

## **Details of Directors, Executives, Controlling Persons and Company Secretary In 2019**

### **As of 31 October 2019**

<b>1. Mr. Manu Leopairote</b> Age 76 years Director qualified as an independent director	
<b>Position</b> Independent director Chairman of the Board of Directors <b>Date of Appointment as a Director</b> - 18 March 2004 <b>Education/Training</b> - 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 <b>Expertise</b> - Strategic Planning & Risk Management - Corporate Governance - Government & Government Relations <b>Director Training</b> - Diploma of Chairman 2000, Class 3/2001, Thai Institute of Directors Association - Director Accreditation Program (DAP) 30/2003, Thai Institute of Directors Association (IOD)	<b>Board Member/Management in Other Listed Company (4)</b> Since 2017, Chairman, SVOA PCL Since 2011, Chairman, TMC Industrial PCL Since 2010, Chairman, Jubilee Enterprise PCL Since 2004, Chairman, Polyplex (Thailand) PCL <b>Position in Other Company/Organization/Institution (3)</b> Since 2004, Affiliate KSL Sugar Factories - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2002 - 2006, Chairman, Small and Medium Enterprise Development Bank of Thailand 1999 - 2004, Permanent Secretary, Ministry of Industry <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

2. Mr. Chamroon Chinthammit	
Age 69 years	
<p><b>Position</b></p> <p>CEO and President (Authorized signatory)</p> <p><b>Date of Appointment as a Director</b></p> <ul style="list-style-type: none"> <li>- 26 February 2004</li> </ul> <p><b>Education/Training</b></p> <ul style="list-style-type: none"> <li>- Honorary Degree of Doctor of Arts (Geosocial-Based Management), Srinakharinwirot University</li> <li>- BBA in Faculty of Commerce and Accountancy (Honours), Chulalongkorn University</li> </ul> <p><b>Expertise</b></p> <ul style="list-style-type: none"> <li>- Business Management</li> <li>- Strategic Planning &amp; Risk Management</li> <li>- Corporate Governance</li> </ul> <p><b>Director Training</b></p> <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD)</li> <li>- Diploma of Chairman 2000, Class 10/2004, Thai Institute of Directors Association (IOD)</li> </ul> <p><b>Board Member/Management in Other Listed Company</b></p> <p>(None)</p>	<p><b>Position in Other Company /Organization/Institution (14)</b></p> <p>Since 1996, Affiliated KSL sugar companies</p> <ul style="list-style-type: none"> <li>- New Krung Thai Sugar Factory Co., Ltd.</li> <li>- Tamaka Sugar Industry Co., Ltd.</li> <li>- New Kwang Soon Lee Sugar Factory Co., Ltd.</li> </ul> <p>Since October 2017, Director, BBGI PCL</p> <p>Since 2006, President, KSL Agro and Trading Co., Ltd.</p> <p>Since 2006, President, Koh Kong Sugar Industry Co., Ltd.</p> <p>Since 2006, President, Savannakhet Sugar Corporation</p> <p>Since 2003, President, Khon Kaen Sugar Power Plant Co., Ltd.</p> <p>Since 2002, President, KSL Export Trading Co., Ltd.</p> <p>Since 2000, President, Thai Fermentation Industry Co., Ltd.</p> <p>Since 1997, President, Chengteh Chinaware (Thailand) Co., Ltd.</p> <p>Since 1997, Director, Thai Sugar Millers Co, Ltd.</p> <p>Since 1996, President, KSL Real Estate Co., Ltd.</p> <p>Since 1996, Director, Onnuch Construction Co., Ltd.</p> <p><b>5-year Past Experiences and / or Remarkable position</b></p> <p>2004 - June 2018, Director, KSL Green Innovation PCL</p> <p>2003 - June 2016, President, KSL Material Supply Co., Ltd.</p> <p>2001 - June 2016, President, TFI Green Biotech Co., Ltd.</p> <p><b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b></p> <ul style="list-style-type: none"> <li>- Own: 108,818,031 shares (2.47%)</li> <li>- Spouse:</li> </ul> <p>M.L.Charuvadhana Chinthammit 52,775,901 shares (1.20%)</p> <p><b>Family Relationship among Directors and Executives</b></p> <ul style="list-style-type: none"> <li>- Brother-in-Law of person number 3</li> <li>- Brother of person number 6</li> <li>- Brother of person number 7,9 and 10</li> <li>- Uncle of person number 8,11 and 12</li> <li>- Father of person number 24</li> </ul>

