



Mr. Anuwat Jongyindee Age 61 Years

Independent Director /

Member of the Audit Committee /

Member of the Corporate Governance Committee

Started on February 1, 2019

Shareholding

as on February 1, 2019

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

Family Relationship Among the Executives

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Education

- Master of Accountancy, Chulalongkorn University
- Bachelor of Science (Business Administration), Kasetsart University
- Bachelor of Accountancy, Sukhothai Thammathirat Open University

Other Position (s)
(Listed Companies and Others)

Listed Companies

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Others

- Advisor- SCG Vice President Finance and Investment
- Vice President - Provident Fund Association
- Advisor- Accounting System Committee of The Federal Accounting Profession
- Administration Accounting Committee of The Federal Accounting Profession

- Head of Risk and Internal Control Club of Thai Listed Company Association
- Committee and Executive Committee of Budhadasa Intapanyo Archives
- Committee Certification Anti Corruption of The Private Sector Collective Action Coalition Against Action
- Advisor - Corporate Governance Sub Committee of Government Pension Fund
- Advisor - Sub Committee of State Enterprise Organization Evaluation - Internal Audit
- Strategic Committee - Anti Corruption of Thailand
- Internal Audit Director of Thai Red Cross Society

Work Experience

- 2011-2017 Internal Audit Director The Siam cement Public Company Limited
- 2005-2010 Corporate Accounting Director of The Siam Cement Public Company Limited
- 2004-2005 Deputy Managing Director Share Service Function 2 of CEMENTHAI ACCOUNTING COMPANY.
- 2002-2003 Head of Accounting Division - The Siam Pulp and Paper Public Co.,LTD, Company
- 2001 Hade of Administration Division, Printing Writing Business

Training

- Directors Certification Program - DCP 135/2010, Thai Institute of Director (IOD)
- Directors Accreditation Program - DAP 82/2010, Thai Institute of Director (IOD)
- Audit Committee Program - ACP 31/2010, Thai Institute of Director (IOD)