

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

Name/Position/Date of Appointment	Age	Education Background	% of share holding	Relation among family within company	Work experience during past 5 years		
					Period	Position	Company/Type of Business
1. Mr. Manu Leopaiprote - Chairman of the Board of Directors (Since 15 October 2004)	73	- B.Sc. in Economics (Honours), Thammasat University - M.Sc.(Economics) University of Kentucky, USA -Honorary Degree of Doctor of Business Administration, Thammasat University, Thailand - Diploma Industrial Development, Nagoya , Japan - Diploma, National Defence College Class 34 - Diploma, Chairman 2000 (3/2001) - Director Certification Program (DCP) (30/2003) -IOD Chairman Forum 2014	-None-	-None-	2004 – Present	- Chairman	- Khon Kaen Sugar Industry PLC. and Affiliate of KSL Sugar Factories *
					2004 – Present	- Permanent Secretary	- Ministry of Industry
					1999 - 2004 2002 – 2006 Present Present Present	- Chairman	- SME Bank -TMC Industrial PLC. - ARIP PLC. - Polyplex (Thailand) PLC. - Jubilee Enterprise PLC.
					Present	- Audit committee	-Thai Beverage PLC. (Singapore Stock Market)

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					Period	Position	Company/Type of Business
2. Mr. Chamroon Chinthammit - President and CEO - Director Since 26 February 2004 (Authorized signatory)	66	- BBA in Faculty of Commerce and Accountancy Honours) Chulalongkorn University - Director Accreditation Program (DAP) (17/2004) by IOD - Chairman 2000 Program (10/2004) by IOD - Honorary Degree of Doctor of Arts(สาขาการจัดการภูมิสังคม) Srinakharinwirot University ,Thailand	94,133,231 shares 2.1344%	- Brother-in-law of Mr. Prapas Chutimavoraphand - Brother-in-law of Mr. Pornsin Thaemsirichai - Brother of Mrs. Intira Sukhanindr - Brother of Mr. Somchai Chinthammit - Brother of Miss Duangkhae Chinthammit - Brother of Miss Duangdao Chinthammit - Uncle of Mr. Chalush Chinthammit - Uncle of Mr. Chatri Chinthammit	2004– Present	- President and CEO	- Khon Kaen Sugar Industry PLC. and Affiliate of KSL Sugar Factories *
					1996 – Present	- Director	
					1989 – Present	- President	- Champion Fermentation Co., Ltd.
					1996 – Present	- President	- KSL Real Estate Co., Ltd.
					2000 – Present	- President	- Thai Fermentation Industry Co., Ltd.
					1997 - Present	- President	- Chengteh Chinaware (Thailand) Co.,Ltd.
					2001 - Present	- President	- TFI Green Biotech Co., Ltd.
					2002 - Present	- President	- KSL Export Trading Co., Ltd.
					2003 – Present	- President	- Khon Kaen Sugar Power Plant Co., Ltd.
					2003 – June 2016	- President	- KSL Material Supply Co., Ltd.
					2006 - Present	- President	- Koh Kong Sugar Industry Co., Ltd.
					2006 - Present	- President	- Savannakhet Sugar Corporation
					2006 – Present	- President	- KSL. Agro and Trading Co., Ltd.
					2009 – Present	- President	- Rajasolar Material Co., Ltd.
					1997 – Present	- Director	- Onnuch Construction Co., Ltd.
					1996 – Present	- Director	- Thai Sugar Millers Corp. Ltd.
					2004 – Present	- Director	- Chantaburi Starch Co., Ltd.
					2004 – Present	- Director	- Khon Kaen Alcohol Co., Ltd. (rename KSL Green Innovation PLC. Since October 14, 2016)
					2006 – 2009	- Director	- The Cane and Sugar Board Ministry of Industry

