



Mr. Roongrote Rangsiyopash

Age 62 Years

Chairman of the Board of Directors / Independent Director
(Started on 26 April 2024)

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

- MBA, Harvard Business School, U.S.A
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Other Position(s)

Listed Company

- Lead Independent Director and Chairman of the Nomination & Remuneration Committee, Central Retail Corporation Public Company Limited
- Chairman of Board, SCG Decor Public Company Limited
- Director, Member of CSR Committee for Sustainable Development and Member of Governance and Nomination Committee, The Siam Cement Public Company Limited
- Director and Member of the Corporate Governance and Nomination Committee, SCG packaging public company limited
- Vice Chairman and Chairman of the Remuneration Committee, SCG chemicals public company limited

Others

- Present Independent Director and Risk Management Committee Mitr Phol Sugar Corp., Ltd.
- 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
- National Directors Conference 2018 “Rising Above Disruptions: A Call for Action” – NDC 1/2018, Thai Institute of Directors
- Director Accreditation Program (DAP) 1/2004, Thai Institute of Directors

- 2019 – Present Chairman, The Siam Fibre-Cement Company Limited
- 2016 – Present Director, SCG Foundation
- 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

Training

- Integration: The forgotten cousin of M& - O-DB 1/2023, Thai Institute of Directors
- Women on Boards – Why now and How to? – O-DB 4/2021, Thai Institute of Directors
- COVID-19: Business implications and the “new normal” – O-DB 1/2020, Thai Institute of Directors

Others

- **None**

Work Experience

- 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 Member of Fund-Raising Committee for Navamindrapobitr 84th Anniversary Building Faculty of Medicine Siriraj Hospital, Mahidol University
- 2015 – 2023 NSTDA Governing Board, the National Science and Technology Development Board
- 1997 – 2000 President, Tilecera Incorporation, U.S.A