

Board of Directors in Thai Sugar Terminal Public Company Limited and Subsidiaries

No.	Name's Director	TSTE	TMILL	TSW ³	TSA ⁴	TSO ⁵	TSTL ⁶
1	Mr. Pricha Attavipach	X ID	X ID		X	X	
2	Mr. Prapas Chutimavoraphand	O /	O /	X /	O /	O /	X /
3	Mr. Pong Chinthammit	O /		O /	O /	O /	O /
4	Mr. Chanachai Chutimavoraphand	O / RMC	O	O /	O /	O /	O /
5	Mr. Narong Chenlarpwatanakul	O /	O /	O /	O /	O /	O /
6 ⁽¹⁾	Mr. Chadej Insawang	ID AC		/	/	/	/
6 ⁽²⁾	Mrs. Kornsiiri Pinrat	ID AC					
7	Mr. Chalush Chinthammit	/	O /	/	/	/	/
8	Mr. Win Chinthammit	/		/	/	/	/
9	Mr. Somchai Chinthammit	/	/	/	/	/	/
10	Mr. Dhanadol Sujiphinyo	/	O	/	/	/	/
11	Ms. Jutatip Arunanondchai	/ ID NRC		/	/	/	/
12	Dr. Suphsorn Chayowan		/	/	/	/	/
13	Dr. Charnkrij Dejvitak *		O				
14	Mrs. Yaovanuth Dejvitak	O / RMC		O /	O /	O /	O /
15	Mr. Somchai Wanawit		ID AC				
16	Mr. Chalermchai Wongwaiwit		ID AC				
17	Mr. Anek Khamchum		ID AC				
18	Mr. Suwat Summashipvits avakul	ID AC NRC RMC					
19	Mrs. Puangthip Silpasart	ID AC NRC RMC					
20	Mr. Phallop Haemtaksin	O / RMC		O /	O /	O /	O /

Note	X	=	Chairman
	O	=	Executive Director
	/	=	Director
	AC	=	Audit Committee
	ID	=	Independent Director
	NRC	=	Nomination and Remuneration Committee
	RMC	=	Risk Management Committee
	TSTE	=	Thai Sugar Terminal Public Company Limited
	TMILL	=	T S Flour Mill Public Company Limited
	TSW	=	T S Warehouse Company Limited
	TSA	=	T S G Asset Company Limited
	TSO	=	T S Oil Industry Company Limited
	TSTL	=	T S Transport and Logistics Company Limited

6⁽¹⁾ Mr. Chadej Insawang resigned on 10 May, 2019 for being senate.

6⁽²⁾ Mrs. Kornsiiri Pinnarat has been appointed Independent Director and Audit Committee on 27 June, 2019