

Name of Directors in Subsidiaries and Associates of Khon Kaen Sugar Industry PCL. on Oct 31,2016

Name		Position	Subsidiaries and Associates															
			Khon Kaen Sugar Industry PCL.															
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
1. Mr. Manu	Leopairote	Chairman	X	X	X													
2. Mr. Chamroon	Chinthammit	Director / Chief Executive Officer and President	//	//	//		X	X	X		X	X	X	X			X	
3. Mr. Prapas	Chutimavoraphand	Director / Executive Director	//	//	//	//		/			/							
4. Mr. Pornsin	Thaemsirichai	Director / Executive Director	//	//	//			/	/					/	X			
5. Mr. Sukhum	Tokaranyaset	Director / Executive Director	//	//	//		/				/	/	/				/	
6. Mr. Thawatchai	Rojanachotikul	Director / Executive Director	//	//	//		/				/	/	/	/				
7. Mrs. Intira	Sukhanindr	Director / Executive Director	//	//	//			/				/	/					
8. Ms.Duangdao	Chinthammit	Director / Executive Director / Nomination and Remuneration Committee	//	//	//						/		/					
9. Mr.Somchai	Chinthammit	Director / Executive Director	//	//	//	/		/				/						
10. Ms. Duangkae	Chinthammit	Director / Executive Director	//	//	//													
11. Mr. Somchart	Chinthammit	Director / Nomination and Remuneration Committee	/	/	/													
12. Mr. Tachpong	Pakornsiriwongse	Director / Executive Director	//	//	//											/		
13. Mr. Chalush	Chinthammit	Director / Executive Director / Risk Management Committee	//	//	//	/	/	/	/		/		/	/	/			/
14. Mr. Chatri	Chinthammit	Director	/	/	/													
15. Mr. Trakarn	Chunharojrit	Director / Executive Director	//	//	//			/			/		/					
16. Mr.Pramoon	Vichiensin	Independent Director / Chairman of Nomination and Remuneration Committee																
17.Pol.Gen.Boonpen	Bumpenboon	Independent Director / Chairman of Risk Management Committee / CG Committee																
18. Mr. Sitti	Leelakasemlurk	Independent Director / Chairman of Audit Committee / Risk Management Committee																
19. Mr. Karun	Kittisataporn	Independent Director / Audit Committee / Nomination and Remuneration Committee / CG Committee																
20. Mr. Warapatr	Todhanakasem	Independent Director / Chairman of CG Committee / Risk Management Committee / Audit Committee																
21.Ms. Nongluck	Phinainitisart	Independent Director / Audit Committee / CG Committee							/									
22. Mr. Chanachai	Chutimavoraphand	Vice President				//			/				/	/		/	/	
23. Mr. Theera	Sanguandeekul	Vice President							/					/		/		
24. Mr. Wiraj	Chunfong	Assistant Vice President												/				
25. Mr. Narong	Jitnomrat	Assistant Vice President												/				

Name		Position														
		Khon Kaen Sugar Industry PCL.	Subsidiaries and Associates													
			1	2	3	4	5	6	7	8	9	10	11	12	13	14
26. Mr. Piripon	Chinthammit	Assistant Vice President								/		/	/	/		/
27. Mr. Thirapong	Nacasaksevee	Assistant Vice President / Managing Director										/				

**NOTE :

- | | Symbols | Position |
|----|---------|--------------------|
| 1) | X | Chairman |
| | / | Director |
| | // | Executive Director |
- 2) Name of Subsidiaries and Associates
1. Tamaka Sugar Industry Co., Ltd.
 2. New Krung Thai Sugar Factory Co., Ltd.
 3. New Kwang Soon Lee Sugar Factory Co., Ltd
 4. Thai Sugar Terminal Pcl.
 5. KSL Export Trading Co., Ltd.
 6. Khon Kaen Sugar Power Plant Co., Ltd.
 7. Khon Kaen Alcohol Co., Ltd. (Changed to KSL Green Innovation PCL on 14 October 2016)
 8. KSL Material Supplies Co., Ltd.
 9. KSL Real Estate Co., Ltd.
 10. Champion Fermentation Co., Ltd.
 11. KSL Agro and Trading Co., Ltd.
 12. Savannakhet Sugar Corporation
 13. Koh Kong Plantation Co., Ltd.
 14. Koh Kong Sugar Industry Co., Ltd.
 15. WSP Logistics Company Limited