

Mr. Thammasak Sethaudom

Age 52 years

Position

- Vice Chairman
- Member of the Remuneration Committee

Date of Appointment as a Director

October 1, 2018

Education / Training

- Master of Business Administration, London Business School, United Kingdom (Distinction)
- Bachelor of Engineering, Electrical Engineering, Chulalongkorn University
- Management Development Program, The Wharton School, The University of Pennsylvania, USA
- Executive Development Program, Columbia University, USA
- Advanced Management Program (AMP), Harvard Business School, USA
- Climate Action Leaders Forum #1st Badge, Ministry of Natural Resources and Environment (MoNRE) by Thailand Greenhouse Gas Management Organization (TGO) - jointly organizes with the Office of Natural Resources and Environmental Policy and Planning, Faculty of Environment and Resource Studies, Mahidol University, and the United Nations Development Programme (UNDP)

Knowledge / Skills / Expertise

- Core Business of the Company and Businesses in the Company's Supply Chains
- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Technology, Application of Technology in Industries and Business Sectors, and Digitalization
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Environmental, Social and Governance
- Economics and Investment
- Marketing, Accounting and Finance

Director Training

- Director Accreditation Program (DAP) 159/2019, Thai Institute of Directors Association
- Director Certification Program (DCP) 298/2020, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (1)

- Since 2022 Executive Vice President and in charge of Finance and Investment & CFO, The Siam Cement Public Company limited



Position in other Company / Organization / Institution (27)

- Since 2021 Panel of Experts, Thailand Management Association and Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Since 2019 Director, Thai Listed Companies Association
- Since 2018 Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia*
- Director of SCG's subsidiaries, associates, and other companies which are non-listed in the Stock Exchange of Thailand, as assigned (24)

5-year Past Experiences and/or Remarkable Positions

- 2020 – 2021 Project Director of Central Bank Digital Currency
- 2018 – 2021 Vice President-Finance and Investment & CFO, The Siam Cement Public Company limited
- 2012 – 2018 General Director, Long Son Petrochemicals Company Limited, Vietnam
- 2008 – 2012 Deputy General Director, Long Son Petrochemicals Company Limited, Vietnam

Shareholdings (Ordinary Shares) (as at April 7, 2022)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives (None)

Remark: *Listed in the Stock Exchange of Indonesia