentobler	X	X	X
Mr. Vanchai Tosomboon		/	/
Mr. Pongpinit Tejagupta		/	
Mr. Teng Wei Ann Adrian		/	
Mr. Siva Mahasandana	/	/	/
Mr. Chandana Liyanage		/	
Ms. Anuttara Panpothong	/		
Mr. Craig Bickley Stewart	//		
Mr. Nandana Ekanayake		///	
Mr. Phillipe Richart			//
Mr. Tinnawat Mahatharadol			/
Mr. Alain Cany			/
Mr. Beat Hans Wafler			/

Remarks

X = Chairman / = Director // = Executive Director /// = Executive

1 = Siam City Concrete Company Limited

2 = Siam City Cement (Lanka) Limited (Registered in Sri Lanka)

3 = Siam City Cement (Vietnam) Limited (Registered in Vietnam)