

## Details of Company's Directors, Executives, Authorized Person and Corporate Secretary



### (% share Possession)

- As of December 31, 2019, the amount of 0.004% of the total issued shares

### Appointed

- 30 April, 2008

### Educations

- Bachelor Degree of Industrial Engineering, Chulalongkorn University
- Master Degree of Industrial Engineering and Management, Oklahoma State University U.S.A.

### Certifications

- Thai National Defence College (No.32)
- Certificate of Finance for Non-Finance Directors (FND 8/2004)
- Certificate of Director Certification Program (DCP 39/2004)
- Certificate of Audit Committee Program (ACP 11/2006)
- Certificate Director Accreditation Program (DAP 107/2014)
- Thailand Institute of Director (IOD)

### Relevant Important Positions in Listed Company

#### The Stock Exchange of Thailand

- 2008-Present : Chairman/ Independent Director  
Thai Sugar Terminal PLC.
- 2012- Present : Vice Chairman
- 2008- Present : Chairman  
T S Flour Mill PLC.
- 2008- Present : Chairman  
Kasest Thai International Sugar Corporation PLC.
- 1999- Present : Independent Director/ Audit Committee Director  
Siam Cement PLC.

### Relevant Important Position in Non-listed Company/

#### Other Organizations

- Chairman Kasest Thai Bio Power CO., Ltd.
- Chairman S I Properties CO., Ltd.
- Chairman T S G Trading CO., Ltd.
- Chairman T S Oil Industry CO., Ltd.

- Chairman Thai Identity Sugar Factory CO., Ltd.
- Chairman Ruampol Enterprise CO., Ltd.
- Chairman Ekaratpattana Co., Ltd.
- Chairman SIAM P.P. International Co., Ltd.
- Chairman Environment Pulp And Paper Co., Ltd.
- Chairman Pan - Paper 1992 Co., Ltd.
- Chairman Ruamkijaungthong Warehouse Ltd.
- Director S.C. Stark CO., Ltd.
- President of the University Council Chaopraya University
- Academic Director The engineering institute of Thailand under H.M. The king's Patronage(Management systems, occupational health and safety)
- Director Committee bill Ministry of Labour
- Specialist Senior Engineering (Industrial Engineer)  
Council engineers Industrial Engineering
- Chairman Panchuen ruensiri Lady Foundation
- Chairman Li-ard pamarapa Teacher Foundation

### Relation among Family with other Directors and Executives

- None



#### (% share Possession)

- As of December 31, 2019, the amount of 5.15% and Mrs. Sumitra Chutimavoraphand (Spouse) shares 0.79% of the total issued shares

#### Appointed

- 15 December, 1999

#### Educations

- Baan Beung Industry School

#### Certifications

- Certificate of Director Accreditation Program (DAP 17/2004)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2000- Present : Chairman of Executive Board
- 2000-2017 : Chief Executive Officer / Managing Director Thai Sugar Terminal PLC.
- 2000- Present : Chairman of Executive Board T S Flour Mill PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Managing Director On Nuj Construction CO., Ltd.
- Director Para High Tech CO., Ltd.
- Chairman of Executive Board T S Warehouse CO., Ltd.
- Chairman of Executive Board T S G Trading CO., Ltd.
- Chairman of Executive Board T S Oil Industry CO., Ltd.
- Chairman of Executive Board T S Transport and Logistics CO., Ltd.
- Director Bangkok Boutique Hotel (Thailand) Limited

#### Relation among Family with other Directors and Executives

- Father of Mr. Chanachai Chutimavoraphand



#### (% share Possession)

- As of December 31, 2019, no shares

#### Appointed

- 30 April, 2008

#### Educations

- Master Degree of Political Science Thammasat University.
- Bachelor Degree of Law Thammasat University.

#### Certifications

- Certificate of Director Accreditation Program (DAP 76/2008)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2008- Present : Chairman of Audit Committee / Independent Director Thai Sugar Terminal PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director T S Warehouse CO., Ltd.
- Director T S G Trading CO., Ltd.
- Director T S Oil Industry CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.

