

## **Sri Trang Agro-Industry Public Company Limited**

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### **Attachment 1**

Details of the Directors, Executives, Controlling Persons and  
Company Secretary

#### Details of the Executives and Controlling Persons of STA as of 31 January 2020

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
<b>1. Mr. Viyavood Sincharoenkul</b> - Chairman/ Managing Director (the authorized director pursuant to the Company's Articles of Association)	64	- Bachelor's Degree in Chemistry (First Class), Queen Elizabeth's College University of London - Ph.D. in Chemistry, Queen Elizabeth's College, University of London	8.658	- Elder Brother of Mr. Kitichai Sincharoenkul - Younger Brother of Mr. Paul Sumade Lee - Father of Mr. Veerasith Sincharoenkul	2010 - Present 1993 - Present  2019 - Present 2019 - Present 2017 - Present 2010 - Present 2010 - Present 2004 - Present 2002 - Present 1990 - Present 1990 - Present 1996 - Present 1989 - Present 2013 - 2017 2010 - 2012 1999 - 2017 1987 - 1993 1985 - 1987	- Chairman - Managing Director  - Chairman of Executive Committee - Director - Director and Chairman - Director - Director and Chairman - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Managing Director - General Manager	- STA - STA  - Sri Trang Gloves (Thailand) PLC. - Sri Trang IBC - Shi Dong Shanghai Medical Equipment - Shi Dong Investments - Shi Dong Shanghai - Pattana Agro Futures - Sri Trang International - Sri Trang Holdings - Thai Tech Rubber - Semperflex Asia - Sri Trang Gloves (Thailand) PLC. - Sri Trang Ayeyar - Yang Thai Paktai Co., Ltd. - T.R.I Global Co., Ltd. - Sri Trang Agro-Industry Co., Ltd. - Yang Thai Paktai Co., Ltd.
<b>2. Miss Anusra Chittmittrapap</b> - Vice Chairman/ Independent Director/ Member of the Audit Committee/ Member of the Remuneration Committee	65	- Bachelor of Communication Arts (Honors), Chulalongkorn University - Certified Degree by King Prajadhipok's Institute (2005) - Chartered Director Class 2014, Thai Institute of Directors Association - Role of the Compensation Committee (RCC) 2014, Thai Institute of Directors Association - Director Certification Program (DCP) 2011, Thai Institute of Directors Association	None	None	2019 - Present 2019 - Present 2019 - Present  2018 - Present 2018 - Present  2017 - Present 2017 - Present 2015 - Present 2016 - 2018  2015 - 2016 2015 2014 - 2015 2011 - 2014	- Vice Chairman - Audit Committee Member - Remuneration Committee Member - Advisor - Chairman and Audit Committee Member - Independent Director - Advisor - Managing Director - Independent Director and Audit Committee - Director - Chairman - Vice Chairman - Managing Director	- STA - STA - STA  - Banpu Infinergy Co., Ltd - CMO Plc.  - STA - Berli Jucker Plc. - Me and Music Co., Ltd. - CMO Plc.  - The Queen Sirikit Botanic Garden - Thailandpost Distribution Co., Ltd. - Thailandpost Co., Ltd. - Thailandpost Co., Ltd.
<b>3. Mr. Chaiyos Sincharoenkul</b> - Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)	68	- Executive Micro MBA, Thammasat University - DAP 66/2007, Thai Institute of Directors Association	0.586	None	1993 - Present 2017 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present Present	- Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Director - Trade Environment Committee	- STA - Shi Dong Shanghai Medical Equipment - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Premier System Engineering - Startex Rubber - Starlight Express Transport - Sri Trang Holdings - Shi Dong Shanghai - Thai National Shippers' Council

