

The Board of Directors of The Siam Cement Public Company Limited

(as of as of Annual General Meeting of Shareholders on March 25, 2026)

Last updated March 12, 2025

No.	Director	Birthday	Age	Tenure	Type	Independence Criteria		The Audit Committee	The Governance and Nomination Committee	The Remuneration Committee	The CSR Committee for Sustainable Development
						DJSI Criteria	SEC criteria *	(3 Members)	(4 Members)	(4 Members)	(6 Members)
1	Air Chief Marshal Satitpong Sukvimol	03-11-1949	76	8.0	Non-executive	●	-	-	-	-	Member
2	Mr. Chumpol NaLamlieng	25-04-1947	78	33.7	Non-executive	●	●	-	Chairperson	-	-
3	Mr. Kasem Watanachai	28-04-1941	84	8.0	Non-executive	●	-	-	-	-	Chairperson
4	Lieutenant Colonel Somchai Kanchanamanee	07-06-1958	67	4.0	Non-executive	●	-	-	-	-	Member
5	Police Colonel Thumnithi Wanichthanom	04-11-1958	67	7.9	Non-executive	●	-	-	-	-	Member
6	Mr. Prasarn Trairatvorakul	20-08-1952	73	8.6	Non-executive	●	●	-	-	Chairperson	-
7	Mr. Pasu Decharin	15-11-1968	57	7.0	Non-executive	●	●	Chairperson	Member	-	-
8	Mrs. Parnsiree Amatayakul	07-07-1970	55	7.0	Non-executive	●	●	Member	-	Member	-
9	Mr. Cholanat Yanaranop	22-12-1959	66	5.8	Non-executive	●	●	-	-	Member	-
10	Mr. Thapana Sirivadhanabhakdi	20-01-1975	51	5.8	Non-executive	●	●	-	-	Member	-
11	Mr. Suphachai Chearavanont	24-03-1967	59	4.0	Non-executive	●	●	-	-	-	-
12	Mrs. Nuntawan Sakuntanaga	10-08-1958	67	4.0	Non-executive	●	●	Member	-	-	-
13	Ms. Jareeporn Jarukornsakul	20-07-1967	58	4.0	Non-executive	●	●	-	Member	-	-
14	Mr. Roongrote Rangsiyopash	18-12-1963	62	11.1	Non-executive	-	●	-	Member	Member	Member
15	Mr. Thammasak Sethaudom	16-09-1969	56	3.0	Executive	-	-	-	-	-	Member
Average			65.1	8.1							

Remark:

* The Securities and Exchange Commission, Thailand (SEC)