

The Management of the Company who are Members of the Board of Directors of the Subsidiary and Affiliated Companies, as of 31 December 2023

Remarks: “/” = Director “//” = Executive Director “X” = Chairman of the Board

Name of Management	SCCC	Subsidiaries													Associated Company	Joint Venture	
		1	2	3	4	5	6	7	8	9	10	11	12	13			A
Mr. Paul Heinz Hugentobler	X															/	
Mr. Vanchai Tosomboon	/															X	
Mr. Siva Mahasandana	/															/	
Mr. Onne van der Weijde	/																/
Mr. Robbert Egbert Johannes van der Feltz van der Sloot	/										/						
Mr. Aidan John Lynam	//							X	/	X							/
Mr. Ranjan Sachdeva							X	/		/	X						
Mr. Montri Nithikul		X			//, X												
Mr. Eamon Ginley										/							
Mr. Hemant Mudgal			X	X		X	X			/							

SCCC = Siam City Cement Public Company Limited

Subsidiaries: 1 = Siam City Concrete Company Limited

2 = Conwood Company Limited

3 = PT. Conwood Indonesia

4 = Siam City Power Company Limited

5 = INSEE Superblock Company Limited

6 = INSEE Ecocycle Company Limited

7 = INSEE Digital Company Limited

8 = Siam City Cement (Bangladesh) Limited

9 = Siam City Cement (Lanka) Limited

10 = Siam City Cement (Vietnam) Limited

11 = Siam City Cement Trading Limited

12 = INSEE Ecocycle Lanka (private) Limited

13 = Mahaweli Marine Cement (Private) Ltd.

Associated: A = Lanna Resources Public Company Limited

B = Chip Mong INSEE Cement Corporation