

### Detail of Directors of the Company's Subsidiaries

Directors of Subsidiary Company as of 31 December 2019 (the subsidiaries that generates over 10% of the Company's consolidated revenue, as of 31 December 2019)

<b>Subsidiaries</b>	<b>1</b>	<b>2</b>	<b>3</b>
	<b>Directors</b>		
Mr. Aidan John Lynam	X	X	X
Mr. Siva Mahasandana	/	/	/
Mr. Mark Anatol Schmidt			/
Ms. Anuttara Panpothong	/		
Mr. Craig Bickley Stewart	//		
Mr. Kerry James Chia Beng Lee		//	
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 Trading Company Limited

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