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					Present	- Vice Chairman of Economic Crops (Natural Rubber Group)	- Board of Trade of Thailand
					Present	- Business Development Committee	- Board of Trade of Thailand
					Present	- Trade Association Committee, The Agricultural Producer & Export Group	- Board of Trade of Thailand
					2018 - Present	- Regional Research Network Committee	- National Research Council of Thailand
					2017 - Present	- Arbitration Committee	- Thailand Futures Exchange (TFEX)
					2014 - Present	- Executive Director	- International Rubber Consortium Limited (IRCOS)
					2012 - Present	- President	- The Thai Rubber Association
					2012 - Present	- Director	- Natural Rubber Policy Committee, Ministry of Agricultural
					2012 - Present	- Director	- Executive Committee of Loan Supporting Project for Being A Working Capital for Natural Rubber Producers (Dry Rubber), RAOT
					2012 - Present	- Director	- R&D Supervisory Committee, Aiming to Support Country Development (Committee No.1), Natural Rubber Group, National Research Council of Thailand
					2016 - 2018	- Director	- Cluster Committee of Natural rubber and Rubber Wood, Federation of Thai Industries
					2014 - 2016	- Member of Sub-Committee Considering and Studying Agricultural Productivity	- Committee on Agriculture and Co- operatives, National Legislative Assembly
					2014 - 2015	- Member of Sub-Committee for Considering Rubber Organization	- The Extraordinary Committee on the Bill on Rubber of Thailand, National Legislative Assembly
					2008 - 2014	- Director	- The Federations of Thai Industries
					2008 - 2012	- Chairman	- The Federations of Thai Industries, Songkhla Province
					2008 - 2010	- Vice Chairman	- IMT-GT Joint Business Council, Thailand
					2008 - 2010	- Chairman	- Working Group for Agricultural, Industrial Agricultural and Environment Sector
					1990 - 2004	- Director	- Thai Tech Rubber
					1987 - 1993	- Director	- Sri Trang Agro-Industry Co., Ltd.
<b>4. Mr. Kitichai Sincharoenkul</b> - Director/ Executive Director/ Nomination Committee Member (the authorized director pursuant to the Company's Articles of Association)	60	- Bachelor in Economics, Thammasat University - Master of Business Administration, Indiana State University, United States of America - DAP 67/2007, Thai Institute of Directors Association - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in Singapore: What every Director Ought to Know	1.112	- Younger Brother of Mr. Viyavood Sincharoenkul and Mr. Paul Sumade Lee - Uncle of Mr. Veerasith Sincharoenkul	1995 - Present	- Director	- STA
					2010 - Present	- Nomination Committee Member	- STA
					2010 - Present	- Group Manager of Legal & Administration	- STA
					2011 - Present	- Executive Director	- STA (Bangkok branch)
					1989 - Present	- Director	- Sri Trang Gloves (Thailand) PLC.
					2019 - Present	- Director	- Sri Trang IBC
					2014 - Present	- Director	- Sri Trang Ayeyar
					2010 - Present	- Director	- Shi Dong Investments
					2004 - Present	- Director	- Pattana Agro Futures
					2002 - Present	- Director	- Sri Trang International
					1996 - Present	- Director	- Semperflex Asia

