

# Risk Governance



## Summary of Enterprise Risk Management Experience of SCG Non-Executive Directors

No	Name of Directors	Key Summary of ERM Experiences
1	Air Chief Marshal Satitpong Sukvimol	With a vast experience serving the Royal-related organizations and being a director of the national airline, Air Chief Marshal Satitpong is equipped with the capacity of risk management through governing and managing risks related to the organization and financial budget, as well as exercising effective and efficient risk management of the crown's real estate and investments.
2	Chumpol NaLamlieng	Mr. Chumpol possesses a wealth of professional experience as top executive and director of several leading organizations, including as a former President and CEO of SCG for more than a decade. Among the various roles and responsibilities of these past experiences required him to effectively manage various types of risks at both business unit and corporate levels and these risks encompass strategic, operational and investment risks to ensure sustainable achievement of business objectives. The experience has equipped him with enriched ERM experiences, including crisis management.
3	Kasem Watanachai	Mr. Kasem is a noteworthy health facility administrator, a former Privy Council, and a former President and members of various institutions with many relating to medical and education. This wealth of professional experience has equipped with enterprise risk management with a particular expertise in areas of sustainable development.
4	Lieutenant Colonel Somchai Kanchanamane	With a vast experience serving the Bureau of the Royal Household in the department related to policy planning and strategic operation, Lieutenant Colonel Somchai Kanchanamane is equipped with the capacity of risk management through governing and managing strategic and operational risks of the organization.
5	Police Colonel Thumnithi Wanichthanom	With a vast experience serving the Royal-related organizations, Police Colonel Thumnithi is equipped with the capacity of risk management through governing and managing risks related to the organization and financial budget, as well as effective and efficient risk management of the crown's real estate and investments.
6	Prasarn Trairatvorakul	As a former governor of Bank of Thailand (BOT), Mr. Prasarn has an enriched enterprise risk management experience with a particular expertise in financial areas. Among the various roles and responsibilities of the BOT Governance include supervising, examining, and analyzing the financial status and performance, and risk management system of financial institutions, as well as managing assets and investing such assets for returns by realizing security, liquidity, return on asset and management risks.  With an experience as a former President of Kasikorn Bank Public Limited Company, a leading commercial bank in Thailand, this has equipped Mr. Prasarn with deepened capability in enterprise risk management as the position required corporate risk management in all key areas of business such as strategic, financial, operational and compliance risks.

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7	Pasu Decharin ★	Mr. Pasu possesses a wealth of professional experience as a formertop management at Chulalongkorn University, a top leading university in Thailand, and as a current director of several large and Thailand's leading organizations. He is well equipped with knowledge and capability in enterprise risk management, particularly in strategy development, strategy execution and strategic risk management.
8	Parnsiree Amatayakul ★	Mrs. Parnsiree possesses a wealth of professional experience as top executive and director of several leading organizations, including as a former Managing Director of IBM Thailand Company Limited and a current General Manager, Sales, Enterprise, and Commercial of IBM Asean. Therefore, the experience has equipped her with an enriched enterprise risk management experience with an expertise in IT-related risk management, such as client coverage, technology, and service delivery, as well as strategic risk areas at both country and regional capacities.
9	Cholanat Yanaranop	As a former top executive of SCG, with a former position as a member of SCG Risk Management Committee, Mr. Cholanat has an enriched enterprise risk management particularly risks related to sustainable development and chemicals business operations. As a former top management of SCG, it required him to exercise his risk management capacity in all areas of business dimension, including strategic, operational and investment risks. The outcome of his ability, together with that of other top management, of effective risk management was reflected in a past, sustainable performance of SCG.
10	Thapana Sirivadhanabhadi	Mr. Thapana possesses a wealth of professional experience as top executive and director of several leading organizations, including as a current President and CEO of Thai Beverage Public Company Limited. Among the various roles and responsibilities of these experiences, this required him to effectively manage various types of risks at both business unit / product group and corporate levels with consideration, management, and reviewing of risks based on the 3 dimensions, including environmental, social, and economic dimensions. This is to ensure sustainable achievement of business objectives. The experience has equipped him with enriched ERM experiences, including crisis management.
11	Supachai Chearavanont	Mr. Supachai possesses a wealth of professional experience as top executive and director of several leading organizations, including as a current President and Executive Chairman of CP Group, a multinational conglomerate. He has a crucial role in overseeing management and driving Charoen Pokphand Business Group's strategy. Among the various roles and responsibilities of these experiences, this required him to effectively manage risks in various types of businesses such as food and agricultural products, retails, and telecommunications. The experience has equipped him with enriched ERM experiences, including crisis management.
12	Nuntawan Sakuntanaga ★	Previously, Mrs. Nuntawan served in many key positions in government sectors, independent state agencies, and state enterprises, for instance, Director of the Thai Securities and Exchange Commission, Member of the Board of Directors of the Office of Insurance Commission, and Permanent Secretary of the Ministry of Commerce. With an enrich involvement in both public and private sectors, she has acquired unparallel experience in risk management with an expertise in trade and public policy. This will highly benefit for the Company's expanding business

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13	Jareeporn Jarukornsakul	<p>Ms. Jareeporn possesses a wealth of professional experience as a co-founder of WHA Corporate PCL, top executive and director of several leading organizations, including Director and Member of Technology Committee of Siam Commercial Bank and Chairman of Risk Management Committee and several other positions of WHA Group subsidiaries.</p> <p>As a co-founder of WHA Corporate Public Company Limited, Thailand's leader in fully integrated logistics and industrial facilities, Ms. Jareeporn has an enriched enterprise risk management particularly risks in areas of industrial operations, utilities, and digital solutions in both Thailand and South East Asia. Additionally, she is a top executive and director of several leading organizations in Thailand, including Director of Siam Commercial Bank and Chairman of Risk Management Committee and several other positions of WHA Group subsidiaries. This enriched experience has developed her risk management capacity in all areas of business dimension, including strategic, operational and investment risks, which are crucial in today's dynamic business environment.</p>
14	Roongrote Rangsiyopash	<p>Mr. Roongrote possesses extensive professional experience as a top executive and board member of several leading organizations, including his former role as President and CEO of SCG. He is also currently serving as an Independent Director of Kasikorn Bank Public Limited Company, a leading commercial bank in Thailand. Throughout these responsibilities, he has overseen a wide spectrum of risks at both business unit and corporate levels, covering strategic, operational, and investment risks to ensure the sustainable achievement of business objectives.</p>

★ *Audit Committee*

Sources:

• Information of Directors, Executives, Chief Officers in Accounting and Finance and Company Secretary

<https://scc.listedcompany.com/misc/one-report/2025/20260224-scc-one-report2025-enc01-th.pdf>