

Details of Directors, Executives, Controlling Persons and Company Secretary**As of 31 October 2017****1. Mr. Manu Leopairote****74years old****Position** Independent director/ Chairman of the Board of Directors**Date of Appointment as a Director** 18 March 2004**Education Background**

- Honorary Degree of Doctor of Business Administration, Thammasat University, Thailand
- M.Sc.(Economics) University of Kentucky, USA
- B.Sc. in Economics (Honours), Thammasat University
- Diploma Industrial Development, Nagoya, Japan
- Diploma, National Defence College Class 34

Director Training Program

- Diploma of Chairman 2000 (3/2001), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) (30/2003), Thai Institute of Directors (IOD)

Work experience/ Listed Company

2011 - Present Chairman TMC Industrial PLC.

2010 - Present Chairman ARIP PLC.

2010 - Present Chairman Jubilee Enterprise PLC.

2004 - Present Chairman Polyplex (Thailand) PLC.

2004 - Present Audit committee Thai Beverage PLC. (Stock Exchange of Singapore)

Work experience/ Company Limited

2004 - Present Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2002- 2006 Chairman, Small and Medium Enterprise Development Bank of Thailand

1999- 2004 Permanent Secretary, Ministry of Industry

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)

2. Mr. Chamroon Chinthammit**67 years old****Position** CEO and President (Authorized signatory)**Date of Appointment as a Director** 26 February 2004**Education Background**

- Honorary Degree of Doctor of Arts (Geosocial-Based Management), Srinakharinwirot University
- BBA in Faculty of Commerce and Accountancy (Honours), Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)
- Diploma of Chairman 2000 (10/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

1996- Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.

- New Krung Thai Sugar Factory Co., Ltd.

- New Kwang Soon Lee Sugar Factory Co., Ltd.

October 2017- Present Director BBGI Co., Ltd.

2006 - Present President KSLAgro and Trading Co., Ltd.

2006 - Present President Koh Kong Sugar Industry Co., Ltd.

2006 - Present President Savannakhet Sugar Corporation

2004 - Present Director KSL Green Innovation PCL.

2003 - June 2016 President KSL Material Supply Co., Ltd.

2003 - Present President Khon Kaen Sugar Power Plant Co., Ltd.

2002 - Present President KSL Export Trading Co., Ltd.

2001 - Present President TFI Green Biotech Co., Ltd.

2000 - Present President Thai Fermentation Industry Co., Ltd.

1997 - Present President Chengteh Chinaware (Thailand) Co., Ltd.

1997 - Present Director Thai Sugar Millers Corp. Ltd.

1996 - Present President KSL Real Estate Co., Ltd.

1996 - Present Director Onnuch Construction Co., Ltd.

1989 - Present President Champion Fermentation Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own: 96,796,331 shares (2.195%)
- Spouse: M.L. Charuvadhana Chinthammit: 52,775,901 shares (1.197%)

Family Relationship among Directors and Executives

- Brother-in-Law of person number 2 and 4
- Brother of person number 7
- Brother of person number 8,11, and 12
- Uncle of person number 9, 10, and 15

3. Mr. Prapas Chutimavoraphand**79 years old****Position** Director and Executive Director**Date of Appointment as a Director** 26 February 2004 (Resigned 1 April 2017)**Education Background**

- Vocational Certificate, School in Chonburi province

Director Training Program

- Director Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2003 - Present CEO & Managing Director Thai Sugar Terminal PLC.

2000-Present CEO TS Flour Mill PLC.

Work experience/ Company Limited

2004 -April 2017 Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2003 - 2016 Director Khon Kaen Sugar Power Plant Co., Ltd.

1996 - Present Managing Director Onnuch Construction Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own: 19,885,088 shares (0.451%)
- Spouse: Mrs. Sumitra Chutimavoraphand: 23,074,000 shares (0.523%)

Family Relationship among Directors and Executives Brother-in-Law of person number 2

4. Mr. Pornsin Thaemsirichai**73 years old****Position** Director and Executive Director (Authorized signatory)

Senior Vice President - Office of Innovation

Date of Appointment as a Director 26 February 2004**Education Background**

- Honorary Degree of Doctor of Philosophy (Business Management), Ramkhamhaeng University
- MBA., The University of Southern Queensland, Australia
- MS in Engineering North Dakota State University, USA.
- B.Eng. in Civil, Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP) (18/2004) by Thai Institute of Directors (IOD)
- Director Certification Program (DCP) (50/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2013 -Present Director Sahamit Machinery PLC.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.