3. Mr.Pornsir Thaemsirichai	
Age 74 years	
<b>Position</b> Director and Executive Director (Authorized signatory) Senior Vice President - Office of Innovation <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - 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 Engineering, Chulalongkorn University <b>Expertise</b> - Business Management - Strategic Planning & Risk Management - Food & Beverage <b>Director Training</b> - Director Accreditation Program (DAP) 18/2004, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 50/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company(1)</b> Since 2013, Director, Sahamit Machinery PCL	<b>Position in Other Company /Organization/Institution (6)</b> Since 1983, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. - Since 2010, Chairman, Koh Kong Plantation Co., Ltd. - Since 2007, Director, Savannakhet Sugar Corporation - Since 2006, Director, Koh Kong Sugar Industry Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2003 - June 2016, President, KSL Material Supply Co., Ltd. 2003 - October 2019, Managing Director, Khon Kaen Sugar Power Plant Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 29,390,196 Shares (0.67%) - Spouse: Ms.Montanut Thaemsirichai 30,688,231 Shares (0.70%) <b>Family Relationship among Directors and Executives</b> -Brother-in-Law of person number 2

<b>4. Mr. Sukhum Tokaranyaset</b> Age 72 years	
<b>Position</b> Director and Executive Director (Authorized signatory) Senior Vice President - Accounting & Finance <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Vocational Certificate Kitti Commerce College <b>Expertise</b> - Accounting - Finance - Food & Beverage <b>Director Training</b> - Director Accreditation Program (DAP) 18/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (None)	<b>Position in Other Company /Organization/Institution (14)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. Since 2015, Director, Raja Transfer Co., Ltd. Since 2006, Director, Koh Kong Sugar Industry Co., Ltd. Since 2006, Director, KSL Agro and Trading Co., Ltd. Since 2002, Director, KSL Export Trading Co., Ltd. Since 2002, Director, KSL Real Estate Co., Ltd. Since 2002, Director, Champion Fermentation Co., Ltd. Since 2000, Director, TFI Green Biotech Co., Ltd. Since 2000, Vice Chairman, Raja Porcelain Co., Ltd. Since 2000, Director, Thai Fermentation Industry Co., Ltd. Since 1998, Director, Chengteh Chinaware (Thailand) Co., Ltd. Since 1989, Director and Executive Director, Raja Product Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2004 - March 2015, Director, Chantaburi Starch Co., Ltd <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 2,640,000 Shares (0.06%) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

5. Mr.Thawatchai Rojanachotikul	
Age 66 years	
<b>Position</b> Director and Executive Director (Authorized signatory) Senior Vice President – Administration <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - BBA in Business Administration, Auckland Technical institute, New Zealand <b>Expertise</b> - Business Management - Food & Beverage - Marketing & Business Development <b>Director Training</b> - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (None)	<b>Position in Other Company /Organization/Institution (11)</b> Since 1996, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. Since 2006, Director, Savannakhet Sugar Corporation Since 2006, Director, KSL Agro and Trading Co., Ltd. Since 2002, Director, TFI Green Biotech Co., Ltd. Since 2000, Director, and Deputy Managing Director (DMD) Thai Fermentation Industry Co., Ltd. Since 1998, Director, KSL Export Trading Co., Ltd. Since 1989, Director, Champion Fermentation Co., Ltd. Since 1989, Director, KSL Real Estate Co., Ltd. Since 1987, Director, Chengteh Chinaware (Thailand) Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 55,937,112Shares (1.27%) - Spouse: Ms.Korakot Rojanachotikul 3,166,748 Shares (0.07%) <b>Family Relationship among Directors and Executives</b> (None)

6. Ms. Intira Sukhanindr Age 72 years	
<p><b>Position</b> Director and Executive Director (Authorized signatory) Vice President - Business Development</p> <p><b>Date of Appointment as a Director</b> - 25 June 2010</p> <p><b>Education / Training</b> - Certificate of Secretary, Melbourne, Australia</p> <p><b>Expertise</b> - Business Management - Food &amp; Beverage - Marketing &amp; Business Development</p> <p><b>Director Training</b> - Director Accreditation Program (DAP) 50/2006, Thai Institute of Directors Association (IOD)</p> <p><b>Board Member/Management in Other Listed Company (1)</b> Since 2005, Director, Sub Sri Thai Warehouse PCL</p>	<p><b>Position in Other Company /Organization/Institution (8)</b> Since 2010, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd.</p> <p>Since 2010, Director, KSL Agro and Trading Co., Ltd. Since 2010, Director, Khon Kaen Sugar Power Plant Co., Ltd.</p> <p>Since 2007, General Manager, KSL Export Trading Co., Ltd. Since 2004, Director, Thai Fermentation Industry Co., Ltd. Since 2003, Director, Champion Fermentation Co., Ltd.</p> <p><b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 25,471,699 shares (0.58%) - Held by Spouse or minor children : (None)</p> <p><b>Family Relationship among Directors and Executives</b> - Elder Sister of person number 2</p>