M.L. Charuvadhana Chinthammit			52,775,901 Shares 1.1967 %	Spouse			
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3. Mr. Prapas Chutimavoraphand - Director and Executive Director Since 26 February 2004	78	- Vocational Certificate, Chonradsadornumrung School - Director Accreditation Program (DAP) (17/2004) by IOD	24,962,188 shares 0.5660 %	Brother in law of President & CEO	1976 – Present	- Director and Senior Vice President	- Khon Kaen Sugar Industry PLC. and Affiliate of KSL Sugar Factories *
						- Director	-Khon Kaen Sugar Power Plant Co.,Ltd.
					1996 –Present	- Managing Director	-Onnuch Construction Co.,Ltd
					2003 - Present	- CEO & Managing Director	- Thai Sugar Terminal PLC. and Affiliate companies
					1969 -Present	- CEO	- TS Flour Mill PLC.
Mrs. Sumitra Chutimavoraphand			21,574,000 Shares 0.4892%	Spouse			

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4. Mr. Pornsin Thaemsirichai - Director and Executive Director Since 26 February 2004 (Authorized signatory) - Senior Vice President – Production & Technique	72	- B.Eng. in Civil Chulalongkorn University - MS in Engineering North Dakota State University, USA. - MBA.,The University of Southern Queensland, Australia - Director Accreditation Program (DAP) (18/2004) by IOD - Director Certification Program (DCP) (50/2004)	29,390,196 Shares 0.6664 %	Brother in law of President & CEO	1976 - present	- Director and Senior Vice President	- Khon Kaen Sugar Industry PLC.
					1983 - Present	- Director and Senior Vice President	-Affiliate of KSL Sugar Factories *
					2010 – Present	- Chairman	- Koh Kong Plantation Co., Ltd.
					2003 – Present	- Managing Director	- Khon Kaen Sugar Power Plant Co., Ltd.
					2003 – June 2016 2007 – Present 2006 – Present 2013 - Present 2004 – 2016	- Director - Director - Director - Director - Director	- KSL Material Supplies Co., Ltd. - Savannakhet Sugar Corporation - Koh Kong Sugar Industry Co., Ltd. - Sahamit Machinery PLC. - Khon Kaen Alcohol Co., Ltd. (rename KSL Green Innovation PLC. Since October 14, 2016)
Mrs. Montanut Thaemsirichai			30,688,231 Shares 0.6958%	Spouse			

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5. Mr. Somchai Chinthammit - Director and Executive Director Since 26 February 2004 - Assistant Vice President	64	- Diploma, Computer College, Germany - Certificate Mini MBA., Thammasat University - Director Accreditation Program (DAP) (17/2004) by IOD	96,225,726 Shares 2.1819 %	Brother of President & CEO	1980 - Present	- Director and Assistant Vice President	- Khon Kaen Sugar Industry PLC.
					1980 - Present	- Director and Assistant Vice President	-Affiliate of KSL Sugar Factories *
Miss Natamont Chinthammit			17,583,759 shares 0.3987 %	Minor Children	2004 – Present	- Director	- Champion Fermentation Co., Ltd.
					2003 – Present	- Director	- Khon Kaen Sugar Power Plant Co., Ltd.
					1981 – Present	- Director	- Thai Fermentation Industry Co., Ltd.
					2008 - Present	- Director	- Thai Sugar Terminal PLC and subsidiaries

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6. Ms. Duangkae Chinthammit - Director and Executive Director Since 26 February 2004 - Assistant Vice President	60	- Diploma from Katinka School, United Kingdom - Certificate Modern Managers Program (MMP), Chulalongkorn University - Director Accreditation Program (DAP (17/2004) by IOD	99,683,643 shares 2.2603 %	Sister of President & CEO	1980 - Present	- Director and Assistant Vice President	- Khon Kaen Sugar Industry PLC.
					2004 – Present	- Director and Assistant Vice President	-Affiliate of KSL Sugar Factories *
					2005 - Present	- Director	- Sub Sri Thai Warehouse PLC.

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7. Ms.Duangdao Chinthammit - Director and Executive Director Since 26 February 2004 (Authorized signatory) - Vice President – Human Resources - Director of Nomination and Remuneration Committee	58	-Bachelor of Business Administration, Faculty of Economics and Business Administration. Kasetsart University - Bachelor of Science, Computer Information System, Western Michigan University, USA. - MS in Agricultural Economics, University of Saskatchewan, Canada - BS in Computer Information System, Western Michigan University, USA. - BBA in Business Administration, Kasetsart University - Director Accreditation Program (DAP) (17/2004) by IOD - Director Accreditation Program (DAP) (71/2006) by IOD	99,599,954 shares 2.2584 %	Sister of President & CEO	1995- 2004	- Director and Assistant Managing Director	- Khon Kaen Sugar Industry PLC.
					2004 - Present	- Director and Vice President	Affiliate of KSL Sugar Factories *
					1999 - Present 1996 - Present 2006 - June 2016 2006 - Present	- Director - Director - Director - Director	- KSL Real Estate Co.,Ltd. - Onnuch Construction Co.,Ltd. - KSL Material Supplies Co.,Ltd. - KSL Agro and trading Co., Ltd.
					2005 - Present	- Director	- Sub Sri Thai Warehouse PLC.