- New Krung Thai Sugar Factory Co., Ltd.

- New Kwang Soon Lee Sugar Factory Co., Ltd.

2010 -Present Chairman Koh Kong Plantation Co., Ltd.

2007 -Present Director Savannakhet Sugar Corporation

2006 -Present Director Koh Kong Sugar Industry Co., Ltd.

2004 - Present Director KSL Green Innovation PCL.

2003 -Present Managing Director Khon Kaen Sugar Power Plant Co., Ltd.

2003 - June 2016 Director KSL Material Supplies Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own: 29,390,196 Shares (0.666%)

- Spouse: Mrs. Montanut Thaemsirichai: 30,688,231 Shares (0.696 %)

Relation among family within company Brother-in-Law of person number 2

5. Mr.Sukhum Tokaranyaset**70 years old**

Position Director and Executive Director (Authorized signatory)
 Senior Vice President -Accounting & Finance

Date of Appointment as a Director 26 February 2004

Education Background

- Vocational Certificate Kitti Commerce College

Director Training Program

- Director Accreditation Program (DAP) (18/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories
 - Tamaka Sugar Industry Co., Ltd.
 - New Krung Thai Sugar Factory Co., Ltd.
 - New Kwang Soon Lee Sugar Factory Co., Ltd.

2008 -March 2015 Director Chantaburi Starch and Power Co., Ltd

2006 - Present Director Koh Kong Sugar Industry Co., Ltd.

2010 -Present Director KSLAgro and Trading Co., Ltd.

2004 -Present Director Chantaburi Starch Co., Ltd

2002 -Present Vice Chairman KSL Export Trading Co., Ltd.

1989 - Present Director KSL Real Estate Co., Ltd.

1989 - Present Director Champion Fermentation Co., Ltd.

2000 -Present Director TFI Green Biotech Co., Ltd.

2000 - Present Vice Chairman Rajaporcelain Co., Ltd.

2002 - Present Director Thai Fermentation Industry Co., Ltd

1998 -Present Director Chengteh Chinaware (Thailand) Co., Ltd.

2006 -Present Director Raja Product Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own 1,000,000 Shares (0.023 %)

Relation among family within company (None)

6. Mr.Thawatchai Rojanachotikul**64 years old****Position** Director and Executive Director (Authorized signatory)

Senior Vice President - Administration

Date of Appointment as a Director 26 February 2004**Education Background**

- BBA in Business Administration, Auckland Technical institute, New Zealand

Director Training Program

- Director Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

2004 - Present Director Affiliate KSL Sugar Factories
- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2006 - Present Director Savannakhet Sugar Corporation

2006 - Present Director KSL Agro and Trading Co., Ltd.

2002 - Present Director TFI Green Biotech Co., Ltd.

2000 -Present Director Thai Fermentation Industry Co., Ltd.

1998 - Present Director KSL Export Trading Co., Ltd.

1989 -Present Director Champion Fermentation Co.,Ltd.

1989 -Present Director KSL Real Estate Co.,Ltd.

1998 - Present DirectorChengteh Chinaware (Thailand) Co.,Ltd.

Number of company shares (as of 31 October 2017)

- Own: 55,937,112Shares (1.268%)
- Spouse: Mrs. Korakot Rojanachotikul: 3,166,748 Shares (0.072%)

Relation among family within company (None)

7. Ms. Intira Sukhanindr**70 years old****Position** Director and Executive Director (Authorized signatory)

Vice President - Business Development

Date of Appointment as a Director 25 June 2010**Education Background**

- Certificate of Secretary, Melbourne, Australia

Director Training Program

- Director Accreditation Program (DAP) (50/2006) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2005 -Present Director Sub Sri Thai Warehouse PLC.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.

- New Krung Thai Sugar Factory Co., Ltd.

- New Kwang Soon Lee Sugar Factory Co., Ltd.

2013 - Present Director Khon Kaen Sugar Power Plant Co., Ltd.

2010 -Present Director KSL Agro and Trading Co., Ltd.

