



Mr. Anuwat Jongyindee

Age 67 Years

Independent Director / Chairman of the Corporate Governance and Sustainable Development Committee / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee

(Started on February 1, 2019)

Shareholdings (%)

1) Held by director	None
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Company

- Independent Director / Member of the Audit Committee / Member of the Anti-Corruption Committee / Member of Corporate Governance and Sustainable Committee, Thai Group Holdings Public Company Limited

Others

- 2014-Present Head of the Risk Management and Internal Control Club, Thai Listed Company Association
- 2015-Present Director / Chairman of the Audit Committee, Budhadasa Intapanyo Archives Foundation
- 2015-Present Director of the Thai CAC Certification Committee
- 2018-Present Member of the Internal Audit Committee for State Enterprises
- 2018-Present Internal Audit Director, Thai Red Cross Society
- 2019-Present Director / Chairman of the Audit Committee, Doi Kham Food Products Company Limited
- 2019-Present Consulting Director / Chairman of the Audit Committee, Mahidol Witayanusorn School

- 2020-Present Independent Director / Chairman of the Audit and Risk Management Committee / Member of the Nomination, Remuneration, and Corporate Governance Committee, Chotiwat Manufacturing Public Company Limited
- 2021 – Present Member of the Internal Audit Committee, The Royal Initiative Discovery Foundation
- 2022 – Present Member of the Risk Management Committee, Mae Fah Luang University
- 2023 – Present Member of the Accounting Systematisation Committee / Advisor to the Accounting Professions Committee of the Federation of Accounting Professions

Work Experience

- 2005 – 2010 Corporate Accounting Director, The Siam Cement Public Company Limited
- 2011 – 2017 Internal Audit Director, The Siam Cement Public Company Limited
- 2018 – 2021 Advisor, Vice President-Finance and Investment, The Siam Cement Public Company Limited

Training

- Director Certification Program (DCP) 135/2010, Thai Institute of Directors
- Audit Committee Program (ACP) 31/2010, Thai Institute of Directors
- Director Accreditation Program (DAP) 82/2010, Thai Institute of Directors
- Ethical Leadership Program (ELP) 11/2018, Thai Institute of Directors
- Board Nomination and Compensation Program (BNCP) 13/2023, Thai Institute of Directors
- Empowering Boards : Enhancing Governance, Standards, and Financial Insights 4/2024, Thai Institute of Directors
- ESG in the Boardroom : A practical Guide for Board (ESG) 6/2024, Thai Institute of Directors

Others

- None