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8. Mr. Tachpong Pakornsiriwongse - Director and Executive Director Since 26 February 2004	66	- Certificate in Financial Management, Chulalongkorn University - Director Accreditation Program (DAP) (21/2004) by IOD	158,162 shares 0.0036 %	-None-	1976 - Present 2004 – Present	- Director - Director	- Khon Kaen Sugar Industry PLC. Affiliate of KSL Sugar Factories *
					2009 – Present 2009 – May 2010 2007 – Present	- Director - Director - General Manager	- Koh Kong Plantation Co., Ltd - KSL Sugar Holding Co.,Ltd. - Koh Kong Sugar Industry Co., Ltd.

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9. Mr. Trakarn Chunharojrit - Director and Executive Director - Assistant Vice President Since 26 February 2004 -Assistance Vice President (Retired 31 October 2016)	76	- Certificate in Accounting - Director Accreditation Program (DAP) (17/2004) by IOD	13,621,766 shares 0.3089%	-None-	1976 - Present 1970 – Present 1973 – Present 2006 – Present 1997 – Present	- Director - Director - Director - Director - Director	- Khon Kaen Sugar Industry PLC. - New Krung Thai Sugar Factory Co.,Ltd. - Tamaka Sugar Industry Co.,Ltd. - KSL Agro and Trading Co., Ltd. - Chengteh Chinaware (Thailand) Co.,Ltd.
					1959 - Present 2003 – June 2016 2003 - Present 2003 - June 2016 1989 - Present Present	- Director - Director - Director - Director - Director - Director	- New Kwang Soon Lee Sugar Factory Co., Ltd. - Khon Kaen Alcohol Co.,Ltd.(rename KSL Green Innovation PLC. Since October 14, 2016) - Khon Kaen Sugar Power Plant Co.,Ltd. - KSL Material Supplies Co.,Ltd. - KSL Real Estate Co.,Ltd. - KSL Sugar Holding Co.,Ltd.
Mrs. Rattana Chunharojrit			4,990,392 shares 0.1132%	Spouse			

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10. Mr. Chatri Chinthammit - Director (Non – Executive Director) Since 26 February 2004	43	- BBA in Economics, University of The Thai Chamber of Commerce - Master of Science, Computer Science, Bellevue University, USA. - Director Accreditation Program (DAP) (21/2004) by IOD - Successful FORMULATION & Execution Program (SFE) (9/2010) by IOD - TLCA Executive Development Program (EDP) (1/2008) by TLCA	57,467,546 shares 0.3031 %	Nephew of President & CEO	2003 - Present 2004 – Present	- Director - Director	- Khon Kaen Sugar Industry PLC. -Affiliate of KSL Sugar Factories *
					2000 – Present	- Deputy Managing Director (DMD) – Software Department	- KSL IT Center Co.,Ltd.