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					1990 - Present 1988 - 1995 1984 - 1987	- Director - Branch Manager - Credit Department	- Sri Trang Holdings - STA (Bangkok branch) - Citibank
<b>5. Mr. Veerasith Sinchareonkul</b> - Director/ Executive Director/ Chairman of Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	35	- Bachelor of Computer Science and Cybernetics, University of Reading, United Kingdom - Master of Business Administration (Finance and Marketing), Sasin Graduate Institute of Business Administration, Chulalongkorn University, Thailand - Director Accreditation Program (DAP) Class 85/2010, Thai Institute of Directors Association - Executive Development Program (EDP) Class 10, Thai Listed Companies Association - Financial Statements for Directors (FSD) Class 26/2014, Thai Institute of Directors Association	1.807	- Son of Mr. Viyavood Sincharoenkul - Nephew of Mr. Kitichai Sincharoenkul and Mr. Paul Sumade Lee	2010 - Present 2013 - Present  2019 - Present  2019 - Present 2018 - Present  2017 - Present 2017 - Present 2016 - Present 2016 - Present 2016 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2008 - 2011	- Director - Chairman of Risk Management Committee - Chairman of Risk Management Committee - Director - Chairman of Thai Rubber Glove Manufacturers Association - Director - Director and Chairman - Director - Director and Chairman - Director - Director - Director - Director - Director - Director - Director - Corporate Credit Analyst	- STA - STA  - Sri Trang Gloves (Thailand) PLC.  - Sri Trang IBC - Thai Rubber Glove Manufacturers Association - Sri Trang Gloves (Thailand) PLC. - Sri Trang Ayeyar - Thai Tech Rubber - Sri Trang USA - PT Sri Trang Lingga - Semperflex Asia - Rubberland Products - Premier System Engineering - Starlight Express Transport - Sri Trang Rubber & Plantation - Kasikornbank PLC.
<b>6. Mr. Paul Sumade Lee</b> - Director/ Executive Director (the authorized director pursuant to the Company's Articles of Association)	65	- Bachelor of Commerce, University of New South Wales, Sydney, Australia - Master of Business Administration, International Institute for Management Development, Lausanne, Switzerland - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in Singapore: What every Director Ought to Know	2.864	- Elder Brother of Mr. Viyavood Sincharoenkul And Mr. Kitichai Sincharoenkul - Uncle of Mr. Veerasith Sincharoenkul	2010 - Present  2017 - Present 2013 - Present 2013 - Present 2010 - Present 2010 - Present 2010 - Present 2006 - Present 2004 - Present 1988 - 2003 1983 - 1987 1982 1979 - 1981	- Director and Chief Marketing Officer - Director - Chairman - Director - Chairman - Director - Director - Chairman - Director - Global Market Director - Programmer - Programmer - Programmer	- STA  - Shi Dong Shanghai Medical Equipment - Sri Trang International - Sri Trang Ayeyar - PT Star Rubber - Shi Dong Investments - Shi Dong Shanghai - PT Sri Trang Lingga - Thai Tech Rubber - ELDERS Finance/ DRESNER bank - Macquarie Bank - Custom Credit Corporation - Computer Installation Development
<b>7. Mr. Patrawut Panitkul</b> - Director/ Executive Director/ Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	51	- Bachelor of Business Administration in Accounting Prince of Songkhla University - DCP 195/2014, Thai Institute of Directors Association  - SFE24/2015 Successful Formulation & Execution of Strategy, Thai Institute of Directors Association - Financial Instruments for Non-Financial Institutions, NYC Management Co.,Ltd.	None	None	2014 - Present 2013 - Present 2010 - Present 2019 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2017	- Director - Risk Management Committee - Chief Financial Officer (CFO) - Director - Director - Director - Director - Director - Director - Director - Director - Director	- STA - STA - STA - Sri Trang IBC - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Startex Rubber - Starlight Express Transport - PT Sri Trang Lingga - Sri Trang Gloves (Thailand) Co., Ltd.

