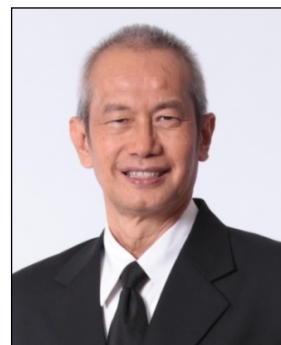


Mr. Nopporn Thepsithar

Director, Chairman of the Board of Executive Directors and
Chairman of the Employee Relations Committee



Year of Birth

- 1954

Education

- B.E. (Electrical Engineering), Chulalongkorn University

Training

- Audit Committee Program (ACP 14/2006), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP 62/2005), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 43/2005), Thai Institute of Directors Association (IOD)
- Finance for Non-Finance Director (FND 11/2005), Thai Institute of Directors Association (IOD)

Work Experience

- Vice Chairman and Chairman of Global Logistics and Trade Facilitation Committee, Thai National Shippers' Council
- Executive Director and Senior Vice President (Logistics), Siam City Cement Public Company Limited
- Logistics Manager, Siam City Cement Public Company Limited
- Executive Director, TCC Holding Company Limited
- Operation Division Manager, Siam Cement Group Trading Company Limited

Current Position(s)

- Director, Ananda Development Public Company Limited
- Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee, Tipco Asphalt Public Company Limited