2007- Present General Manager KSL Export Trading Co., Ltd.

2004 - Present Director Thai Fermentation Industry Co., Ltd.

2003 - Present Director Champion Fermentation Co., Ltd.

Number of company shares (as of 31 October 2017)

- 25,471,699 shares (0.5778 %)

Relation among family within company Sister of person number 2

8. Ms. Duangdao Chinthammit**59 years old****Position** Director and Executive Director (Authorized signatory)

Nomination and Remuneration Committee

Vice President - Human Resources

Date of Appointment as a Director 26 February 2004**Education Background**

- MS in Agricultural Economics, University of Saskatchewan, Canada
- Bachelor of Science, Computer Information System, Western Michigan University, USA.
- Bachelor of Business Administration, Faculty of Economics and Business Administration, Kasetsart University
- SD Forum 2/2017: Sustainability Strategy Key Blueprint for Business Growth, SET

Director Training Program

- Director Certification Program (DCP) (71/2006) by Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2005 - Present Director Sub Sri Thai Warehouse PLC.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2006 - June 2016 Director KSL Material Supplies Co., Ltd.

2006 -Present Director KSL Agro and trading Co., Ltd.

1999 -Present Director KSL Real Estate Co., Ltd.

1996 -Present Director Onnuch Construction Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own 99,599,954 Shares (2.258%)

Relation among family within company Sister of person number 2

9. Mr. Chalush Chinthammit**49 years old****Position** Director and Executive Director (Authorized signatory)

Risk Management Committee

Vice President -Office of President

Date of Appointment as a Director 26 February 2004**Education Background**

- MBA in Finance and Banking, Mercer University, USA.
- BBA in Finance and Banking, Assumption University
- 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)

Director Training Program

- Director Accreditation Program (DAP) (21/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2014 - Present	Director	Mudman PCL.
2014 - Present	Director	Master Ad PCL.
July 2007 - Present	Director	TS Flour Mill PLC.
2007 - Present	Director	Thai Sugar Terminal PLC. And subsidiaries

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.

- New Kwang Soon Lee Sugar Factory Co., Ltd.

October 2017- Present Director BBGI Co., Ltd.
 2016- Present Director WSP Logistics Co., Ltd.
 2015 - Present Director Dhanarak Asset Development Co.,Ltd.
 2007 - Present Deputy Secretary-General Thai Sugar and Bio-Energy Producers Association
 2006 - Present Director Savannakhet Sugar Corporation
 2006 - Present Director KSL Agro and Trading Co., Ltd
 2004 - Present Director KSL Green Innovation PCL.
 2003 -Present Director KhonKaen Sugar Power Plant Co., Ltd.
 2003 - June 2016 DirectorKSL Material Supplies Co., Ltd.
 2003 - Present Director Cane and Sugar Act B.E.2527 Committee
 2002 - Present Director KSL Export Trading Co., Ltd.
 2001- Present Director Thai Sugar Miller Co., Ltd.
 1997 - Present Director Colossal International Co., Ltd.
 1997 - Present Director MMP Packaging Group Co., Ltd.
 1997 - Present Director Onnuch Construction Co., Ltd.
 1996-Present Director KSL Real Estate Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own: 43,279,926 Shares (0.981 %)
- Children
 - 1. Mr. Chayapat Chinthammit 11,088,000 Shares (0.251%)
 - 2. Mr. Chatchapee Chinthammit 11,088,000 Shares (0.251%)
 - 3. Ms. Chollapim Chinthammit 374,000 Shares (0.008 %)

Relation among family within company Nephew of person number 2

10. Mr. Chanachai Chutimavoraphand**45 years old****Position** Director and Executive Director (Authorized signatory)

Vice President - Accounting & Finance

Date of Appointment as a Director 1 April 2017**Education Background**

- Master Degree of Business Administration, Tennessee University, U.S.A.
- Master Degree of Arts, Business Law, Chulalongkorn University
- Bachelor of Law, Chulalongkorn University
- Bachelor Degree, Electrical Engineering, Chulalongkorn University

Director Training Program

- Certificate of Director Accreditation Program (DAP 37/2005) by Thai Institute of Directors (IOD)

Training Program

- Orientation Course - CFO Focus on Financial Federation of Accounting Professions
- CFA Charter holder, Association for Investment Management and Research (AIMR)

Work experience/ Listed Company

2000 - Present Executive Director Thai Sugar Terminal PCL.

