

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

No.	Name	TSTE	TMILL	TSW(3)	TSG(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. Suwat Summashipvitsavakul	ID AC NRC RMC					
4	Mr. Chanachai Chutimavoraphand	O / RMC	O	O /	O /	O /	O /
5	Mr. Pong Chinthammit	O /		O /	O /	O /	O /
6	Mrs. Puangthip Silpasart	ID AC NRC RMC					
7	Mrs. Kornsi Pinrat	ID AC RMC					
8	Ms. Jutapit Arunanondchai	/ ID NRC		/	/	/	/
9	Mr. Chalush Chinthammit	/	O /	/	/	/	/
10	Mr. Win Chinthammit	/		/	/	/	/
11	Mr. Dhanadol Sujiphinyo	/	O	/	/	/	/
12	Mrs. Yaovanuth Dejvitak	/	/ O	O /	O /	O /	O /
13 <sup>(1)</sup>	Mr. Somchai Chinthammit	/	/	/	/	/	/
13 <sup>(2)</sup>	Mr. Kamondanai Chinthammit	/	/	/	/	/	/
14 <sup>(3)</sup>	Mr. Narong Chenlarpwatanakul	O /	O /	O /	O /	O /	O /
14 <sup>(4)</sup>	Ms. Yuraphan Jenlapwattanakul	/		/	/	/	/
15	Mr. Phallop Haemtaksin	O / RMC		O /	O /	O /	O /
16	Dr. Suphsorn Chayowan		/	/	/	/	/
17	Mr. Somchai Wanawit		ID AC				
18	Mr. Chalermchai Wongwaiwit		ID AC				
19	Mr. Anek Khamchum		ID AC				

**Note:**

X	=	Chairman	TSTE	=	Thai Sugar Terminal PLC.
O	=	Executive Director	TMILL	=	T S Flour Mill PLC.
/	=	Director	TSW	=	T S Warehouse Co., Ltd.
AC	=	Audit Committee	TSG	=	T S G Asset Co., Ltd.
ID	=	Independent Director	TSO	=	T S Oil Industry Co., Ltd.
NRC	=	Nomination and Remuneration Committee	TSTL	=	T S Transport and Logistics Co., Ltd.
RMC	=	Risk Management Committee			

<sup>(1)</sup> Mr. Somchai Chinthammit resigned on 15 May, 2020.

<sup>(2)</sup> Mr. Kamondanai Chinthammit has been appointed Director on 28 May, 2020.

<sup>(3)</sup> Mr. Narong Chenlarpwatanakul resigned on 30 September, 2020.

<sup>(4)</sup> Ms. Yuraphan Chenlarpwatanakul has been appointed Director on 24 September, 2020 which effective on 1 October 2020.