#### Relation among Family with other Directors and Executives

- None



#### (% share Possession)

- As of December 31, 2019, no shares

#### Appointed

- 28 April, 2016

#### Educations

- Master Of Business Administration Program from National Institute of Development Administration In 1982
- Bachelor of Engineering from Chulalongkorn University (Electric Power) 1975

#### Certifications

- Directors Certification Program Class 42 / 2004
- Senior Executive Program (SEP) Class 16 SASIN - Graduate Institute of Business Administration of Chulalongkorn University 2002
- Agricultural Trade Finance in USA. Sponsored by Cochran Fellowship Program 1999

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2016- Present : Director /Audit Committee/ Independent Director/ Chairman of the Nomination and Remuneration Committee Compensation
- 2018- Present : Chairman of the Risk Management Committee Thai Sugar Terminal PLC.
- 2015-2017 : Assistant Managing Director CIMB Thai Bank PLC.
- 2002-2004 : Director Krungsri Securities Company Limited
- Present : Independent Director/ Consultants Khonburi Sugar Pub PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director Ruamphol Nakhon Sawan Industry CO., Ltd.
- Director KTIS Group
- Director Krungsri Ayudhya AMC Ltd.

#### Relation among Family with other Directors and Executives

- None



#### (% share Possession)

- As of December 31, 2019, no shares

#### Appointed

- 9 May, 1996

#### Educations

- Bachelor Degree of Science, Industrial Technology, Roger Williams University

#### Certifications

- Certificate of Director Accreditation Program (DAP 10/2004)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2000- Present : Executive President
- 2000-2017 : Executive Vice President / Senior Executive Vice President Thai Sugar Terminal PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Executive Vice President T S Warehouse CO., Ltd.
- Executive Vice President T S G Trading CO., Ltd.
- Executive Vice President T S Oil Industry CO., Ltd.
- Executive Vice President T S Transport and Logistics CO., Ltd.

#### Relation among Family with other Directors and Executives

Uncle of Mr. Win Chinthammit



#### (% share Possession)

- As of December 31, 2019, the amount of 16.65% of the total issued shares

#### Appointed

- 28 June, 2000

#### Educations

- Bachelor Degree of Engineering, Chulalongkorn University.
- Bachelor of Law, Chulalongkorn University.
- Master Degree of Engineering, Industrial Engineering, U.S.A.
- Master Degree of Business Administration, Tennessee University, U.S.A.
- Master Degree of Arts in Business Law Chulalongkorn University

#### Certifications

- Certificate of Director Accreditation Program (DAP 37/2005)
- Thailand Institute of Director (IOD)
- CFA Charter holder, Association for Investment Management and Research (AIMR)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2007- Present : Executive Vice President
- 2018- Present : Chief Executive Officer
- 2000-2017 : Nomination and Remuneration Committee Thai Sugar Terminal PLC.
- 2000- Present : Executive Director T S Flour Mill PLC.
- 2008-2017 : Senior Executive Vice President, Accounting and Finance Khon Kaen Sugar Industry PLC.
- Present : Director KSL Green Innovation PLC.
- 2017- Present : Director BBGI PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director On Nuj Construction CO., Ltd.
- Executive Vice President T S Warehouse CO., Ltd.

- Executive Vice President T S G Trading CO., Ltd.
- Executive Vice President T S Oil Industry CO., Ltd.
- Executive Vice President T S Transport and Logistics CO., Ltd.
- Director KSL Material Supply Co., Ltd.
- Director Kohkong sugar Co., Ltd.
- Director Savannakhet Sugar Corporation
- Director KSL Real estate Co., Ltd.
- Director WSP Logistics Co.,Ltd
- Director New Krung Thai Sugar Factory Co.,Ltd.
- Director / Executive Director Tamaka Sugar Industry Co.,Ltd.
- Director / Executive Director New Kwang Soon Lee Co.,Ltd.
- Director Mungkong Siam Business Co.,Ltd.

