

Mr. Kan Trakulhoon

Independent Director

Age 70 years

Period of directorship duration

- 7 years and 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 (ELP) Class 24/2021
- Director Certification Program Class 29/2003

Other Training

- NVIDIA Cloud Partner Launch-AI VISION FOR THAILAND, SIAM.AI CLOUD
- 17th Thailand CEO Roundtable 2024, McKinsey & Company
- Mobile world congress 2024, Barcelona, GSMA
- 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
- Director, SCB 10X Co., Ltd.
- Director, Purple Ventures Co., Ltd.

Current Position

• Other listed companies (3)

- | | |
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| 2021-Present | Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Group Control 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 (14)

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| 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