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					2001 - 2009 1992 - 2000	- Accounting Manager - Accounting Manager	- STA - Sri Trang Gloves (Thailand) Co., Ltd.
<b>8. Mr. Chalernpop Khanjan</b> - Director/ Executive Director/ Risk Management Committee (the authorized director pursuant to the Company's Articles of Association)	49	- Bachelor of Political Science, Southern College of Technology  - Executive Micro MBA, Thammasat University - DAP 132/2016, Thai Institute of Directors Association  - Strategic Innovation Management Training, National Innovation Agency (Public Organization)	None	None	2015 - Present 2013 - Present 2010 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2016 - Present 2006 - Present 1998 - 2005 1994 - 1997	- Director - Risk Management Committee - Production Manager - Director - Director - Director - Director - Director - Production Manager - Factory Manager - Assistant to LTX Factory Manager	- STA - STA - STA - Rubberland Products - Nam Hua Rubber - Sadao P.S. Rubber - Anvar Parawood - Starlight Express Transport - Rubberland Products - Rubberland Products - STA
<b>9. Mr. Kriang Yanyongdilok</b> - Independent Director/ Chairman of Audit Committee/ Chairman of the Nomination Committee/ Chairman of the Remuneration Committee	81	- Bachelor of Science in Business Administration (Major in Accounting), Thammasat University - DAP 11/2004, Thai Institute of Directors Association	None	None	2019 - Present  2019 - Present  2010 - Present  Present  1993 - Present 2010 - 2019 2000 - 2019 2010 - 2019 2004 - 2005 1985 - 1998  1968 1965 - 1968	- Chairman of the Audit Committee - Chairman of the Remuneration Committee - Chairman of the Nomination Committee - Certified Public Accountant (Thailand) No. 4250 - Director - Remuneration Committee - Audit Committee - Director - Audit Committee - Provincial Revenue/ Area Revenue office/ Regional Revenue office 3 - Ombudsman, third class - Class-three auditor official	- STA - STA - STA - J M P Group (1993) Co., Ltd. - STA - STA - March Auto 2010 Co., Ltd. - Oishi Group PLC. - Revenue Office  - Revenue office, Phuket Province - Office of the Auditor – General of Thailand
<b>10. Mr. Samacha Potavorn</b> - Independent Director/ Audit Committee Member/ Nomination Committee Member/ Remuneration Committee Member	76	- Master Degree in Governmental Administration, Thammasat University - Thai barrister-at-law - DAP 75/2008, Thai Institute of Directors Association - SGX Listed Companies Development Programme: Understanding the Regulatory Environment in Singapore: What Every Director Ought to Know	None	None	2010 - Present  2008 - Present  2015 - Present    2015 - Present 2011 - 2019  2006 - 2008 2003 - 2004 2002 - 2003 2000 - 2002	- Nomination Committee Member and Remuneration Committee Member - Independent Director and Audit Committee Member - Co-Chairman of Complaint Consideration for Prior Financial Support in Accordance with Section 41, National Securities Health Office 2002 in Phang Nga Province - Aor.Kor.Por. SorAor.Bor.Tor. - University Council - Assistance Secretary - Governor - Legal Counsel - Assistance Secretary/	- STA - STA - Ministry of Public Health   - The Prime Minister's Office - Rajamangala University of Technology Srivijaya - Ministry of Interior - Phang-nga Province - Ministry of Interior - Ministry of Interior

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
					1997 - 2000 1996 - 1997 1984 - 1996 1969 - 1983	Vice-Director of Southern Board Provinces Administration Center - Vice-Governor - Assistant Governor - District Chief - Deputy District Chief	- Pattalung and Trang Province, - Ministry of Interior - Ministry of Interior - Ministry of Interior
<b>11. Gen Thanasorn Pongarna</b> Independent Director	63	- DAP 140/2017, Thai Institute of Directors Association	None	None	2019 – Present 2017 - Present  2016 - 2017 2015 - 2016  2014 - 2015	- Independent Director - Independent Director and Chairman of Audit Committee - Special Advisor - Deputy  - Special Professional	- STA - Star Universal Network Plc.  - The Royal Thai Armed Forces Headquarters - Armed Forces Development Command, the Royal Thai Armed Forces Headquarters - The Royal Thai Armed Forces Headquarters
<b>12. Mr. Chaidet Pruksanusak</b> - Group Manager of Quality Assurance	51	- Diploma in Finance and Banking, Bangkok Commercial College - Executive Micro MBA, Thammasat University	None	- Brother of Mr. Udom Pruksanusak	2010 - Present  2000 - Present 2007 - 2008 1999 - 2006	- Group Manager of Quality Assurance - Director - Coordinated Officer - Factory Manager	- STA  - Prueksa Rubber - STA - STA
<b>13. Mr. Rattapong Laparojkit</b> - Group Manager of Engineering	46	- Bachelor of Civil Engineering Technology, University of Southern Colorado at Pueblo, United States	0.005	None	2010 - Present 2015 - Present 2009 - Present 2003 - 2009 2001 - 2003 2000 - 2001	- Group Manager of Engineering - Director - Engineering Manager - Factory Manager of Technical - Factory Manager - Assistant Factory Manager	- STA - Premier System Engineering - Premier System Engineering - Premier System Engineering - Premier System Engineering - Premier System Engineering
<b>14. Mr. Phanlert Wangsuphadilok</b> - Group Manager of Engineering	48	- Bachelor of Engineering Kasem Bundit University - Master of Engineering King Mongkut's University of Technology Thonburi	None	None	2010 - Present 2015 - Present 2009 - Present 2017 - 2019 2006 - 2009 1998 – 2006	- Group Manager of Engineering - Director - Factory Manager of Technical - Director - Assistant Factory Manager - Production Manager	- STA - Premier System Engineering - Premier System Engineering - Sri Trang Gloves (Thailand) - Semperflex Asia - Semperflex Asia
<b>15. Mr. Udom Pruksanusak</b> - CEO - Plantation	58	- Bachelor of Agriculture, Prince of Songkhla University - Master of Agriculture, Kasetsart University	0.001	- Brother of Mr. Chaidet Pruksanusak	2015 - Present 2015 - Present 2015 - Present 2008 - Present 2003 - Present 2010 - 2015  2000 - 2012 1998 - 1999 1997 - 1998	- CEO - Plantation - Director - Director - Director - Director - Group Manager of Human Resources - Human Resources Manager - Factory Manager - Production Manager	- STA - Sri Trang Rubber & Plantation - Startex Rubber - Prueksa Isarn Co., Ltd. - Prueksa Rubber Co., Ltd. - STA  - Sri Trang Gloves (Thailand) - Semperflex Asia - Sri Trang Gloves (Thailand)
<b>16. Miss Nuchanart Chaiyarat</b> - Group Manager of Human Resources	52	- Bachelor of Marketing Science, Prince of Songkhla University	None	None	2010 - Present  2015 - 2018 2000 - 2007	- Group Manager of Human Resources - Director - Purchasing Manager	- STA  - STH - Sri Trang Gloves (Thailand)
<b>17. Mrs. Pacharin Anuwongwattanachai</b> - Company Secretary	54	- Bachelor of Accounting, University of the Thai Chamber of Commerce - Corporate Secretary Development Program Class 14, Faculty of Commerce and Accountancy,	None	None	2008 - Present  2006 - Present  2002 - 2006	- Company Secretary - Bangkok Branch Manager - Senior Admin Manager	- STA - STA - STA