#### Relation among Family with other Directors and Executives

- Son of Mr. Prapas Chutimavoraphand



**(% share Possession)**

- As of December 31, 2019, no shares

**Appointed**

- 27 June, 2019

**Educations**

- Master of Art in Policy and Social Plan from Ramkhamhaeng University
- Bachelor of Art from Ramkhamhaeng University

**Certifications**

- Directors Accreditation Program Class (DAP 163/2019)

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2019- Present : Director /Audit Committee/  
Thai Sugar Terminal PLC

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Advisor to the Bureaucratic Reform Commission, Ministry of Finance.
- Committee on Rubber Replanting Aid (OCSC) (Representative of the Ministry of Finance) Director Krungsri Ayudhya AMC Ltd.
- Company director Erawan Hotel Co., Ltd. (representative of the Ministry of Finance)
- Directors in the company Thai Maritime Navigation Company Limited (Representative from the Ministry of Finance)
- Independent Director and Audit Committee
- Thai Central Chemical Co., Ltd.
- Director and Audit Committee, Thanarak Asset Development Co., Ltd.
- Performance Assessment and Remuneration Committee of Managing Director, Thanarak Asset Development Co., Ltd.
- Consultant on customs control system development (Qualified customs academician)
- Deputy Director-General of the Customs Department
- Director of the Office of Personnel Management and Development

- Director of Personnel Management Office of Human Resources Management
- Central Division Director Office of Investigation and Suppression
- Bangkok Railway Customs Checkpoint Bangkok Customs Office
- Director of International Affairs Office of Planning and Foreign Affairs
- Chief Information Officer (CIO), Customs Department
- Knowledge Management (CKO: Chief Knowledge Officer), Customs Department
- CGEO: Chief Gender Equality Officer, Customs Department
- Expert in management in the CSSC, Department of Customs
- Expert in Human Resources Management in the Department of Civil Service, Ministry of Finance
- Human Resources Specialist in the CSSC, Ministry of Finance
- Selection committee for promotion of civil servants from the position of superintendent and senior management Under the Ministry of Finance
- The experts in the list of human resource experts of the Office of the Civil Service Commission, which can be appointed as a committee of experts in all government agencies.
- Liquidator, Thai Maritime Navigation Co., Ltd. (Representative from the Ministry of Finance)
- Member of the Information and Communication Management Committee, Thanarak Asset Development Co., Ltd.

**Relation among Family with other Directors and Executives**

- None



**Mr. Narong Chenlarpwatanakul**

Age 54

Director/ Executive Director

**(% share Possession)**

- As of December 31, 2019, no shares

**Appointed**

- 28 December, 2006

**Educations**

- Bachelor Degree of Economics, Thammasat University.

**Certifications**

- Certificate of Director Accreditation Program (DAP 62/2007)
- Thailand Institute of Director (IOD)

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2006 Present : Executive Director  
Thai Sugar Terminal Pub Co.,Ltd
- 2554- Present : Executive Director / Nomination and  
Remuneration Committee  
T S Flour Mill Pub Co.,Ltd

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Executive Director T S Warehouse CO., Ltd.
- Executive Director T S G Trading CO., Ltd.
- Executive Director T S Oil Industry CO., Ltd.
- Executive Director T S Transport and Logistics CO., Ltd.
- Director Mitrkaset Industry Company Limited
- Director Wattanakul Oxygen Co., Ltd.
- Director Mitr Kasetr Uthaithani Co.,Ltd.
- Director Uthaithani Bio Energy Co.,Ltd.

**Relation among Family with other Directors and Executives**

- None



**Ms. Puangthip Silpasart**

Age 65

Independent Director/ Audit Committee/  
Nomination and Remuneration Committee/  
Risk Management Committee

**(% share Possession)**

- As of December 31, 2019, no shares

**Appointed**

- 28 April, 2016

**Educations**

- Faculty of Arts, Silpakorn University (English Program)
- Senior Executive Program, Sasin Graduate Institute of  
Business of Chulalongkorn University

**Certifications**

- Role of the Chairman Program (RCP38/2016)
- Directors Certification Program (DCP 224/2016)
- Thailand Institute of Director (IOD)