<b>7. Ms.Duangdao Chinthammit</b>	
Age 61 years	
<b>Position</b> Director and Executive Director (Authorized signatory) Nomination and Remuneration Committee Vice President - Human Resources <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Master of Science, 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 <b>Expertise</b> - Human Resources Management - Corporate Governance - Marketing & Business Development <b>Director Training</b> - Director Certification Program (DCP) 71/2006, Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company (1)</b> Since 2005, Director, Sub Sri Thai Warehouse PCL	<b>Position in Other Company /Organization/Institution (7)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. Since 2006, Director, KSL Agro and trading Co., Ltd. Since 2004, Director, KSL Sugar Holding Co., Ltd. Since 1999, Director, KSL Real Estate Co., Ltd. Since 1996, Director, Onnuch Construction Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2006 - June 2016, Director, KSL Material Supplies Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 99,799,954 Shares (2.26%) <b>Family Relationship among Directors and Executives</b> - Younger Sister of person number 2

8. Mr. Chalush Chinthammit	
Age 50 years	
<b>Position</b> Director and Executive Director (Authorized signatory) Risk Management Committee Vice President - office of President <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education / Training</b> - 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) - Business Revolution and Innovation Network (BRAIN) Class 2, The Federation of Thai Industries <b>Expertise</b> - Diversification - Marketing & Business Development - Corporate Governance <b>Director Training</b> - Director Accreditation Program (DAP) 21/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company (3)</b> - Since 2014, Director and Audit Committee, Master Ad PCL - Since 2007, Director and Executive Director, TS Flour Mill PCL - Since 2007, Director, Thai Sugar Terminal PCL	<b>Position in Other Company /Organization/Institution (20)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd. Since 2019, Director, Kerry Express PCL Since 2018, Director, Bangchak Bioethanol PCL Since 2017, Chairman, DAD SPV Co., Ltd. Since October 2017, Director, BBGI PCL Since 2016, Director, WSP Logistics Co., Ltd. Since 2015, Director and Chairman of the Audit Committee, Dhanarak Asset Development Co., Ltd. Since 2006, Director, KSL. Agro and Trading Co., Ltd Since 2006, Director, Koh Kong Plantation Co., Ltd. Since 2006, Director, Savannakhet Sugar Corporation Since 2006, Director, KhonKaen Sugar Power Plant Co., Ltd. Since 2004, Director, KSL Green Innovation PCL. Since 2002, Director, KSL Export Trading Co., Ltd. Since 2001, Director, Thai Sugar Miller Co., Ltd. Since 1997, Director, Onnuch Construction Co., Ltd. Since 1997, Director and Chairman, Colossal International Co., Ltd. Since 1997, Director, MMP Corporation Co., Ltd. Since 1996, Director, KSL Real Estate Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2014 - 1 August 2019, Director and Executive Director, Mudman PCL 1996 - 1 July 2019, Managing Director, KSL Real Estate Co., Ltd.



	<p><b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b></p> <ul style="list-style-type: none"><li>- Own: 43,279,926 Shares (0.98%)</li><li>- Minor children:<ol style="list-style-type: none"><li>1. Mr.Chayapat Chinthammit 11,088,000 Shares (0.25%)</li><li>2. Mr.Chatchapee Chinthammit 11,088,000 Shares (0.25%)</li><li>3. Ms.Chollapim Chinthammit 374,000 Shares (0.01%)</li></ol></li></ul> <p><b>Family Relationship among Directors and Executives</b></p> <ul style="list-style-type: none"><li>- Nephew of person number 2</li></ul>
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9. Mr.Somchai Chinthammit	
Age 67 years	
<b>Position</b> Director and Executive Director Assistant Vice President - Office of President <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Certificate Mini MBA, Thammasat University - Diploma, Computer College, Germany <b>Expertise</b> - Business Management - Food & Beverage - Finance <b>Director Training</b> - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company(2)</b> Since 2008, Director, TS Flour Mill PCL Since 2008, Director, Thai Sugar Terminal PCL	<b>Position in Other Company /Organization/Institution (10)</b> Since 1996, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd Since 2008, Director, TS Warehouse Co., Ltd. Since 2008, Director, TS G Trading Co., Ltd. Since 2008, Director, TS Oil Industry Co., Ltd. Since 2008, Director, TS Transport and Logistic Co., Ltd. Since 2004, Director, Champion Fermentation Co., Ltd. Since 2003, Director, Khon Kaen Sugar Power Plant Co., Ltd. Since 1981, Director, Thai Fermentation Industry Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2003 - 2015, Director, KSL Green Innovation PCL <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 96,475,726 Shares (2.19%) - Spouse: Ms.Somjit Somsukcharoen 279,206 shares (0.01%) - Minor children: 1. Ms.Natamon Chinthammit 17,733,759 Shares (0.40%) <b>Family Relationship among Directors and Executives</b> - Younger Brother of person number 2