Name/Position	Age (Years)	Educational Qualifications	Numbers of shares held and Percentage of Shareholding Stake in STA (%) <sup>(1)</sup>	Family Relationship Among Executives <sup>(2)</sup>	Work Experiences (Past 5 Years)		
					Period	Position	Company/ Institution
		Chulalongkorn University - Criminal Liability of Representatives of Juristic Person, the Stock Exchange of Thailand - Preparation of listed companies on a new CG Code, the Stock Exchange of Thailand			1997 - 2001	- Bangkok Branch, Accounting Manager - Accountant - Auditor	- STA - Sri Trang Agro-Industry Co., Ltd. - Audit Firm, Sanan Ketudat and Friend

**Remarks :**

(1) The directors and executives of STA, who are in office as at 31 January 2020, including the shareholding of spouses and minor child had the shareholding portion in the ordinary STA shares as of 31 December 2019.

(2) Family relationship means relationship by blood, relationship by marriage and relationship by law.

## Details of the CFO and Accountant of the Company as at 31 January 2020

Name/Position	Age (Years)	Educational Qualifications/	Training Record in 2019			Work Experiences
			Training Courses	Held by	Training Date	
<b>Mr. Patrawut Panitkul,</b> CFO	51	Bachelor of Business Administration in Accounting, Prince of Songkhla University	Inner Engineering for Effective Communication Program	NLP Top Coach Co., Ltd.	28-29 September 2019	<ul style="list-style-type: none"> <li>• 2014 - Present Director, STA</li> <li>• 2013 - Present Risk Management Committee, STA</li> <li>• 2010 - Present CFO, STA</li> <li>• 2019 - Present Director, Sri Trang IBC</li> <li>• 2016 - Present Director, Rubberland Products</li> <li>Director, Nam Hua Rubber</li> <li>Director, Sadao P.S. Rubber</li> <li>Director, Anvar Parawood</li> <li>Director, Startex Rubber</li> <li>Director, Starlight Express Transport</li> <li>Director, PT Sri Trang Lingga</li> <li>• 2017 Director, Sri Trang Gloves (Thailand) Co.Ltd.</li> <li>• 2001 – 2009 Accounting Manager, STA</li> <li>• 1992 – 2000 Accounting Manager, Sri Trang Gloves (Thailand) Co.Ltd.</li> </ul>
			TLCA CFO Professional Development Program (TLCA CFO CPD) 2019, “Automation & RPA (Robot Process Automation) for Accounting	Thai Listed Company Association (TLCA)	12 September 2019	
			Financial Report Due Diligence	CDP Tutor Training Institute	23 December 2019	
<b>Miss Ruethai Wanathanasin,</b> Accountant	43	Bachelor of Business Administration in Accounting, University of Technology Krungthep	Adjustment in Accounting Records for The Correctness to Comply with Accounting Standard and Tax Guideline	Revenue Department	19 August 2019	<ul style="list-style-type: none"> <li>• 2016 – Present Accounting Manager, STA</li> <li>• 2010 – 2016 Accounting Manager, Bansuzuki Group</li> </ul>
			Summary of The Changing and Key Issues of TFRS (version 2019)	Federation of Accounting Professions	23 November 2019	

