

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



(% share Possession)

- As of December 31, 2020, 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, 2020, the amount of 5.18% and Mrs. Sumitra Chutimavoraphand (Spouse) shares 0.795% of the total issued shares

Appointed

- 15 December, 1999

Educations

- Ban Bueng 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 Committee
- 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 of BB Capital Company Limited

Relation among Family with other Directors and Executives

- Father of Mr. Chanachai Chutimavoraphand



(% share Possession)

- As of December 31, 2020, 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

- 2019 - Present : Chairman of Audit Committee TSTE
- 2016 – Present : Chairman of the Nomination and Remuneration
- 2018 – Present : Chairman of the Risk Management Committee TSTE
- 2015 – Present : Independent Director of Thai Sugar Terminal PLC.
- 2015-2017 : Assistant Managing Director CIMB Thai Bank PLC.
- 2002-2004 : Director Krungsri Securities Company Limited
- Present : 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, 2020, 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, 2020, no shares

Appointed

- 28 December, 2006 – 30 September 2020 (resigned from the position, effective from 30 September 2020)

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 - 2020 : Executive Director / Director Thai Sugar Terminal Public 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 Mittr Kasetr Uthaithani Co.,Ltd.
- Director Uthaithani Bio Energy Co.,Ltd.

Relation among Family with other Directors and Executives

- None



(% share Possession)

- As of December 31, 2020, 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)
- Orientation Course – CFO Focus on Financial

Relevant Important Positions in Listed Company

The Stock Exchange of Thailand

- 2007- Present : Vice Chairman of Board of Executive
- 2018- Present : Chief Executive Officer and President
- 2000-2017 : Nomination and Remuneration Committee Thai Sugar Terminal PLC.
- 2000- Present : Executive Director T S Flour Mill PLC.
- 2017 - Present : Director - Khon Kaen Sugar Industry PLC.
- Present : Director KSL Green Innovation PLC.
- 2017- Present : Director of 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 MungKonk Siam Business Co.,Ltd.

Relation among Family with other Directors and Executives

- Son of Mr. Prapas Chutimavoraphand



(% share Possession)

- As of December 31, 2020, 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

- Human Resource Management Committee, Thanarak Asset Development Co., Ltd.
- Member of the Ordinary Subcommittee of the Ministry of Finance in Human Resource Management Expert that the general subcommittee of the Ministry of Finance assigned
- 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, Dhanarak Asset Development Co., Ltd.
- Performance Assessment and Remuneration Committee of Managing Director, Dhanarak Asset Development Co., Ltd.

- Consultant on customs control system development (Qualified customs academicians)
- 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, Dhanarak Asset Development Co., Ltd.

Relation among Family with other Directors and Executives

- None



(% share Possession)

- As of December 31, 2020, 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



(% share Possession)

- As of December 31, 2020, 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.
- Executive Director Rajburi Sugar Co.,Ltd.

Relation among Family with other Directors and Executives

- None



(% share Possession)

- As of December 31, 2020, 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, 2nd edition of the Industrial Council
- Ultra wealth, 2nd 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 of BBGI PLC.
- 2019 - Present : Director Kerry Express PLC.
- 2020 – Present : Director of Triton Holding 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 46

Director

(% share Possession)

- As of December 31, 2020, 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

- 2006 - Present : Director
Thai Sugar Terminal PLC.

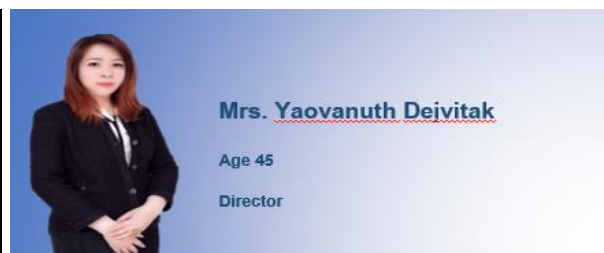
Relevant Important Position in Non-listed Company/

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 Deivitak

Age 45

Director

(% share Possession)

- As of December 31, 2020, the amount of 8.17% of the total issued shares

Appointed

- 1 January, 2016

Educations

- Bachelor of Faculty Commerce and Accountancy ,Finance
Thammasat University (BBA)
- 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 of Thai Sugar Terminal PLC.
- 2008 – 2019 : Executive Director of Thai Sugar Terminal PLC.
- 2018 – 2019 : Risk Management Committee of TSTE
- 2016 – 2019 : Chief Financial Officer Thai Sugar Terminal PLC.
- 2019 – Present : Executive Director / Managing Director
T S Flourmill PLC.

Relevant Important Position in Non-listed Company/

Other Organizations

- Director / Managing Director BB Capital Co.,Ltd.
- Director On Nuj Construction Co.,Ltd.
- Director MungKonk Siam Business Co.,Ltd.
- 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



(% share Possession)

- As of December 31, 2020, the amount of 0.16% of the total issued shares

Appointed

- 30 April, 2008 – 15 May 2020 (Resigned from the position, effective on 15 May 2020)

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- 2020 : Director
Thai Sugar Terminal PLC.
- 2011- 2020 : 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



(% share Possession)

- As of December 31, 2020, 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



Mr. Phallop Haemataksin

Age 59

Director/ Vice President

(% share Possession)

- As of December 31, 2020, the amount of 0.024% of the total issued shares

Appointed

- 1 February, 2016

Educations

- Bachelor of Faculty of Law, Ramkhamhaeng University
- Master Degree, Graduate School of Public Administration, NIDA

Certifications

- During the course Director Accreditation Program (DAP 143/2017)
- Thailand Institute of Director (IOD)
- Advanced Master of Management Program, AMM, Graduate School of Public Administration, NIDA

Relevant Important Positions in Listed Company

The Stock Exchange of Thailand

- 2017- 2018 : Senior Executive Vice President
- 2018- 2019 : Managing Director
- 2019 – Present : Vice President
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



Mr. Kamondanai Chinthammit

Age 36

Director

(% share Possession)

- As of December 31, 2020, No shares

Appointed

- 28 May 2020

Educations

- M.B.A. The University of Winconsin – Whitewater Finance
- M.B.A. The University of Findlay – Leadership and Organization behavior
- Bachelor of Accounting, Faculty of Business Administration, Kasetsart University

Certifications

- Orientation Course – CFO Focus on Financial Reporting
- TLCA – 15th Executive Development Program (EDP)
- Director of Accreditation Program (DAP: 178/2020)

Relevant Important Positions in Listed Company

The Stock Exchange of Thailand

- 2020 - Present : Director of Thai Sugar Terminal PCL.
- 2020 - Present : Nomination and Remuneration Committee of TS Flourmill PCL

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 On Nuj Construction Co.,Ltd.
- Procurement Manager – KSL PCL

Relation among Family with other Directors and Executives

- None

**(% share Possession)**

- As of December 31, 2019, no shares

Appointed

- 1 October 2020

Educations

- B.S.B.A. Boston University – Questrom School of Business

Certifications

- Director Accreditation Program (DAP 178/2020)

Relevant Important Positions in Listed Company**The Stock Exchange of Thailand**

- 2020-Present : 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.
- Finance and Accounting Executive, Mitr Kaset Industry Co., Ltd.

Relation among Family with other Directors and Executives

- None



(% share Possession)

- As of December 31, 2019, 0.000% 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.
- 2002-2013 : 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, 2020, 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, 2020, the amount of 0.000% of the total issued shares

Appointed

- 28 November, 2019

Educations

- Bachelor's Degree Physics Electronics Sciences (2nd 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