2000 - Present Director TS Flour Mill PCL.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.

- New Krung Thai Sugar Factory Co., Ltd.

- New Kwang Soon Lee Sugar Factory Co., Ltd.

October 2017- Present Director BBGI Co., Ltd.

2016 - Present Director WSP Logistics Co., Ltd

March 2014 - Present Director KSL Real Estate Co., Ltd.

2006 - Present Director Koh Kong Sugar Industry Co., Ltd.

2006 - Present	Director Savannakhet Sugar Corporation
2003 - June 2016	Director KSL Material Supplies Co., Ltd.
2004 - Present	Director KSL Green Innovation PLC.
2000- Present	Director TS Warehouse Co., Ltd.
2000 - Present	Director TS G Asset Co., Ltd.
2000 -Present	Director TS Oil Industry Co., Ltd.
2000 - Present	Director TS Transport and Logistics Co., Ltd
1996 -Present	Director Onnuch Construction Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own 115,355,499 shares (2.616 %)

Relation among family within company Nephew of person number 2

11. Mr. Somchai Chinthammit**65 years old**

Position Director and Executive Director

Assistant Vice President -Office of President

Date of Appointment as a Director 26 February 2004

Education Background

- Certificate Mini MBA., Thammasat University
- Diploma, Computer College, Germany

Director Training Program

- Director Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2008 - Present Director Thai Sugar Terminal PLC and subsidiaries

2012 - Present Director TS Flour Mill PLC.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

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.

Number of company shares (as of 31 October 2017)

- Own: 96,225,726 Shares (2.182 %)
- Child: Ms. Natamont Chinthammit 17,583,759 Shares (0.399 %)

Relation among family within company Brother of person number 2

12. Ms. Duangkae Chinthammit**62 years old**

Position Director and Executive Director
Assistant Vice President- Office of President

Date of Appointment as a Director 26 February 2004

Education Background

- Diploma from Katinka School, United Kingdom
- Certificate Modern Managers Program (MMP), Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP (17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2005 - Present Director Sub Sri Thai Warehouse PLC.

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own 99,683,643 Shares (2.260%)

Relation among family within company Sister of person number 2

13. Mr. Tachpong Pakornsiriwongse**67 years old**

Position Director and Executive Director
Assistant Vice President – Office of President

Date of Appointment as a Director 26 February 2004

Education Background

- Certificate in Financial Management, Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP) (21/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)

Work experience/ Company Limited

2004 - Present Director Affiliate KSL Sugar Factories
- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2009 - Present Director KSL Sugar Holding Co., Ltd.

2007 -May 2010 General Manager Koh Kong Sugar Industry Co., Ltd.

2004-Present Director Koh Kong Plantation Co., Ltd

Number of company shares (as of 31 October 2017)

- Own: 158,162 Shares (0.004 %)

Relation among family within company (None)

14. Mr. Somchat Chinthammit**60 years old****Position** Director (Non -Executive Director)

Nomination and Remuneration Committee

Date of Appointment as a Director 26 February 2004**Education Background**

- MIM in Marketing, Thammasat University
- MBA./Marketing, Chulalongkorn University
- B.Eng in Mechanical, King Mongkut's University of Technology Thonburi

Director Training Program

- Director of Accreditation Program (DAP) (17/2004) by Thai Institute of Directors (IOD)
- Directors Certification Program (DCP) (55/2005) by Thai Institute of Directors (IOD)
- Audit Committee Program (ACP) (8/2005) by Thai Institute of Directors (IOD)

Work experience/ Listed Company

2005 –Present Independent Director UOB Kay Hian Securities (Thailand) PLC.