10. Ms.Duangkae Chinthammit	
Age 64 years	
<b>Position</b> Director and Executive Director Assistant Vice President - Office of President <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Diploma from Katinka School, United Kingdom - Certificate Modern Managers Program (MMP), Chulalongkorn University <b>Expertise</b> - Business Management - Finance - Human Resources Management <b>Director Training</b> - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company(1)</b> Since 2005, Director, Sub Sri Thai Warehouse PCL	<b>Position in Other Company /Organization/Institution (6)</b> Since 1996, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd Since 2004, Director, KSL Sugar Holding Co., Ltd. Since 1993, Director, Chavananthakij Co., Ltd. Since 1976, Director, National Enterprises Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 99,683,643 Shares (2.26%) <b>Family Relationship among Directors and Executives --</b> -Younger Sister of person number 2

11. Mr. Chanachai Chutimavoraphand	
Age 47 years	
<b>Position</b> Director and Executive Director (Authorized signatory) <b>Date of Appointment as a Director</b> - 1 April 2017 <b>Education/Training</b> - Bachelor of Law, Chulalongkorn University - Master Degree of Business Administration, Tennessee University, U.S.A. - Master Degree of Arts, Business Law, Chulalongkorn University - Bachelor Degree, Electrical Engineering, Chulalongkorn University - Orientation Course - CFO Focus on Financial Federation of Accounting Professions - CFA Charter holder, Association for Investment Management and Research (AIMR) <b>Expertise</b> - Accounting - Finance - Legal & Tax <b>Director Training</b> - Director Accreditation Program (DAP) 37/2005, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company (2)</b> Since 2000, CEO, Thai Sugar Terminal PCL Since 2000, Director and Executive Director, TS Flour Mill PCL	<b>Position in Other Company /Organization/Institution (9)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. Since October 2017, Director BBGI PCL Since 2016, Director, WSP Logistics Co., Ltd Since March 2014, Director, KSL Real Estate Co., Ltd. Since 2006, Director, Koh Kong Sugar Industry Co., Ltd. Since 2006, Director, Savannakhet Sugar Corporation Since 1996, Director, Onnuch Construction Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2003 - June 2016, Director, KSL Material Supplies Co., Ltd. 2002 - April 2019, Director, KSL Green Innovation PCL <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own:115,355,499 shares (2.62%) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives - -</b> - Nephew of person number 2

<b>12. Mr.Chattri Chinthammit</b>	
Age 46 years	
<b>Position</b> Director (Non - Executive Director) <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Master of Science, Computer Science, Bellevue University, USA. - BBA in Economics, University of The Thai Chamber of Commerce <b>Expertise</b> - Information Technology - Business Management - Marketing & Business Development <b>Director Training</b> - Director Accreditation Program (DAP) 21/2004, Thai Institute of Directors Association (IOD) - TLCA Executive Development Program (EDP)1/2008, by TLCA - Successful FORMULATION & Execution Program (SFE) 9/2010, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (None)	<b>Position in Other Company /Organization/Institution (4)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd Since 2000, Deputy Managing Director - Software Department, KSL IT Center Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 57,467,546 Shares (1.30%) <b>Family Relationship among Directors and Executives</b> - Nephew of person number 2

13. Mr. Somchat Chinthammit	
Age 61 years	
<b>Position</b> Director (Non - Executive Director) Corporate Governance Committee <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - MIM in Marketing, Thammasat University - MBA./Marketing, Chulalongkorn University - B.Eng in Mechanical, King Mongkut's University of Technology Thonburi <b>Expertise</b> - Food & Beverage - Marketing & Business Development - Corporate Governance <b>Director Training</b> - Director of Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) - Directors Certification Program (DCP) 55/2005, Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP) 8/2005, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company(1)</b> Since 2005, Independent Director and Audit Committee, UOB Kay Hian Securities (Thailand) PCL	<b>Position in Other Company /Organization/Institution(9)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd Since 2018, Director, Chinpongsawat Co., Ltd. Since 2005, Director, Boathouse Huahin Co., Ltd. Since 2005, Managing Director, Top Blend International Co., Ltd. Since 1989, Director, Phongwilai Co., Ltd. Since 1988, Director, Deputy Managing Director, Bangkok Interfood Co., Ltd. Since 1988, Managing Director, Thai Flour Industry Co., Ltd. <b>Shareholding (Ordinary Shares)(as of 31 October 2019)</b> - Own: 22,907,921 Shares (0.52%) - Spouse: Ms.Darunee Lertdamronglak 2,194,852 Shares (0.05%) <b>Family Relationship among Directors and Executives</b> (None)

