

Name of Directors in Subsidiaries and Associates of Khon Kaen Sugar Industry PCL. as of October 31, 2017

Name		Position															
		Khon Kaen Sugar Industry PCL.	Subsidiaries and Associates														
			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	/
3. Mr. Prapas (Resigned)	Chutimavoraphand 1 April 2017)	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. Ms. 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. Somchat	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 (Resigned)	Vichiensin 1 June 2017)	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 (Appointed)	Chutimavoraphand 1 April 2017)	Director/ Executive Director/ Vice President	/	/	/	//		/				/	/		/	/	/
23. Mr. Theera	Sanguandeekul	Vice President							/					/		/	
24. Mr. Wiraj	Chunfong	Assistant Vice President												/			
25. Mr. Narong	Jitnomrat	Assistant Vice President												/			

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26. Mr. Piripon Chinthammit	Assistant Vice President									/		/	/	/		/	
27. Mr. Thirapong Nacasaksevee	Assistant Vice President / Managing Director											/					
28. Ms. Anchalee Pipatanasern (Appointed 29 September 2017)	Independent 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. KSL Green Innovation PCL.
 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 Co., Ltd.
 16. BBGI Co., Ltd.