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11. Mr.Chalush Chinthammit - Director and Executive Director Since 26 February 2004 (Authorized signatory) - Vice President- Business Development - Risk Management Committee	48	- BBA in Finance and Banking, Assumption University - MBA in Finance and Banking, Mercer University, USA. - Director Accreditation Program (DAP) (21/2004) by IOD - Capital Market Academy Program 10	0.9814	Nephew of President & CEO	2004 – November 2013	- Director and Assistant Vice President	- Khon Kaen Sugar Industry PLC.
					1994- Present	- Director and Assistant Vice President	-Affiliate of KSL Sugar Factories *
					2003 - Present	- Director	- Khon Kaen Alcohol Co.,Ltd. (rename KSL Green Innovation PLC. Since October 14, 2016)
					1997 – Present	- Director	- KSL Real Estate Co.,Ltd.
					2003 – Present	- Director	- Khon Kaen Sugar Power Plant Co.,Ltd.
					2003 - June 2016	- Director	- KSL Material Supplies Co.,Ltd.
					2006 - Present	- Director	- KSL. Agro and Trading Co., Ltd.
					2006 - Present	- Director	- Savannakhet Sugar Corporation
					2002 - Present	- Director	- KSL Export Trading Co.,Ltd.
					2003 - Present	- Director	- The Cane and Sugar Act B.E.2527 Committee
					2001- Present	- Director	- Thai Sugar Miller Co.,Ltd.
					1996 - Present	- Director	- Onnuch Construction Co.,Ltd.
					Jul 2007 - Present	- Director	- Thai Sugar Terminal PLC. And subsidiaries
					Present	-Director	- TS Flour Mill PLC.
					2016- present	-Director	- WSP Logistics Co., Ltd.
					2007 - Present	-Deputy Secretary-General	- Thai Sugar and Bio-Energy Producers Association

1.Mr. Chayapat Chinthammit			0.2514	Minor Children			
2.Mr. Chatchapee Chinthammit			0.2514	Minor Children			
3.Miss. Chollapim Chinthammit			0.0085	Minor Children			

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12. Mr. Sukhum Tokaranyaset - Director and Executive Director Since 26 February 2004 (Authorized signatory) - Senior Vice President – Accounting & Finance	69	- Vocational Certificate , Kitti Commerce College - Director Accreditation Program (DAP) (18/2004) by IOD	484,600 shares 0.0110 %	-None-	2004 - Present	- Director and Senior Vice President	- Khon Kaen Sugar Industry PLC.
					1972 - Present	- Director and Senior Vice President	-Affiliate of KSL Sugar Factories *
					2002 – Present 2000 - Present 1998 – Present	- Vice Chairman - Vice Chairman - Director	- KSL Export Trading Co.,Ltd. - Rajaporcelain Co.,Ltd. - Chengteh Chinaware (Thailand) Co.,Ltd.
					2006 – Present 2002 – Present 1989 - Present 1989 - Present 2006 - Present 2010 – Present 2000 – Present 2004 – Present 2008 – Present 2002 - Present	- Director - Director - Director - Director - Executive Director - Executive Director - Managing Director - Managing Director - Director - Executive Director	- Raja Product Co., Ltd. - Raja Solar Material Co., Ltd. - KSL Real Estate Co.,Ltd. - Champion Fermentation Co.,Ltd. - Koh Kong Sugar Industry Co., Ltd. - KSL. Agro and Trading Co., Ltd. - TFI Green Biotech Co.,Ltd. - Chantaburi Starch Co., Ltd - Chantaburi Starch and Power Co., Ltd - Thai Fermentation Industry Co.,Ltd.

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13. Mr. Thawatchai Rojanachotikul - Director and Executive Director Since 26 February 2004 (Authorized signatory) - Senior Vice President – Administration	63	- BBA in Business Administration, Auckland Technical institute, New Zealand - Director Accreditation Program (DAP) (17/2004) by IOD	55,937,112 หุ้น 1.2683 %	-None-	2004 - Present	- Director and Senior Vice President	- Khon Kaen Sugar Industry PLC.
					1974 - Present	- Director and Senior Vice President	Affiliate of KSL Sugar Factories*
					2006 - Present 2006 - Present 1998 - Present 1989 – Present 1989 – Present 2002 - Present 1998 - Present	- Director - Director - Director - Director - Director - Director - Director	- Savannakhet Sugar Corporation - KSL. Agro and Trading Co., Ltd. - KSL Export Trading Co.,Ltd. - Champion Fermentation Co.,Ltd. - KSL Real Estate Co.,Ltd. - TFI Green Biotech Co.,Ltd. - Chengteh Chinaware (Thailand) Co.,Ltd.
					2000 – Present		- Thai Fermentation Industry Co.,Ltd.
Mrs. Korakot Rojanachotikul			4,315,270 หุ้น 0.0978 %	spouse			

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14.Mr. Somchat Chinthammit - Non - Executive Director Since 26 February 2004 - Risk Management Committee	59	- B.Eng in Mechanical, King Mongkut's University of Technology Thonburi - MIM in Marketing, Thammasat University - MBA./Marketing, Chulalongkorn University - Director of Accreditation Program (DAP) (17/2004) by IOD - Directors Certification Program (DCP) (55/2005) by IOD - Audit Committee Program (ACP) (8/2005) by IOD	22,907,921 shares 0.5194%	-None-	2004 - Present 2007 – 31 October 2012	- Director - Chairman of Risk Management Committee	- Khon Kaen Sugar Industry PLC. Affiliate of KSL Sugar Factories*
					2005 - Present	- Independent Director	- UOB Kay Hian Securities (Thailand) PLC.