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2016- Present : Director / Audit Committee/  
Independent Director/ Nomination and  
Remuneration Committee
- 2018- Present : Risk Management Committee  
Thai Sugar Terminal Pub Co.,Ltd
- 2016- Present : Director / Audit Committee/  
Nomination and Remuneration  
Committee  
TRC Construction Pub Co.,Ltd

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Executive Director Technical Petroleum Training Institute

**Relation among Family with other Directors and Executives**

- None



**Ms. Jutatip Arunanondchai**

Age 48

Independent Director/ Nomination and  
Remuneration Committee

#### (% share Possession)

- As of December 31, 2019, the amount of 0.04% of the total issued shares

#### Appointed

- 24 December, 2008

#### Educations

- BSC. in Mathematics with Management, Imperial College, University of London, UK.
- MBA in International Management University of Exeter, UK.
- MBA in Architectural Interior Design, University of Wales, UK
- MA in Economic Law, Chulalongkorn University.

#### Certifications

- Certificate of Director Accreditation Program (DAP 78/2009)
- Certificate of Audit Committee Program (ACP 26/2009)
- Certificate of Monitoring the Internal Audit Function(MIA 5/2009)
- Certificate of Monitoring the System of Internal Control and Risk Management (MIR 6/2009)
- Certificate of Monitoring Quality of Financial Reporting (MFR 9/2009)
- Certificate of Monitoring Fraud Risk Management (MFM 6/2011)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2009- Present : Independent Director/ Nomination and Remuneration Committee  
Thai Sugar Terminal PLC.
- 2009- Present : Audit Committee / Independent Director  
Union Plastic PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director T S Warehouse CO., Ltd.
- Director T S G Trading CO., Ltd.
- Director T S Oil Industry CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.
- Director Chiang Mai Night Bazaar
- Executive Director Rajburi Sugar Co.,Ltd.
- Director Net Gadgets Co.,Ltd.

#### Relation among Family with other Directors and Executives

- None



**Mr. Dhanadon Suiiphinvo**

Age 53

Director

#### (% share Possession)

- As of December 31, 2019, the amount of 1.00% of the total issued shares

#### Appointed

- 30 April, 2008

#### Educations

- Bachelor Degree of Marketing,  
California State University at San Bernardino (BA).
- Master Degree of Marketing & Management,  
Mercer University Atlanta, U.S.A.

#### Certifications

- Certificate of Director Accreditation Program (DAP 76/2008)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2551- Present : Director  
Thai Sugar Terminal PLC.
- 2556- Present : Executive Director
- 2554- Present : Nomination and  
Remuneration Committee
- 2551- Present : Director  
T S Flour Mill PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director T S Warehouse CO., Ltd.
- Director T S G Trading CO., Ltd.
- Director T S Oil Industry CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.
- Managing Director Jomtien Garden Resort Hotel, Pattaya

#### Relation among Family with other Directors and Executives

- Son in law of Mr. Prapas Chutimavoraphand





#### (% share Possession)

- As of December 31, 2019, the amount of 0.05% of the total issued shares

#### Appointed

- 25 July, 2007

#### Educations

- BBA, Finance and Banking, Assumption University.
- MBA, Finance & Banking, Mercer University, U.S.A.

#### Certifications

- Certificate of Director Accreditation Program (DAP 17/2004)
- Thailand Institute of Director (IOD)
- Capital Market Academy Program 10
- Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 6, Thailand Energy Academy
- Top Executive in Industrial Development and Investment, Class 3, Institute of Business and Industrial Development (IBID)
- Brain Course, 2<sup>nd</sup> edition of the Industrial Council
- Ultra wealth, 2<sup>nd</sup> generation

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2007- Present : Director  
Thai Sugar Terminal PLC.
- 2014- Present : Director / Executive Director  
Mudman PLC.
- 2014- Present : Director / Audit Committee  
Master Ad PLC.
- 2013- Present : Director / Executive Director  
T S Flour Mill PLC.
- 2007- Present : Director / Senior Executive Vice President  
Khon Kaen Sugar Industry PLC.
- 2003- Present : Director / Executive Director /  
Risk Management Committee  
KSL Green Innovation PLC.
- 2017- Present : Managing Director BBGI PLC.
- 2019 - Present : Director Kerry Express PLC.

