

Mr. Kan Trakulhoon

Independent Director

Age 69 Years

Period of directorship duration

- 6 years 1 month/Since December 2017

Shareholding in the Company* • None

Education

- Honorary Degree, Doctor of Engineering (Production Engineering), Mahasarakham University
- Honorary Degree, Doctor of Engineering, Chulalongkorn University
- M.S. Management, The Georgia Institute of Technology, USA.
- M.S. Engineering, The Georgia Institute of Technology, USA.
- B.E. Electrical First Class Honours, Chulalongkorn University

Training of Thai Institute of Directors Association (IOD)

- Chairman Forum 1/2022: Chairing the Unknown Future
- National Director Conference 2021: Leadership Behind Closed Door
- Ethical Leadership Program (ELP) Class 24/2021
- Director Certification Program (DCP) Class 29/2003

Other Training

- Advanced Management Program (AMP), Harvard Business School, USA.

Experience

- President & Chief Executive Officer, The Siam Cement Public Co., Ltd.
- Outside Director, Kubota Corporation (Japan)
- Global Advisor, Kubota Corporation (Japan)
- Director, National Science Technology and Innovation Policy Office.
- Director, National Science and Technology Development Office.
- Member, National Development and Enhancing Competitiveness Committee
- Director, National Innovation System Development Committee
- Member, National Committee on Intellectual Property Policy
- Member, National Reform Committee on State Administration
- Commissioner, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
- Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
- Consultative group of expert on Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
- Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Co.,Ltd.
- Member of the Advisory Board, Nomura Holding Inc.
- Member, National Strategy Preparation Committee for Thailand 4.0

Current Position

• Other listed companies (3)

- 2021-Present Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, SCB X Public Co., Ltd.

2017-Present	Chairman/Independent Director, Intouch Holdings Public Co., Ltd.
2016-Present	Chairman/Independent Director/ Chairman of Sustainable Development/ Chairman of Nomination and Compensation Committee, Advanced Info Service Public Co., Ltd.
• Other companies/other organizations (16)	
2023-Present	Chairman, Purple Ventures Co., Ltd.
2020-Present	Director, SCB 10X Co., Ltd.
2020-Present	Member, State Enterprise Policy Committee
2020-Present	Member (Science and Technology), Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
2019-Present	Chairman of the Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
2019-Present	Chairman of Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
2018-Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017-Present	Member, National Strategic Committee
2016-Present	Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Executive Committee, The Siam Commercial Bank Public Co., Ltd.
2015-Present	Director, Advanced Wireless Network Co., Ltd.
2015-Present	Board Member of Medical Service Cluster, Thai Red Cross Society
2013-Present	Executive Board Member, Engineer Division of the Anandamahidol Foundation
2013-Present	Member of the Advisory Board, Sasin Graduate Institute of Business Administration
2013-Present	Advisor, The Federation of Thai Industries
2013-Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013-Present	Advisor, the Executive Committee, Mahidol University Foundation

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 31 December 2023.