

## Tenure of Directors, Executives, and Controlling Persons in the Company, Subsidiaries, and Related Companies

Company	Directors/Executives						
	Mr. Wichan Jitpukdee	Mr. Wichan Charoenkitsupat	Mr. Jakjit Klomsing	Mr. Karan Tejasen	Mr. Suchai Korprasertsri	Mr. Danaidej Ketsuwan	Mr. Sompob Witworrasakul
<b>Subsidiaries</b>							
<b>Packaging Paper Business</b>							
1. Siam Kraft Industry Co., Ltd.	X	/		/		/	/
2. Vina Kraft Paper Co., Ltd.		X	/			/	/
3. Thai Cane Paper Public Co., Ltd.	X	/					
4. United Pulp and Paper Co., Inc.		/				/	
5. SCGP Solutions (Singapore) Pte. Ltd.	X					/	
6. PT Fajar Surya Wisesa Tbk.	X	/				/	
7. PT Dayasa Aria Prima		X					
8. SCG Paper Energy Co., Ltd.		X					
<b>Fiber Packaging Business</b>							
9. Thai Containers Group Co., Ltd.	X		/	/		/	/
10. Thai Containers Khonkaen Co., Ltd.	X		/	/		/	/
11. Thai Containers Rayong Co., Ltd.	X		/	/		/	/
12. Tawana Container Co., Ltd.			X				
13. Orient Containers Co., Ltd.			X				
14. New Asia Industries Co., Ltd.			X				/
15. Alcamax Packaging (Vietnam) Co., Ltd.			X				/
16. Packamex (Vietnam) Co., Ltd.							X
17. AP Packaging (Hanoi) Co., Ltd.			X				/
18. PT Primacorr Mandiri			X				
19. PT Indoris Printingdo			X				
20. PT Indocorr Packaging Cikarang			X				
21. SCGP Solutions Co., Ltd.			X			/	
22. Precision Print Co., Ltd.			X				
23. TCG Solutions Pte. Ltd.			X			/	
24. Bien Hoa Packaging Joint Stock Company			X				/
25. PT Indonesia DIRTAJAYA Aneka Industri Box		/	X		/	/	
26. PT Bahana Buana Box		/	X		/	/	
27. PT Rapi-pack Asritama		/	X		/	/	

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<b>Consumer and Performance Packaging Business</b>							
28. SCGP-T Plastics Co., Ltd.				X		/	
29. Conimex Co., Ltd.				X		/	
30. SCG Rigid Plastics Co., Ltd.				X		/	
31. Vexcel Pack Co.,Ltd.				X		/	
32. TC Flexible Packaging Co., Ltd.	X		/	/		/	/
33. Prepack Thailand Co., Ltd.				X		/	
34. Tin Thanh Packing Joint Stock Company				X			/
35. SCGP Rigid Packaging Solutions Pte. Ltd.				X		/	
36. Duy Tan Plastics Manufacturing Corporation Joint Stock Company				X		/	/
37. International Healthcare Packaging Co., Ltd.				X		/	
38. Deltalab Global, S.L.				X		/	
39. Deltalab, S.L.				X		/	
<b>Fibrous Business</b>							
40. Phoenix Pulp & Paper Public Co., Ltd.	X	/			/	/	
41. Thai Paper Co.,Ltd.	X	/			/	/	
42. Go-Pak UK Limited		/		/	X	/	
43. Go-Pak Vietnam Limited					X		
44. Go-Pak Paper Products Vietnam Co., Ltd.					X		
45. Interpress Printers Sendirian Berhad		/		/	X		
46. Siam Forestry Co., Ltd.		/			X		
47. Siam Panawes Co., Ltd.		/			X		
48. Suanpa Rungsarit Co., Ltd.		/			X		
49. Panas Nimit Co., Ltd.		/			X		
50. Thai Panaboon Co., Ltd.		/			X		
51. Thai Panaram Co., Ltd.		/			X		
52. Thai Panadorn Co., Ltd.		/			X		
53. Thai Panason Co., Ltd.		/			X		
54. Thai Wanabhum Co., Ltd.		/			X		

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<b>Packaging Material Recycling Business</b>							
55. Peute Recycling B.V.						/	
56. Peute Papierrecycling B.V.						/	
57. Peute Recycling International B.V.						/	
58. Peute Plasticrecycling B.V.						/	
59. Jordan Trading Inc.						/	
<b>Other Business</b>							
60. SCGP Excellence Training Center Co., Ltd.						/	
61. SKIC International Co., Ltd.						/	
<b>Associated company</b>							
62. Siam Toppan Packaging Co., Ltd.	/			/		/	
63. Siam Nippon Industrial Paper Co., Ltd.		/			/		

**Remarks :**

(1) X = Chairman / = Director/Commissioner

(2) Exclusions :

- Dyna Packs Co., Ltd. and D-In-Pack Co., Ltd. transferred the entire business to Orient Containers Co., Ltd. on November 1, 2020, and registered the dissolution of the companies with the Department of Business Development, Ministry of Commerce, on December 22, 2020. It is currently in the process of liquidation;
- United Industrial Energy Corporation registered to cease its business on April 24, 1997
- Phoenix Utilities Co., Ltd. transferred the entire business to Phoenix Pulp & Paper Public Co., Ltd. on October 1, 2021, and registered the dissolution of the company with the Department of Business Development, Ministry of Commerce, on December 20, 2021. It is currently in the process of liquidation;
- Other subsidiaries and associated companies in which the Company's executives are not directors, including : subsidiaries of Duy Tan, Deltalab and Peute, Invenique Co., Ltd., P&S Holdings Corporation, and Sahagreen Forest Co., Ltd.

(3) SCGP's directors do not hold any positions in any subsidiary or associated company, except for those shown in the table above.

(4) Details of SCGP's directorships in related companies are under The Board of Directors and Management Committee Information section.

(5) SCGP's executives are not directors of any related company that may present a conflict of interest.