Work experience/ Company Limited (None)**Number of company shares (as of 31 October 2017)**

- Own 22,907,921 Shares (0.519%)

Relation among family within company (None)

15. Mr. Chatri Chinthammit**44 years old****Position** Director (Non - Executive Director)**Date of Appointment as a Director** 26 February 2004**Education Background**

- Master of Science, Computer Science, Bellevue University, USA.
- BBA in Economics, University of The Thai Chamber of Commerce

Director Training Program

- Director Accreditation Program (DAP) (21/2004) by Thai Institute of Directors (IOD)
- TLCA Executive Development Program (EDP) (1/2008) by TLCA
- Successful FORMULATION & Execution Program (SFE) (9/2010) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

2004 - Present Director Affiliate KSL Sugar Factories

- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2000 -Present Deputy Managing Director (DMD) -Software Department KSL IT Center Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own 57,467,546 Shares (1.303 %)

Relation among family within company Nephew of person number 2

16. Mr. Trakarn Chunharojrit**77 years old****Position** Director and Executive Director**Date of Appointment as a Director** 26 February 2004**Education Background**

- Certificate in Accounting

Director Training Program

- Director Accreditation Program (DAP)(17/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

2004 - Present Director Affiliate KSL Sugar Factories
- Tamaka Sugar Industry Co., Ltd.
- New Krung Thai Sugar Factory Co., Ltd.
- New Kwang Soon Lee Sugar Factory Co., Ltd.

2006 -Present Director KSL Agro and Trading Co., Ltd.

2003 - Present Director Khon Kaen Sugar Power Plant Co., Ltd.

2003 - June 2016 Director KSL Material Supplies Co., Ltd.

2006 -Present Director Chengteh Chinaware (Thailand) Co., Ltd.

2003 -June 2016 Director KSL Green Innovation Co., Ltd.

1989 - Present Director KSL Real Estate Co., Ltd.

Present Director KSL Sugar Holding Co., Ltd.

Number of company shares (as of 31 October 2017)

- Own: 13,621,766 Shares (0.309%)
- Spouse: Mrs. Rattana Chunharojrit 4,944,720 Shares (0.112 %)

Relation among family within company (None)

17.Pol.Gen.Boonpen Bumpenboon**73 years old****Position** Independent Director

Chairman of Risk Management Committee/ Corporate Governance Committee

Date of Appointment as a Director 18 March 2004**Education Background**

- MPA./ Public Administration, NIDA
- Diploma, National Defence College (37)
- LL.B., Sukhothai Thammathirat University
- BBA in Public Administration, Royal Police Cadet Academy

Director Training Program

- Director Accreditation Program (DAP) (11/2004) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

2006 - Present Council of State Office of the Council of State

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)

18. Mr. Pramoon Vichiensin**87 Years****Position** Independent Director

Chairman of Nomination and Remuneration Committee (Resigned 1 May 2017)

Date of Appointment as a Director 26February 2004(Resigned 1 June 2017)**Education Background**

- Certificate in Executive Development from NIDA
- Bachelor of Laws, Thammasat University

Director Training Program

- Director of Accreditation Program (DAP) (11/2004) by Thai Institute of Directors (IOD)
- Certificate in Audit Committee Program (ACP) (10/2005) by Thai Institute of Directors (IOD)
- Improving The Quality of Financial Reporting (GFR) (4/2006) by Thai Institute of Directors (IOD)

Work experience/ Listed Company (None)**Work experience/ Company Limited**

1998 - Present Qualify person in Law Bangkok Metropolitan Administration

2002 - 2003 Advisor on President The Constitutional Court

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)

19. Mr. Sitti Leelakasamelurk**64 years old**

Position Independent Director
Chairman of Audit Committee/Risk Management Committee

Date of Appointment as a Director 18 March 2004

Education Background

- BA in Accounting, Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP) (11/2004) by Thai Institute of Directors (IOD)
- Audit Committee Forum 2014, Thai Institute of Directors (IOD)

Work experience/ Listed Company

2014 - Present Deputy Chief Executive Officer Noble Development PLC.
2009 -Present Member of the Nomination Committee and Member of the Remuneration Committee
Noble Development PLC.
1994 -Present Vice Chairman Noble Development PLC.
1991 -Nov 2014 Executive Vice President Support Line1 Noble Development PLC.

Work experience/ Company Limited

2013 -Present Director S&P Property Management Co., Ltd.
2012 - Present Director NK Energy Co., Ltd.
2005 -Present Director BAN SUK SABAI Co., Ltd.
1995 -Present Director Continental City Co., Ltd.