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15. Mr. Pramoon Vichiensin - Independent Director Since 26 February 2004 -Chairman of Nomination and Remuneration Committee	86	- LL.B., Thammasat University - Certificate in Executive Development from NIDA - Director of Accreditation Program (DAP) (11/2004) by IOD - Certificate in Audit Committee Program (ACP) (10/2005) by IOD - Improving The Quality of Financial Reporting (GFR) (4/2006) by IOD	-None-	-None-	2004 - 23 Sep 2010 24 Sep 2010- OCT 2012 1 Nov 2012 - Present	- Chairman of Audit Committee - Audit Committee -Chairman of Nomination and Remuneration Committee	- Khon Kaen Sugar Industry PLC. Affiliate of KSL Sugar Factories*
					1998 - Present 2002 -2003 1987 - 1998	- Qualify person in Law - Advisor on President - Subcommittee	- Bangkok Metropolitan Administration - The Constitutional Court - Office of The National Counter Corruption Commission

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					Period	Position	Company/Type of Business
16.Pol.Gen.Boonpen Bumpenboon - Independent Director Since 26 February 2004 - Chairman of Risk Management Committee - Corporate Governance Committee	72	- LL.B., Sukhothai Thammathirat University - BBA in Public Administration, Royal Police Cadet Academy - Diploma, National Defence College (37) - MPA./ Public Administration, NIDA - Director Accreditation Program (DAP) (11/2004) by IOD	-None-	-None-	2004 – Oct 2012	- Audit Committee	- Khon Kaen Sugar Industry PLC.
					2006 – Oct 2012	- Chairman of Nomination and Remuneration	
					Nov 2012 - Present	- Chairman of Risk Management Committee	
					1 July 2013 - Present	-Corporate Governance Committee	
					2006 - Present	- Council of State	- Office of the Council of State

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17. Mr. Sitti Leelakasamelurk - Independent Director Since 26 February 2004 - Chairman of Audit Committee - Risk Management Committee	63	- BA in Accounting, Chulalongkorn University - Director Accreditation Program (DAP) (11/2004) by IOD -Audit Committee Forum 2014 (IOD)	-None-	-None-	2004 – Present 2004 – Sep 2010 2007 – Present 24 Sep 10 – Present	- Independent Director - Audit Committee - Risk Management Committee - Chairman of Audit Committee	- Khon Kaen Sugar Industry PLC.
					1991 – Nov 2014 1994 – Present 2009 – Present Nov 2014 - Present	- Executive Vice President Support Line1 - Vice Chairman - Member of the Nomination Committee and Member of the Remuneration Committee - Deputy Chief Executive Officer	- Noble Development PLC.
					1995 – Present 2005 – Present 2012 - Present 2013 – Present	- Director - Director - Director - Director	- Continental City Co.,Ltd. - BAN SUK SABAI Co., Ltd. - NK Energy Co., Ltd. -S&P Property Management Co.,Ltd.

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18. Mrs. Intira Sukhanindr - Director and Executive Director Since 25 June 2010 (Authorized signatory) - Vice President – Business Development	70	- Certificate of Secretary, Melbourne, Australia - Director Accreditation Program (DAP) (50/2006) by IOD	25,471,699 shares 0.5776 %	Elder Sister of President & CEO	2004 – 2010	- Vice President Business Development	- Khon Kaen Sugar Industry PLC. Affiliate of KSL Sugar Factories*
					25 Jun 2010 –Present	-Director / Vice President – Business Development	
					2003 – Present 2004 – Present 2005 - Present 2010 – Present Present	- Director - Director - Director - Director - Director	- Champion Fermentation Co.,Ltd. - Thai Fermentation Industry Co.,Ltd. - Sub Sri Thai Warehouse PLC. - KSL. Agro and Trading Co.,Ltd. - Khon Kaen Sugar Power Plant Co.,Ltd.
					2010 - Present	- General Manager	- KSL Export Trading Co.,Ltd.

