

Information and Profile of the Candidate for a new Director

Name	Mr. Montri Nithikul	
Age	51 years	
Proposed Position	Executive Director	
Current Positions	Chief Executive Officer of Thailand Cement Business	
Education	Bachelor's Degree: Civil Engineering, Prince of Songkla University Master Degree: Civil Engineering, Kasetsart University	
Shareholding Ratio in the Company	15,906 shares (0.0053% of total issued shares)	
Family relationship among executives	None	
Positions in companies having conflict of interest	None	

Current Positions in Other Organization and Work Experience 5-year Credential

Listed Company (No Other Thai Listed Company)		
Jan 2023 – Present	Chief Executive Officer of Thailand Cement Business and Member of Group Executive Committee	Siam City Cement Public Company Limited/ Cement Producer and Construction Materials
Feb 2016 – Dec 2022	Senior Vice President (Marketing & Sales)	
Position in Other Company (Current Positions in Other Organization: 3 companies)		
Jan 2024 – Present	Chairman	Siam City Cement (Bangladesh) Limited (Subsidiary)/ Cement Manufacturing (Registered in Bangladesh)
Nov 2022 – Present	Chairman and CEO	Siam City Power Company Limited (Subsidiary)/ Electricity Generation from Waste Heat
Nov 2022 – Present	Chairman	Siam City Concrete Company Limited (Subsidiary)/ Ready-mixed Concrete and Aggregates
Jan 2012 – Jul 2017	Director and Chief Executive Officer	