Number of company shares (as of 31 October 2017) (None)

Relation among family within company (None)

20. Mr. Karun Kittisataporn**70 years old****Position**

Independent Director

Audit Committee/ Nomination and Remuneration Committee/

Corporate Governance Committee

Chairman of Nomination and Remuneration Committee (1 May 2017 replace of Mr. Pramoon Vichiensin)

Date of Appointment as a Director

3 March 2010

Education Background

- M.A. (International Trade), Syracuse University, USA (under USAID Scholarship)
- Bachelor of Commerce & Administration Victoria University of Wellington, N.Z. (under Colombo Plan Scholarship)

Director Training Program

- Director Certificate Programme, Institute of Directors (DEP) 2006
- Role of the Compensation Committee Program (RCC) 2008by Thai Institute of Directors (IOD)
- Financial Statements for Directors Program (FSD) 2009
- Audit Committee Program (ACP) 2009

Another Training Program

- Commercial Policy Course, GATT, Geneva
- NDC.Class8 (National Defence College of Thailand 388)
- Financial Institutions Governance Program (FGP) 2011
- Monitoring the Internal Audit Function (MIA) 2013
- Anti-Corruption for Executive Program (ACEP) 2014

Work experience/ Listed Company

April 2015 -Present Chairman of Nomination and Remuneration Committee Central Pattana PLC.

2011 -Present Audit Committee Central Pattana PLC.

2009 - March 2015	Nomination and Remuneration Committee Central Pattana PLC.
2008 -Present	Independent Director / Chairman of Nomination and Remuneration Committee Bank of Ayutthaya PLC.
2008 -Present	Audit Committee Sahamit Machinery PLC.

Work experience/ Company Limited

2008 – October 2017	Executive Chairman	The Support Art and Crafts International Centre of Thailand
2007 - 2 September2014	Commissioner	The Insurance Commission
2006-Present	Member Council of State	

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)

21. Mr. Warapatr Todhanakasem**68 years old****Position** Independent Director

Chairman of Corporate Governance Committee/ Risk Management Committee/

Audit Committee

Date of Appointment as a Director 3 March 2010**Education Background**

- Ph.D. in Business Economics University of Illinois, Urbana-Champaign, USA
- M.S. in Economics University of Illinois, Urbana-Champaign, USA.
- M.B.A. in Finance Kellogg School of Management, Northwestern University, Evanston, Illinois, USA.
- B.Econ.(1st Class Honor) Thammasat University
- LL.B. Thammasat University

Director Training Program

- Directors Certification Program DCP 0/2000by Thai Institute of Directors (IOD)
- The Executive Director Course EDC 1/2012by Thai Institute of Directors (IOD)
- Certificate of International Corporate Governance, Yale University, U.S.A.
- Director Certificate Program, Australian Institute of Corporate Directors (Class Train the Trainers), Bangkok
- Capital Market Academy Program, Class 5
- The Executive Director Course of Process of Judgment, Class 15
- Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 9

Work experience/ Listed Company

June 2013-Present Director True Corporation PLC.

August 2012 -Present Director Amata VN PLC.

2009 - Present	Chairman and Independent Director	Prinsiri PLC.
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Work experience/ Company Limited

Jun 2012 - Present	President	Institute of Research and Development for Public Enterprises of Thailand (IRDP)
Present	Arbitrator	The Securities and Exchange Commission, Thailand
June 2012 – Present	Chairman	Leadership Succession Program (LSP), by IRDP
Present	Chairman	Ethics Committee, the Revenue Department

Number of company shares (as of 31 October 2017) (None)**Relation among family within company (None)**

22. Ms. Nongluck Phinainitisart**58 years old****Position** Independent Director

Audit Committee/ Corporate Governance Committee

Date of Appointment as a Director 3 March 2010**Education Background**

- Doctorate Degree in Electrical Engineering, Chulalongkorn University
- Master Degree in Electrical Engineering, University of Missouri, U.S.A.
- Bachelor Degree in Electrical Engineering, Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP) Class 4/2003 by Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 71/2006 by Thai Institute of Directors (IOD)
- Executive Program, Harvard University, USA
- Stanford Executive Program 2013

Work experience/ Listed Company

2007 - March 2014 Chief Commercial Officer/ Executive Director Thaicom PLC.

Work experience/ Company Limited

December 2012 -July 2014 Independent Director/ CHM of the risk management committee
Government Savings Bank

January 2012 -July 2014 Chairman/ Independent Director Thailand Post Co., Ltd.

