



Mr. Anuwat Jongyindee 62 Years

Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee

(Started on February 1, 2019)

Shareholding (%)

as of February 1, 2019

1. I	None
2. Spouse/Cohabiting couple	None
3. Minor Children	None

as of December 31, 2019

1. I	None
2. Spouse/Cohabiting couple	None
3. Minor Children	None

Change (+/-)

1. I	-
2. Spouse/Cohabiting couple	-
3. Minor Children	-

Family Relationship Among the Executives

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Education

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

Other Position(s)

(Listed Companies and Others)

Listed Companies

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Others

- 2008 - Present Vice President, Provident Fund Association
- 2014 - Present Head of Risk and Internal Control, Club of Thai Listed Company Association
- 2015 - Present Committee and Executive Committee of Budhadasa Intapanyo Archives
- 2015 - Present Committee Certification Anti Corruption of The Private Sector Collective Action Coalition Against Action
- 2017 - Present Accounting Professions Committee on Accounting System
- 2017 - Present Accounting Professions Committee on Management Accounting
- 2018 - Present Strategic Committee, Anti-Corruption of Thailand

- 2018 - Present Advisor-Corporate Governance Sub Committee of Government Pension Fund
- 2018 - Present Advisor-Sub Committee of State Enterprise Organization Evaluation - Internal Audit
- 2019 - Present Internal Audit Director of Thai Red Cross Society
- 2019 - Present Committee, Head of Sub Audit Committee, Doi Kham Food Company Limited
- 2019 - Present Advisor-Committee, Head of Sub Audit Committee, Mahidol Wittayanusorn School
- 2019 - Present Advisor, SCG Vice President Finance and Investment

Work Experience

- 2001 Head of Administration Division, Printing Writing Business
- 2002 - 2003 Head of Accounting Division, The Siam Pulp and Paper Public Company Limited
- 2004 - 2005 Deputy Managing Director Share Service Function2, Cementhai Accounting Company
- 2005 - 2010 Corporate Accounting, The Siam Cement Public Company Limited
- 2011 - 2017 Internal Audit Director, The Siam Cement Public Company Limited

Training

- Director Certification Program - DCP 135/2010, Thai Institute of Director (IOD)
- Audit Committee Program - ACP 31/2010, Thai Institute of Director (IOD)
- Director Accreditation Program - DAP 82/2010, Thai Institute of Director (IOD)
- Ethical Leadership Program - ELP 11/2018, Thai Institute of Director (IOD)