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19. Mr. Karun Kittisataporn - Independent Director Since 26 February 2010 - Audit Committee - Nomination and Remuneration Committee - Corporate Governance Committee	69	- Bachelor of Commerce & Administration Victoria University of Wellington, N.Z. (under Colombo Plan Scholarship) - M.A. (International Trade) , Syracuse Univ. USA. (under USAID Scholarship) - Commercial Policy Course, GATT, Geneva - National Defense College, Class 388 - Director Certificate Programme, Institute of Directors (DEP) 2006 - Role of the Compensation Committee Program (RCC) 2008 - Financial Statements for Directors Program (FSD) 2009 - Audit Committee Program (ACP) 2013 -Financial Institutions Governance Program (FGP) 2011 -Monitoring the Internal Audit Function (MIA) 2013 -Anti-Corruption for Executive Program (ACEP) 2014	-None-	-None-	2003 – Present 27 Feb 2010 – Present 1 Nov 2012 - Present 1 Nov 2012 - Present 26 June 2013 - Present	- Director - Independent Director - Nomination and Remuneration Committee - Audit Committee - Corporate Governance Committee	- Khon Kaen Sugar Industry PLC.
					2008 – Present	- Independent Director / - Chairman of Nomination and Remuneration Committee	- Bank of Ayuthaya PLC.
					2009 – Present 2009 - Mar 2015 April 2015 – Present 2011 – Present	- Independent Director - Nomination and Remuneration Committee - Chairman of Nomination and Remuneration Committee - Audit Committee	- Central Pattana PLC.
					2008 - Present	-Audit Committee	- Sahamit Machinery PLC.
					2008 – Present	- Executive Chairman	- The Support Art and Crafts International Centre of Thailand
					2006 – Present 2007 – 2 Sep 2014	- Member -Commissioner	- Council of State - The Insurance Commission

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20. Mr. Warapatr Todhanakasem - Independent Director Since 26 February 2010 - Risk Management Committee - Audit Committee - Chairman of Corporate Governance Committee	67	- LL.B. Thammasat University - B.Econ. (1 st Class Honor) Thammasat University - M.B.A. in Finance Kellogg School of Management, Northwestern University, Evanston, Illinois, USA. - M.S. in Economics University of Illinois, Urbana-Champaign, USA. - Ph.D. in Business Economics University of Illinois, Urbana-Champaign, USA - Directors Certification Program DCP 0/2000 by IOD - The Executive Director Course EDC 1/2012 by IOD	-None	-None-	Feb 2010 – Present	- Independent Director	- Khon Kaen Sugar Industry PLC.
					2009 - Present	- Chairman and Independent Director	- Prinsiri PLC.
					Aug 2012 - Present	- Director	- Amata VN PLC.
					Feb 2012 - Present	- Director	- True Corporation Public Co., Ltd
					Jun 2012 – Present	- President	- Institute of Research and Development for Public Enterprises of Thailand (IRDP)

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21. Ms. Nongluck Phinainitisart - Independent Director Since 26 February 2010 - Audit Committee - Corporate Governance Committee	57	- Bachelor Degree in Electrical Engineering, Chulalongkorn University - Master Degree in Electrical Engineering, University of Missouri, U.S.A. - Doctorate Degree in Electrical Engineering, Chulalongkorn University - Director Accreditation Program (DAP) Class 4/2003 by IOD - Director Certification Program (DCP) Class 71/2006 by IOD -Executive Program, Harvard University, USA -Stanford Executive Program 2013	-None	-None-	Feb 2010 – Present	- Independent Director	- Khon Kaen Sugar Industry PLC. - Khon Kaen Alcohol Co.,Ltd. (rename KSL Green Innovation PLC. Since October 14, 2016)
					Dec.2012- July 2014	- Independent Director /CHM of the risk management committee	- Government Savings Bank
					Feb. 2012- July 2014 Jan 2012 – July 2014	- Independent Director - Chairman Board	- Thailand Post Co., Ltd.
					2011 – March 2014 2007 - March 2014	- Chief Commercial Officer - Executive Director	- Thaicom PLC.

