

Name of Directors in Subsidiaries and Associates of Khon Kaen Sugar Industry PCL. as of October 31, 2018

Name		Position																
			Khon Kaen Sugar Industry PCL.	Subsidiary														
					1	2	3	4	5	6	7	8	9	10	11	12	13	14
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.Pornsini	Thaemsirichai	Director / Executive Director	//	//	//			/				/	X					
4.Mr.Sukhum	Tokaranyaset	Director / Executive Director	//	//	//		/			/	/	/			/			
5.Mr.Thawatchai	Rojanachotikul	Director / Executive Director	//	//	//		/			/	/	/	/					
6.Ms.Intira	Sukhanindr	Director / Executive Director	//	//	//			/			/	/						
7.Ms.Duangdao	Chinthammit	Director / Executive Director / Nomination and Remuneration Committee	//	//	//					/		/						
8.Mr.Chalush	Chinthammit	Director / Executive Director/Risk Management Committee	//	//	//	/	/	/	/	/		/						
9.Mr.Somchai	Chinthammit	Director / Executive Director	//	//	//	/		/			/							
10.Ms.Duangkae	Chinthammit	Director / Executive Director	//	//	//													
11.Mr.Chanachai	Chutimavoraphand	Director / Executive Director	//	//	//	//		/	/	/		/	/		/	/	/	
12.Mr.Chatri	Chinthammit	Director	/		/													
13.Mr.Somchat	Chinthammit	Director /CG Committee	/		/													
14.Mr.Tachpong	Pakornsiwongse	Director / Executive Director	//	//	//									/				
15.Mr.Trakarn	Chunharojrit	Director / Executive Director	//	//	//			/		/		/						
16.Pol.Gen.Boonpen	Bumpenboon	Independent Director/CG Committee/Nomination and Remuneration Committee																
17.Mr.Sitti	Leelakasemlurk	Independent Director/Chairman of Audit Committee/Risk Management Committee																
18.Mr.Karun	Kittisataporn	Independent Director/Chairman of Nomination and Remuneration Committee/Risk Management Committee																
19.Mr.Warapatr	Todhanakasem	Independent Director/Chairman of CG Committee/Audit Committee/																
20.Ms.Nongluck	Phinainitisart	Independent Director/Chairman of Risk Management Committee/Audit Committee/Nomination and Remuneration																
21.Ms.Anchalee	Pipatanasern	Independent Director/Audit Committee/CG Committee																
22.Mr.Theera	Sanguandeekul	Vice President											/		/			
23.Mr. Piripon	Chinthammit	Vice President								/		/				/		
24.Mr.Wiraj	Chunfong	Assistant Vice President											/					
25. Mr.Thirapong	Nacasaksevee	Assistant Vice President / Managing Director										/						

**** NOTE :****1) Symbols and Position**

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 Real Estate Co., Ltd.
- 9 ChampionFermentation Co., Ltd.
- 10 KSL Agro and Trading Co., Ltd.
- 11 Savannakhet Sugar Corporation
- 12 Koh Kong Plantation Co., Ltd.
- 13 Koh Kong Sugar Industry Co.,Ltd.
- 14 WSP Logistics Co., Ltd.
- 15 BBGI PCL.