



## Mr. Anuwat Jongyindee

Age 68 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 1 February 2019)**

### Shareholdings (%)

- |                                       |      |
|---------------------------------------|------|
| 1) held by director                   | None |
| 2) held by spouse / cohabiting Couple | None |
| 3) Held by minor child                | None |

### Family Relationship Among the Executives

- None

### Education

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

### Other Position(s)

#### Listed Company

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

#### Others

- 2025 – Present Board Member, Private Sector Collective Action Against Corruption (CAC)
- 2024 – Present Governance Committee Member, Board of Directors, Equitable Education Fund
- 2023 – Present Accounting Systematisation Committee and Advisor, Accounting Professions Committee of Federation of Accounting Professions
- 2022 – Present Risk Management Committee, Mae Fah Luang University
- 2021 – Present Sub Audit Committee, The Royal Initiative Discovery Foundation
- 2019-Present Advisor-Committee / Chairman of the Audit Committee, Mahidol Witayanusorn School
- 2019-Present Committee / Chairman of the Audit Committee, Doi Kham Food Products Company Limited
- 2018-Present Internal Audit Director, Thai Red Cross Society

- 2018-Present Supervisory Sub-Committee of State Enterprise Organization Evaluation – Internal Audit
- 2015-Present Committee Certification Anti-Corruption of The Private Sector Collective Action Coalition Against Action
- 2015-Present Committee / Chairman of the Audit Committee, Budhadasa Intapanyo Archives Foundation
- 2014-Present Head of Risk Management and Internal Control Club, Thai Listed Company Association

### Work Experience

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

### Training

- ESG in the Boardroom: A practical Guide for Board (ESG) 6/2024, Thai Institute of Directors
- Empowering Boards : Enhancing Governance, Standards, and Financial Insights 4/2024, Thai Institute of Directors
- Standards, and Financial Insights 4/2024, Thai Institute of Directors
- Board Nomination and Compensation Program – BNCP 17/2023, Thai Institute of Directors
- Ethical Leadership Program – ELP 11/2561, Thai Institute of Directors
- Audit Committee Program – ACP 31/2553, Thai Institute of Directors
- Director Accreditation Program – DAP 82/2553, Thai Institute of Directors
- Director Certification Program – DCP 135/2553, Thai Institute of Directors

### Others

- None