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22. Mr. Chanachai Chutimavoraphand - Vice President – Accounting & Finance	44	- Bachelor Degree Electrical Engineering Chulalongkorn University. - Bachelor of Law, Chulalongkorn University. - Master Degree of Business Administration, Tennessee University, U.S.A. - Master Degree of Arts, Business Law. Chulalongkorn University. - CFA Charterholder, Association for Investment Management and Research (AIMR) - Certificate of Director Accreditation Program (DAP 37/2005)	113,355,499 shares 2.5703 %	Son of Mr.Prapas Chutimavoraphand Senior Vice President - Administration SVP	2003 – Nov. 2012	- AVP Accounting & Finance	- Khon Kaen Sugar Industry PLC. Affiliate of KSL Sugar Factories*
					Nov 2012- Present	- VP Accounting & Finance	
					2006 - Present	- Director	- Koh Kong Sugar Industry Co., Ltd.
					2006 - Present	- Director	- Savannakhet Sugar Corporation
					2003 - June 2016	- Director	- KSL Material Supplies Co., Ltd.
					1996 -Present	- Director	- Onnuch Construction Co.Ltd.
					17Mar 2014 - Present	- Director	-KSL Real Estate Co.,Ltd.
					2004 - Present	- Director	- Khon Kaen Alcohol Co.,Ltd. (rename KSL Green Innovation PLC. Since October 14, 2016)
					2006 - Present	- Director	- KSL. Agro and Trading Co.,Ltd.
					2016- Present	- Director	- WSP Logistics Co., Ltd.
					2000 - Present	- Executive Director	- Thai Sugar Terminal PCL
					2006 - Present	-Director	- T S Warehouse Co., Ltd.
					2000 - Present	- Director	-T S G Asset Co., Ltd.
					2000 - Present	- Director	-T S Oil Industry Co., Ltd.
					2000 - Present	- Director	-T S Transport and Logistics Co., Ltd
					2000 – Present	- Director	- T S Flour Mill PCL

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23. Mr. Theera Sanguandeeikul Vice President and Regional Director – Western Plant	66	Bachelor BSc. Chemical Technology, Faculty of Science ,Chulalongkorn University 1974 Master MSc. Chemical Engineering ,University of Wisconsin ,Madison, USA, 1975 Executive MBA , Kasetsart University , 1996	1,650,000 shares 0.0374 %	None	1 Nov 2012 – Present	Vice President and Regional Director – Western Plant	Khon Kaen Sugar Industry PLC
					2003 – June 2016 2007 – Present 2006 – Present	Director Director Director	-KSL Material Supplies Co.,LTD. -Koh Kong Sugar Industry Co., LTD (Cambodia) -Savannakhet Sugar Corporation (Lao PDR) -Khon Kaen Alcohol Co.,LTD (rename KSL Green Innovation PLC. Since October 14, 2016)
					2003 – Present 1992 – Present 2010 – Present	Director Director Director	- Royal Place Realty Co.,Ltd. - Chareonlarp Development Co.,Ltd. - Royal Residence Development Co.,Ltd.

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					Period	Position	Company/Type of Business
24. Mr. Dhajjai Subhapholsiri - Vice President , Office of Company Secretary and Legal - Company Secretary	60	Bachelor In Law ,Chulalongkorn University -Institute of Legal Education, Thai Bar Association - Master Degree Harvard University <u>Training Records</u> - UFS 12/2007 by IOD - Fundamental Practice for Corporate Secretary (FPCS) 29/2014 - Corporate Governance for Executives (CGE) 2014 - Company Secretary Program (CSP 59/2014)	None	None	1 March 2014 - Present	- Vice President , Office of Company Secretary and Legal	- Khon Kaen Sugar Industry PLC.
					28 March 2014 - Present	- Company Secretary	
					2001-2014	SVP, Legal Department	- Bangkok Bank PLC.

Remark: *Affiliate KSL Sugar Factories:

(1) Tamaka Sugar Industry Co., Ltd. (2) New Krung Thai Sugar Factory Co., Ltd. (3) New Kwang Soon Lee Sugar Factory Co., Ltd.