#### Relevant Important Position in Non-listed Company/ Other Organizations

- Director WSP Logistics Co.,Ltd
- Director / Chairmen of the Audit Committee Dhanarak Asset Development Co.,Ltd.
- Director T S Warehouse CO., Ltd.
- Director T S G Trading CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.
- Director KSL Agro and Trading CO., Ltd.
- Director Savannakhet Sugar Corporation
- Director / Deputy Managing Director  
Tamaka Sugar Industry Co.,Ltd.
- Director / Deputy Managing Director  
New Kwang Soon Lee Sugar Factory Co.,Ltd.
- Director / Deputy Managing Director  
New Krung Thai Sugar Factory Co.,Ltd.
- Director Khon Kaen Sugar Power Plant Co., Ltd.
- Director KohKong Plant Station Co.,Ltd.
- Director KSL Export Trading Co.,Ltd.
- Director KSL Real Estate Co., Ltd.
- Director Thai Sugar Millers Co., Ltd.
- Director On Nuj Construction Co., Ltd.
- Chairman Colossal International Co.,Ltd.
- Chief Executive Officer MMP Packaging Group Co.,Ltd.
- Director Bang Chak Biofuel Co., Ltd.
- Director Bang Chak Bioethanol Co., Ltd.
- Director Chanarat Co., Ltd.
- Director KSL Sugar Holding Co., Ltd.
- Director Pararuamchok Co., Ltd.
- Director Chengpress Co., Ltd.
- Director Racha Ceramic Co., Ltd.
- Director Racha Porcelain Co., Ltd.
- Director Racha Solar Material Co., Ltd.
- Director Chinkit Co., Ltd.
- Director DAD SPV Co., Ltd.
- Committee of the Cane and Sugar Board
- Director / Secretary Association of sugar producers and Thai Bio-Energy

#### Relation among Family with other Directors and Executives

- Grand children of Mr. Somchai Chinthammit





**Mr. Win Chinthammit**

Age 45

Director

**(% share Possession)**

- As of December 31, 2019, the amount of 0.75% of the total issued shares

**Appointed**

- 28 November, 2006

**Educations**

- Bachelor of Electrical Engineering, Kasetsart University
- Master of Information System, University of Colorado, U.S.A.

**Certifications**

- Certificate of Director Accreditation Program (DAP 62/2007)
- Thailand Institute of Director (IOD)

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2549- Present : Director  
Thai Sugar Terminal PLC.

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Director T S Warehouse CO., Ltd.
- Director T S G Trading CO., Ltd.
- Director T S Oil Industry CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.
- Executive Vice President Prachuap Industry CO., Ltd.
- Executive K.C. Agriculture CO., Ltd.

**Relation among Family with other Directors and Executives**

- Grandchildren of Mr. Pong Chinthammit



**Mrs. Yaovanuth Dejvitak**

Age 44

Director

**(% share Possession)**

- As of December 31, 2019, the amount of 8.17% of the total issued shares

**Appointed**

- 1 January, 2016

**Educations**

- Bachelor of Faculty Commerce and Accountancy ,Finance  
Thammasat University
- Master of Faculty of Business Administration International  
Management Branch Schiller International University ,  
Switzerland
- Master of Faculty of Business Administration, Finance  
Bentley College , Massachusetts United states.

**Certifications**

- Certificate of Director Accreditation Program (CDP) Class 126/2016

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2008- Present : Director / Executive Director  
Thai Sugar Terminal PLC.

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Director / Managing Director BB Capital Co.,Ltd.
- Executive Director On Nuj Construction Co.,Ltd.
- Executive Director MungKonk Siam Business Co.,Ltd.
- Executive Director Para Hitec Co.,Ltd.
- Director K.K. Wood Industry Co.,Ltd.
- Director Amargo Co.,Ltd.
- Executive Director T S Warehouse CO., Ltd.
- Executive Director T S G Trading CO., Ltd.
- Executive Director T S Oil Industry CO., Ltd.
- Executive Director T S Transport and Logistics CO., Ltd.

