

Mr. Kan Trakulhoon

Independent Director/Member of Corporate Governance and Sustainability Committee

Age 70 years

Period of directorship duration

- 8 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, U.S.A.
- M.S. Engineering, The Georgia Institute of Technology, U.S.A.
- B.E. Electrical First Class Honours, Chulalongkorn University
- Advanced Management Program (AMP), Harvard Business School, U.S.A.

Training of Thai Institute of Directors Association (IOD)

- Chairman Forum 2025: Building Future-Ready Organizations Through Chairman
- 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

- Executive Sharing: Influencing & Managing Stakeholders, Sauce Skills Company Limited
- Cybersecurity Workshop for Directors in the Capital Market, 2025, organized by the Securities and Exchange Commission, Thailand (SEC)
- Executive Sharing: Driving Cross-Functional Projects with Extraordinary Results, Sauce Skills Company Limited
- TMT Biz Forum: People Transformation, Toyota Motor Thailand Co., Ltd.
- AIA SPARK Executive Leadership: Leading transformation, AIA Leadership Centre (ALC Bangkok)
- NVIDIA Cloud Partner Launch-AI VISION FOR THAILAND, SIAM.AI CLOUD
- 17th Thailand CEO Roundtable 2024, McKinsey & Company
- Mobile world congress 2024, Barcelona, GSMA

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 experts 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.
- Chairman/Independent Director, Intouch Holdings Public Company Limited
- Chairman of the Committee for Monitoring and Evaluation of Science, Research, and Innovation Support

Noted : *Outstanding shares held as of 30 December 2025.

Current Position

• Other listed companies (2)

2021-Present	Independent Director/Chairman of the Nomination Compensation and Corporate Governance Committee/ Member of the Group Control Committee, SCB X Public Co., Ltd.
2016-Present	Independent Director/Chairman/ Chairman of Sustainable Development/ Chairman of Nomination and Compensation Committee, Advanced Info Service Public Co., Ltd.

• Other companies/other organizations (14)

2025-Present	Director, Ad Hoc Committee on Monitoring and Evaluation of the Implementation of National Policies, Strategies and Plans on Science, Research and Innovation (NXPO)
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 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