## Mr.Montri Mahaplerkpong

Chairman of the Board

Independent Director

Member of Nomination Remuneration and Governance Committee Member of Executive Committee

Training/Seminar

Date of appointment : May 1, 2024

Age: 64 years old

#### Educational qualifications

- Master of Business Administration. Boston University
- Bachelor of Communication Arts (Marketing), Chulalongkorn University

### Shareholding proportion -None-



Family relationship between board members and executives

# -None-

- Risk Management Program for Corporate Leaders (RCL) Class 28/2022 by the Thai Institute of Directors Association (Thai IOD)
- How to Develop a Risk Management Plan (HRP) Class 31/2022 by the Thai Institute of Directors Association (Thai IOD)
- · Health Communication Course, Class 4 by Chulabhorn Royal Academy
- Advanced Security Management for Senior Executives by the National Defence College of Thailand under Royal Patronage (SML)
- Director Accreditation Program (DAP) Class 89/2011 by the Thai Institute of Directors Association (Thai IOD)
- Advanced Management Program by Harvard Business School, USA

#### Work Experience / Key Positions Time Period Organization/Company Jan 2024 - Present FN Factory Outlet Plc. Chairman of the Board Jan 2024 - Present Siam Cement Group Plc. Advisor to Chief Sustainability Officer Oct 2023 - Present International Chamber of Commerce - Thailand Chairman Dec 2023 - Present Economic Development Committee, House of Representatives Advisor to the Subcommittee on Economic Development and Capacity Building for Lower Northern Provinces Oct 2022 - Present Commerce and Industry Committee, Senate Advisor to the Committee Sep 2022 - Present Thai-Chile Business Council Director, Thai-Chile Business Council Sep 2022 - Present Thai-Latin America Business Council Honorary Chairman Apr 2022 - Present Federation of Thai Industries Chairman of the Economic and Academic Committee Apr 2022 - Present Federation of Thai Industries Vice Chairman, Federation of Thai Industries Feb 2022 - Present International Institute for Trade and Development (ITD) Expert Member Jan 2022 - Present Alla Plc. Director Jan 2022 - Present T.K.S. Siam Press Management Co., Ltd. Chairman of the Executive Committee Jan 2022 - Present T.K.S. Technology Plc. Advisor to the Chairman of the Executive Committee Sep 2020 - Present Thai-Vietnam Business Council Director, Thai-Vietnam Business Council May 2017 - Present APEC Business Advisory Council (ABAC) Alternate Representative, APEC Business Advisory Council (ABAC), Thailand Jan 2022 - Dec 2023 Corporate Administration, Siam Cement Group Public Company Limited Advisor to Vice President May 2020 - Jun 2022 Thai-Latin America Business Council Chairman of the Council Aug 2020 - Apr 2022 Federation of Thai Industries Secretary-General Nov 2019 - Sep 2022 Siam Cement Group Plc. Specialist, Committee Nov 2018 - Dec 2021 Commerce and Industry Committee, Senate Director of Public & Private Liaison Office National Security Council, Economic and Socio-Psychological Division Sep 2019 - Sep 2020 Advisor Oct 2018 - Sep 2020 International Chamber of Commerce - Thailand Vice Chairman Apr 2018 - Jul 2020 Thai-Vietnam Business Council Vice Chairman Apr 2018 - Jul 2020 Federation of Thai Industries Chairman of the Economic and Academic Committee Apr 2018 - Jul 2020 Federation of Thai Industries Vice Chairman Apr 2018 - Jul 2020 Thai-Chile Business Council Vice Chairman Apr 2018 - Jul 2020 Thai-Philippines Business Council Secretary-General

Directorship in Other Company			
Other Listed Company		Non-Listed Company	
FN Factory Outlet Plc. Alla Plc.	Chairman of the Board Director	T.K.S. Siam Press Management Co., Ltd.	Chairman of the Executive Committee