**Relation among Family with other Directors and Executives**

- Daughter of Mr. Prapas Chutimavoraphand



**Mr. Somchai Chinthammit**

Age 68

Director

#### (% share Possession)

- As of December 31, 2019, the amount of 0.16% of the total issued shares

#### Appointed

- 30 April, 2008

#### Educations

- Computer College, Germany.
- Mini MBA , Thammasat University

#### Certifications

- Certificate of Director Accreditation Program (DAP 17/2004)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2008- Present : Director  
Thai Sugar Terminal PLC.
- 2011- Present : Nomination and Remuneration  
Committee T S Flour Mill PLC.
- 2004- Present : Director / Executive Vice President/  
Executive Director  
Khon Kaen Sugar Industry PLC.
- 2003-2015 : Director KSL Green Innovation PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Director T S Warehouse CO., Ltd.
- Director T S G Asset CO., Ltd.
- Director T S Oil Industry CO., Ltd.
- Director T S Transport and Logistics CO., Ltd.
- Director Champion Fermentation CO., Ltd.
- Director Khon Kaen Sugar Power Plant CO., Ltd.
- Director KSL Agro and Trading CO., Ltd.
- Director Thai Fermentation Industry CO., Ltd.
- Director / Executive Vice President  
Tamaka Sugar Industry CO., Ltd.
- Director / Executive Vice President  
New Kwang Soon Lee Sugar Factory CO., Ltd.
- Director / Executive Vice President  
Krung Thai Sugar Factory CO., Ltd.

#### Relation among Family with other Directors and Executives

- Uncle of Mr. Chalush Chinthammit



**Mr. Phallop Haemataksin**

Age 58

Director/ Vice President

#### (% share Possession)

- As of December 31, 2019, the amount of 0.013% of the total issued shares

#### Appointed

- 1 February, 2016

#### Educations

- Bachelor of Faculty of Law Ramkhamhaeng University

#### Certifications

- During the course Director Accreditation Program  
(DAP 143/2017)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2017-2018 : Senior Executive Vice President
- 2018- Present : Managing Director  
Thai Sugar Terminal Pub Co.,Ltd

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Vice President T S Warehouse CO., Ltd.
- Vice President T S G Trading CO., Ltd.
- Vice President T S Oil Industry CO., Ltd.
- Vice President T S Transport and Logistics CO., Ltd.

#### Relation among Family with other Directors and Executives

- None



**(% share Possession)**

- As of December 31, 2019, no shares

**Appointed**

- 1 January, 2019

**Educations**

- Master of Business Administration (Management)  
University of Eastern Asia
- Master of Industrial Education (Mechanical engineering)  
King Mongkut's University of Technology North Bangkok

**Certifications**

- Innovation Course by Thailand Productivity Institute
- The Manager by MPI
- Seven-Eleven Store Management in Japan by CP all
- Safety Officer Management level by Safety and Health at Work Promotion Association (Thailand)
- HR for NON – HR MANAGERS by Panyatara Co., td.
- Internal Quality Audit for ISO 9001:2000 (Applicable to ISO 19011) by Azimuth Co., Ltd.
- Seven-Eleven Store Management in Singapore  
by CP all

**Relevant Important Positions in Listed Company**

**The Stock Exchange of Thailand**

- 2019- Present : Deputy Managing Director
- 2018 : Assistant Director  
Thai Sugar Terminal PLC.
- 2014-2016 : Senior Manager  
Khon Kaen Sugar Industry PLC.
- 2002-2003 : Deputy General Manager  
CP All PLC.
- 1992-2001 : Assistant Department Manager Kasikorn  
Bank PLC.

**Relevant Important Position in Non-listed Company/**

**Other Organizations**

- Deputy Managing Director T S Warehouse CO., Ltd.
- Deputy Managing Director T S G Trading CO., Ltd.
- Deputy Managing Director T S Oil Industry CO., Ltd.
- Deputy Managing Director T S Transport and Logistics CO., Ltd.

