



## Mr. Roongrote Rangsiyopash

Age 61 Years

Chairman of the Board of Directors / Independent Director

(Started on April 26, 2024)

### 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

- Master's degree in Industrial Engineering, University of Texas at Arlington, USA
- Master's degree in Business Administration (MBA), Harvard Business School, USA
- Bachelor's degree in Mining Engineering, Chulalongkorn University

### Other Position(s)

#### Listed Company

- Independent Chairman and Chairman of the Nomination and Compensation Committee, Central Retail Corporation Public Company Limited (CRC)
- Chairman of the Board, SCG Decor Public Company Limited (SCGD)
- Vice Chairman and Chairman of the Compensation Committee at SCG Chemicals Public Company Limited (SCGC)
- Director, Member of the Corporate Social Responsibility and Sustainability Committee, Member of the Corporate Governance and Nomination Committee, and Member of the Compensation Committee at The Siam Cement Public Company Limited (SCC)

#### Others

- 2024 – Present Advisor, The Crown Property Bureau
- 2024 – Present Independent Director and Risk Management Committee, Mitr Phol Sugar Company Limited
- 2024 – Present Director, SCG Chemicals Public Company Limited
- 2023 – Present Eminent Persons of Monetary Policy Committee, Bank of Thailand
- 2021 – Present Sub-committee, The Ananta Samakhom Throne Hall Reconstruction
- 2020 – Present Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- 2019 – Present Chairman, The Siam Fibre-Cement Company Limited
- 2016 – Present Committee, Engineer Division of the Anandamahidol Foundation
- 2015 – Present Advisory, The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King

### Work Experience

- 2022 - 2024 Vice Chairman and Chairman of the Remuneration Committee, SCG Chemicals Public Company Limited
- 2022 – 2023 Executive Director (Council Board), Thailand Carbon Neutral Network
- 2021 – 2023 Board of Committee, Ramathibodi Elderly Care and Hospice
- 2018 – 2023 Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
- 2018 – 2020 Sub-Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
- 2018 – 2023 Honorary Advisor, The Federation of Thai Industries
- 2016 – 2023 President & CEO SCG
- 2016 – 2023 Council Member, World Business Council for Sustainable Development
- 2016 – 2023 Trustee and Member, Asia Business Council
- 2015 – 2023 NSTDA Governing Board, the National Science and Technology Development Board
- 2015 – 2023 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building Faculty of Medicine Siriraj Hospital, Mahidol University
- 1997 – 2000 President, Tilecera Incorporation, U.S.A

### Training

- Director Accreditation Program (DAP) 2004, Thai Institute of Directors
- National Directors Conference 2018 “Rising Above Disruptions : A Call for Action” – NDC 1/2018, Thai Institute of Directors
- COVID-19 : Business implications and the “new normal” – O-DB 1/2020, Thai Institute of Directors
- Women on Boards – Why now and How to? – O-DB 4/2021, Thai Institute of Directors
- Integration: The forgotten cousin of M& - O-DB 1/2023, Thai Institute of Directors

#### Others

- None