**Notice :**

The CFO and Accountant of the Company have qualification as required by the Stock Exchange of Thailand.

## Details of the Executives and Controlling Persons of STA as of 31 January 2020

Company / Name of the Executives And Controlling Persons		Mr. Viyavood Sincharoenkul	Mr. Chaiyos Sincharoenkul	Mr. Kitichai Sincharoenkul	Mr. Veerasith Sincharoenkul	Mr. Paul Sumade Lee	Mr. Patrawut Panitkul	Mr. Chalernpop Khanjan	Mr. Kriang Yanyongdilok	Mr. Samacha Potavorn	Miss Anusra Chitmittrapap	Gen Thanasorn Pongarna	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Mr. Rattapong Laparojkit	Mr. Phanlert Wangsupha dilok	Miss Nuchanart Chaiyarat
1	STA	X, //	/, //	/, //	/, //	/, //	/, //	/, //	/	/	/	/	//	//	//	//	//
2	Subsidiaries																
	- Sri Trang Gloves (Thailand)	/, //		/, //	/, //												
	• Shi Dong Shanghai Medical Equipment	X, /	/			/											
	• Sri Trang USA				X, /												
	- Rubberland Products		/		/		/	/									
	- Nam Hua Rubber		/				/	/									
	- Sadao P.S. Rubber		/				/	/									
	- Anwar Parawood		/				/	/									
	- Premier System Engineering		/		/										/	/	
	- Startex Rubber		/				/						/				
	- Starlight Express Transport		/		/		/	/									
	- Sri Trang Rubber and Plantation				/								/				
	- Sri Trang IBC	/		/	/		/										
	- PT Sri Trang Lingga				/	X, /	/										
	- PT Star Rubber					X, /											
	- Sri Trang International	//		/		X, //											
	- Shi Dong Investments	X, /		/		/											
	- Shi Dong Shanghai	X, /	/			/											
	- Sri Trang Indochina																
	- Sri Trang Ayeyar			/	X, /	/											

Company / Name of the Executives And Controlling Persons		Mr. Viyavood Sincharoenkul	Mr. Chaiyos Sincharoenkul	Mr. Kitichai Sincharoenkul	Mr. Veerasith Sincharoenkul	Mr. Paul Sumade Lee	Mr. Patrawut Panitkul	Mr. Chalernpop Khanjan	Mr. Kriang Yanyongdilok	Mr. Samacha Potavorn	Miss Anusra Chittmitrapap	Gen Thanasorn Pongarna	Mr. Udom Pruksanusak	Mr. Chaidet Pruksanusak	Mr. Rattapong Laparojkit	Mr. Phanlert Wangsupha dilok	Miss Nuchanart Chaiyarat
<b>3</b>	<b>Associated Companies and JVs</b>																
	- Thai Tech Rubber	/			/	/											
	- Semperflex Asia	/		/	/												
	- Pattana Agro Futures	/		/													
<b>4</b>	<b>Related Companies</b>																
	- Prueksa Rubber												/, //	/, //			

Remarks: X = Chairman, / = Director, and // = Executive Director/ Executive Officer