**Relation among Family with other Directors and Executives**

- None



#### (% share Possession)

- As of December 31, 2019, no shares

#### Appointed

- 1 July, 2017

#### Educations

- Bachelor Degree in Accounting, Bangkok University
- Master of Business Administration

#### Certifications

- Issues from compliance with accounting standards and financial reporting standards
- Update accounting standards and prepare the correct accounting
- Filing the financial statements of the bookkeeper with the system of receiving financial statements through Electronically
- Errors in financial reports and guidelines for financial reporting standards
- Effective accounting system planning
- Filing financial statements of bookkeepers with the service system to receive financial statements via electronic
- 40 advanced accounting and accounting accounting issues
- Update financial reporting standards that will be effective in 2017 and keep pace with the new version of IFRS that Jook has implemented in the future.
- The issue of change of financial reporting standards 3 Important Issues TFRS15 and TFRS9) TFRS16 Effective in 2019 and 2020
- Summary of changes and important issues of TFRS (Revised version 2017) for members and general public, Class 2/61
- Preparation of Cash Budgeting for senior management in Planning and decision making for executives
- Strategic CFO in Capital Markets Program Class 8

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2007-2017 : Accounting Manager
- 2017- 2018 : Director of Accounting
- 2019-Present : Assistant Managing Director of Finance and Accounting Thai Sugar Terminal Pub PLC

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Assistant Managing Director of Finance and Accounting T S Warehouse CO., Ltd.
- Assistant Managing Director of Finance and Accounting T S G Trading CO., Ltd.
- Assistant Managing Director of Finance and Accounting T S Oil Industry CO., Ltd.
- Assistant Managing Director of Finance and Accounting T S Transport and Logistics

#### Relation among Family with other Directors and Executives

- None



#### (% share Possession)

- As of December 31, 2019, no shares

#### Appointed

- 1 November, 2016

#### Educations

- Bachelor's Degree Accounting RMUTP-Bangkok Commercial
- Faculty of Education SSR University

#### Certifications

- Corporate Secretary Development Program(CSP 76/2017)
- Effective Minutes Taking (EMT 37/2017)
- Thailand Institute of Director (IOD)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2016- Present : Corporate Secretary/  
Secretary to Board of Audit Committee  
Thai Sugar Terminal PLC.
- 1989-2006 : Secretary -VP  
Khon Kaen Sugar Industry PLC.

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Secretary T S Warehouse CO., Ltd.
- Secretary T S G Trading CO., Ltd.
- Secretary T S Oil Industry CO., Ltd.
- Secretary T S Transport and Logistics CO., Ltd.

#### Relation among Family with other Directors and Executives

- None



#### (% share Possession)

- As of December 31, 2019, the amount of 0.000% of the total issued shares

#### Appointed

- 28 November, 2019

#### Educations

- Bachelor's Degree Physics Electronics Sciences (2<sup>nd</sup> Honours) Thammasat University
- Bachelor's Degree Accounting Sukhothai Thammathirat Open University
- Master's Degree Economics (Honours) The National Institute of Development Administration (NIDA)

#### Certifications

- Company Secretary Program (CSP 100/2019)
- IR Fundamental Course (3/2019)

#### Relevant Important Positions in Listed Company

##### The Stock Exchange of Thailand

- 2007-2010 : Assistant Relationship Manager - CB  
Kasikornbank PLC.
- 2010-2011 : Relationship Manager - SMEs  
TMB Bank PLC.
- 2011 - 2017 : Investment Banking and M&A Manager  
Khon Kaen Sugar Industry PLC.
- 2018 : Senior Manager of Finance and Investor  
Relation, BBGI PLC.
- 2019 - Present : Director and Company Secretary  
Thai Sugar Terminal Pub PLC

#### Relevant Important Position in Non-listed Company/

##### Other Organizations

- Secretary T S Warehouse CO., Ltd.
- Secretary T S G Trading CO., Ltd.
- Secretary T S Oil Industry CO., Ltd.
- Secretary T S Transport and Logistics CO., Ltd.

#### Relation among Family with other Directors and Executives

- None