


Information of Assigned Independent Directors as Proxyholders

Name	Dr. Sunee Sornchaitanasuk		
Age	62 years		
Address	819/8 Soi Priyanont 1, Satupradit 57 Rd., Bang Phong Pang, Yannawa, Bangkok		
Current Positions	Independent Director Chairperson of Audit Committee		
Education	Bachelor's Degree:	Bachelor of Accounting, Thammasat University	
	Certificate:	CPA, Institute of Certified Accounting & Audit of Thailand Certified Public Accountant No. 3733	
	Master Degree:	Master of Accounting, Thammasat University	
	PhD:	Doctor of Management Communication Management Program, Suan Dusit Rajabhat University	
Years of directorship	9 years (Became director since 10 June 2015)		
Meeting attendance in 2023	Board of Directors' Meetings: 7/7 Audit Committee's Meetings: 11/11		
Shareholding Ratio in the Company	None (0% 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 (Including 3 Thai Listed Companies)		
Jun 2015 – Present	Chairperson of Audit Committee and Independent Director	Siam City Cement Public Company Limited/ Cement Producer and Construction Materials
2022 – Present	Director	Areeya Property Public Company Limited/ Real estate
Apr 2018 – Present	Member of Audit Committee and Independent Director	B.Grimm Power Public Company Limited/ Resources, Energy, and Utility
2016 – Present	Chairperson of Audit Committee and Independent Director	Namyong Terminal Public Company Limited/ Terminal Service, Storage Services and Other Services
Position in Other Company (1 Company)		
2022 – Present	Director	Bellugg Group Company Limited/ Baggage services

Additional Qualification for Independent Director

Having the following relationship with the Company, its affiliated, associated company or juristic entity which may give effect to any conflicts of interest in the present, or during past two years

- Being an executive director, an officer, an employee, or an advisor of the Company No
- Being a professional service provider No
- Having any business relationships that may affect to directors' independence None
- Does not have special interest in any agenda per the definition of Article 33, Public Limited Companies Act, which otherwise dictates that an individual with such conflict of interest shall not be entitled to vote on such agenda.
- Have conflict in agenda 5, to approve the re-election of directors retiring by rotation, as the director is a candidate presented to the shareholders for re-election for another term (per the AGM Checklist)

Name Mr. Charin Satchayan
Age 58 years
Address 134/212 Soi Sukumvit 55 (Thonglor), Sukumvit Rd.,
 Khlong Tan Nuea, Watthana, Bangkok
Current Positions Independent Director
 Member of Audit Committee
 Chairman of Governance Committee



Education Bachelor's Degree: Bachelor of Law (Honors), Ramkhamhaeng University
 Certificate: Post Graduate Diploma in Business Law, Thammasat University
 Master's Degree: Executive Master of Business Administration, Sasin Graduate
 Institute of Business, Administration of Chulalongkorn University
 Master of Law (LL.M.), (Under patronage of Fulbright
 Scholarship) Cornell University, U.S.A.
Years of directorship 8 years (Appointed since 7 April 2016)
Meeting attendance in 2023 Board of Directors' Meetings: 7/7
 Audit Committee's Meetings: 11/11
 Governance Committee's Meeting: 2/2
Shareholding Ratio in the Company None (0% 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 Companies (No Other Thai Listed Company)		
Mar 2021 - Present	Chairperson of the Governance Committee	Siam City Cement Public Company Limited / Cement Producer and Construction Materials
Apr 2020 – Present	Member of the Governance Committee	
Apr 2016 - Present	Member of Audit Committee and Independent Director	
May 2017 - May 2018	Member of Governance and Risk Committee	
Position in Other Company (5 Companies)		
2023 – Present	Managing partner	Charin & Partners Limited / Legal Consultancy
2020 – Present	Director	Tee Hang Nee Company Limited / Property
2020 – Present	Director	Craftbrandship Company Limited / Branding
2019 – Present	Director	Heart and Home Company Limited / Asset and Property
2011 – Present	Managing Partner	Charin & Associates Limited/ Legal Consultancy

Additional Qualification for Independent Director

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- Being a professional service provider No
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- Have conflict in agenda 5 To approve the re-election of directors retiring by rotation, as the director is a candidate presented to the shareholders for re-election for another term (per the AGM Checklist)

Name Mr. Onne van der Weijde
Age 60 years
Address 199 Column Tower, Khwaeng Klongtoey, Khet Klongtoey, Bangkok
Current Positions Independent Director
 Member of Audit Committee
 Chairman of Investment and Finance Committee



Education Bachelor's Degree: Business Administration and General Management, The Hague University, Netherlands
 Master's Degree: Master of Business Administration University of Bradford, UK
 Certificate: Senior Management Program: Harvard, 2008
Years of directorship 2 years (Appointed since 24 March 2022)
Meeting attendance in 2023 Board of Directors' Meetings: 7/7
 Audit Committee's Meetings: 11/11
 Finance and Investment Committee's Meeting: 4/4
Shareholding Ratio in the Company None (0% 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 Companies (No Other Thai Listed Company)		
Mar 2022 - Present	Chairman of Investment and Finance Committee	Siam City Cement Public Company Limited / Cement Producer and Construction Materials
Mar 2022 - Present	Member of Audit Committee	
Mar 2022 - Present	Independent Director	
Position in Other Company (5 Companies)		
Mar 2023 - Present	Non-executive Director	Chip Mong INSEE Cement Corporation/ Cement Producer (Registered in Cambodia)
Jul 2020 - Present	Director	Republic Cement and Building Materials Incorporation / Cement Manufacturer (registered in Philippines)
Jul 2020 - Present	Director	Republic Cement Services Incorporation / Cement Manufacturer (registered in Philippines)
Jul 2022 – Present	Member of Innovation Committee	Schneider Electric Private Limited/ Energy and electricity (registered in India)
Jun 2021 – Present	Independent Director	
2018 - Present	President, Europe and Asia Materials	CRH Public Limited Company/ Building materials

Additional Qualification for Independent Director

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- Does not have conflict in any agenda (per the AGM Checklist)

Name Mr. Robbert Egbert Johannes van der Feltz van der Sloot
Age 63 years
Address 199 Column Tower, Khwaeng Klongtoey, Khet Klongtoey, Bangkok
Current Positions Independent Director
 Member of Nomination and Compensation Committee



Education Master's Degree: Economics (Finance and Cost Accounting), Free University, Amsterdam, Netherlands
Years of directorship 4 years (Appointed since 26 March 2020)
Meeting attendance in 2023 Board of Directors' Meetings: 7/7
 Nomination and Compensation Committee's Meeting: 7/7
Shareholding Ratio in the Company None (0% 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 Companies (No Other Thai Listed Company)		
Mar 2020 – Present	Member of the Nomination and Compensation	Siam City Cement Public Company Limited / Cement Producer and Construction Materials
Mar 2020 – Present	Independent Director	
Mar 2020 – 24 Mar 2022	Member of the Audit Committee	

Position in Other Company (1 Company)		
Mar 2021 – Present	Non-executive Director	Siam City Cement (Vietnam) Company Limited (Subsidiary)/ Cement Manufacturing (Registered in Vietnam)

Additional Qualification for Independent Director

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