

The Board & Management Profile	
Name	Mr.Anuwat Jongyindee
Age	61 Years
Shareholding	as of February 1, 2019
1. I	1. None
2. Spouse/Cohabiting couple	2. None
3. Minor Children	3. None
Family Relationship Among the Executives	None
Positions	Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee (Started on February 1, 2019)
Education	- Master of Accountancy, Chulalongkorn University - Bachelor of Science (Business Administration), Kasetsart University - Bachelor of Accountancy, Sukhothai Thammathirat Open University
Other Position (s) (Listing Companies and Others)	<u>Listing Companies</u> - None

<p>Other Position (s) (Listing Companies and Others)</p>	<p><u>Others</u></p> <ul style="list-style-type: none"> <li>- Advisor- SCG Vice President Finance and Investment</li> <li>- Vice President - Provident Fund Association</li> <li>- Advisor- Accounting System Committee of The Federal Accounting Profession</li> <li>- Administration Accounting Committee of The Federal Accounting Profession</li> <li>- Head of Risk and Internal Control Club of Thai Listed Company Association</li> <li>- Committee and Executive Committee of Budhadasa Intapanyo Archives</li> <li>- Committee Certification Anti Corruption of The Private Sector Collective Action Coalition Against Action</li> <li>- Advisor - Corporate Governance Sub Committee of Government Pension Fund</li> <li>- Advisor - Sub Committee of State Enterprise Organization Evaluation - Internal Audit</li> <li>- Strategic Committee - Anti Corruption of Thailand</li> <li>- Internal Audit Director of Thai Red Cross Society</li> </ul>
<p>Work Experience</p>	<ul style="list-style-type: none"> <li>- 2011-2017 Internal Audit Director The Siam cement Public Company Limited.</li> <li>- 2005-2010 Corporate Accounting Director of The Siam Cement Public Company Limited</li> <li>- 2004-2005 Deputy Managing Director Share Service Function 2 of Cementhai Accounting Company.</li> <li>- 2002-2003 Head of Accounting Division - The Siam Pulp and Paper Public Co.,LTD, Company</li> <li>- 2001 Hade of Administration Division, Printing Writing Business</li> </ul>
<p>Training</p>	<ul style="list-style-type: none"> <li>- Directors Certification Program - DCP 135/2010, Thai Institute of Director (IOD)</li> <li>- Directors Accreditation Program - DAP 82/2010, Thai Institute of Director (IOD)</li> <li>- Audit Committee Program - ACP 31/2010, Thai Institute of Director (IOD)</li> </ul>