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)

23. Ms. Anchalee Pipatanasern**65 years old****Position** Independent Director**Date of Appointment as a Director** 29September2017**Education Background**

- Continuing Education Program in AIS, University of Texas at Austin, USA.
- MS. (Accounting), Thammasat University
- BBA. (Accounting) (second class Honours), Thammasat Business School, Thammasat University

Director Training Program

- Director Certification Program (DCP) Class 124/2009by Thai Institute of Directors (IOD)
- Audit Committee and Continuing Development Program (ACP) Class30/2010 by IOD
- Advanced Audit Committee Program (Advanced ACP) Class2/2010 by IOD
- Role of Chairman Class25/2011by IOD

Another Training Program

- Thammasat Leadership Program (for social) Class2, Thammasat University

Work experience/ Listed Company

2010 - Present	Audit Committee/ Independent Director	AIRA Capital PCL.
2009 -Present	Chairman of Audit Committee/ Independent Director	Prinsiri PCL.

Work experience/ Other Organization

2004-2007	Vice Rector for Finance, Thammasat University
2008 - 2010	Head, Department of Accounting, Thammasat Business School, Thammasat University
2009 -Present	Audit Committee/ Independent Director AIRA Securities PCL.

2012 - Present	Permanent Lecturer on contract, Thammasat Business School, Thammasat University
2012 - Present	Subcommittee, University Council on Finance and Property, Thammasat University
2012 - Present	Committee of Real Estate Business Program, Thammasat Business School, Thammasat University

Number of company shares (As of 31 October 2017) (None)

Relation among family within company (None)

24. Mr. Theera Sanguandeeikul**66 years old****Position** Vice President – Sugar Production**Date of Appointment** February 2004**Education Background**

- Bachelor BSc. Chemical Technology, Faculty of Science, Chulalongkorn University
- Master MSc. Chemical Engineering ,University of Wisconsin, Madison, USA
- Executive MBA , Kasetsart University

Work experience/ Company Limited

2003 – Present	Director KSL Green Innovation PLC.
2003 – June 2016	Director KSL Material Supplies Co., Ltd.
2007 – Present	Director Koh Kong Sugar Industry Co., Ltd. (Cambodia)
2006 – Present	Director Savannakhet Sugar Corporation (Lao PDR)
2003 – Present	Director Royal Place Realty Co., Ltd.
1992 – Present	Director Chareonlarp Development Co., Ltd.
2010 – Present	Director Royal Residence Development Co., Ltd.

Number of company shares (as of 31 October 2017) 1,650,000 shares (0.0374%)**Relation among family within company** (None)

25. Mr. Dhajjai Subhapholsiri**61 years old**

Position Vice President, Office of Company Secretary and Legal/
Company Secretary

Date of Appointment 28 March 2014

Education Background

- Master of Laws, Harvard University, USA
- Institute of Legal Education, Thai Bar Association
- Bachelor of Laws, Chulalongkorn University

Director Training Program

- Director Accreditation Program (DAP 133/2017) (IOD)

Director Training Program

- Ethical Leadership Program (ELP 6/2016)
- Fundamental Practice for Corporate Secretary (FPCS) 29/2014
- Corporate Governance for Executives (CGE) 2014
- Company Secretary Program (CSP 59/2014)

Work experience/ Listed Company

- 2016 -Present Chairman of the Board of Directors Wattanapat Hospital Trang PLC.
- 2001 - 2014 SVP, Legal Department Bangkok Bank PLC.

Work experience/ Company Limited (None)**Number of company shares (as of 31 October 2017) (None)****Relation among family within company (None)**

26. Mr. Dhanapat NaChiangmai**68 years old****Position** Vice President - Administration**Date of Appointment** 9 May 2016**Education Background**

- B. Sc. In Economics, Wharton School, University of Pennsylvania, USA

Work experience/ Listed Company

2002 – 2015 Assistant Vice President – Logistics and Administration, Thaicom Public Company Limited

Work experience/ Company Limited

1991 – 1998 Executive Director Glaxo Wellcome Thailand Co., Ltd.

1984 – 1998 Director of Operations Glaxo Wellcome Thailand Co., Ltd.

Number of company shares (as of 31 October 2017) (None)**Relation among family within company** (None)