<b>14. Mr. Tachpong Pakornsiriwongse</b> Age 69 years	
<b>Position</b> Director and Executive Director Assistant Vice President – Office of President <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Certificate in Financial Management, Chulalongkorn University <b>Expertise</b> - Business Management - Food & Beverage - Marketing & Business Development <b>Director Training</b> - Director Accreditation Program (DAP) 21/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (None)	<b>Position in Other Company /Organization/Institution (5)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co.,Ltd Since 2007, Director, KSL Sugar Holding Co., Ltd. Since 2004, Director, Koh Kong Plantation Co.,Ltd <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 158,162 Shares (0.004%) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

15. Mr. Trakarn Chunharojrit	
Age 79 years	
<b>Position</b> Director and Executive Director <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - Certificate in Accounting <b>Expertise</b> - Food & Beverage - Government & Government Relations - Corporate Governance <b>Director Training</b> - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (None)	<b>Position in Other Company /Organization/Institution (7)</b> Since 2004, Affiliated KSL sugar companies - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. Since 2006, Director, KSL Agro and Trading Co., Ltd. Since 2003, Director, Khon Kaen Sugar Power Plant Co., Ltd. Since 1997, Director, Chengteh Chinaware (Thailand) Co., Ltd. Since 1989, Director, KSL Real Estate Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2003 - June 2016, Director, KSL Material Supplies Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 13,621,766 Shares (0.31%) - Spouse: Ms.Rattana Chunharojrit 4,944,720 Shares (0.11%) <b>Family Relationship among Directors and Executives</b> (None)



<b>16. Pol.Gen.Boonpen Bumpenboon</b> Age 74 years Director qualified as an independent director	
<b>Position</b> Independent Director Chairman of Nomination and Remuneration Committee Corporate Governance Committee <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - MPA./ Public Administration, NIDA - Diploma, National Defence College (37) - LL.B., Sukhothai Thammathirat University - BBA in Public Administration, Royal Police Cadet Academy <b>Expertise</b> - Government & Government Relations - Corporate Governance - Strategic Planning & Risk Management <b>Director Training</b> - Director Accreditation Program (DAP) 11/2004, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company (1)</b> Since 18 December 2013, Independent Director, The Platinum Group PCL	<b>Position in Other Company /Organization/Institution (2)</b> Since 2006, Council of State Office of the Council of State Since 14 October 2005, Independent Director, Sahaphandh Construction PCL <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

<b>17. Mr. Sitti Leelakasamelek</b> Age 66 years Director qualified as an independent director	
<b>Position</b> Independent Director Chairman of Audit Committee Risk Management Committee <b>Date of Appointment as a Director</b> - 26 February 2004 <b>Education/Training</b> - BA in Accounting, Chulalongkorn University <b>Expertise</b> - Accounting - Finance - Marketing & Business Development <b>Director Training</b> - Director Accreditation Program (DAP) 11/2004, Thai Institute of Directors Association (IOD) - Audit Committee Forum 2014, Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company</b> (2) Since 2009, Member of the Nomination Committee and Member of the Remuneration Committee, Noble Development PCL.	<b>Position in Other Company /Organization/Institution</b> (None) <b>5-year Past Experiences and / or Remarkable position</b> Since 2014 - 28 September 2018, Deputy Chief Executive Officer, Noble Development PCL. Since 1994 - 28 September 2018, Vice Chairman, Noble Development PCL. Since 1991 - Nov 2014, Executive Vice President- Support Line1, Noble Development PCL. Since 2013 - 26 April 2019, Director, S&P Property Management Co., Ltd. Since 2012 - 26 April 2019, Director, N.K.Energy Conservation Co., Ltd. Since 2005 - 26 April 2019, Director, Ban Suk Sabai Co., Ltd. Since 1995 - 26 April 2019, Director, Continental City Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

**18. Mr. Karun Kittisataporn**

Age 72 years (Resigned, July 1, 2019 )

Director qualified as an independent director

**Position**

Independent Director

Chairman of Nomination and Remuneration Committee

Risk Management Committee

**Date of Appointment as a Director**

- 26 February 2010

**Education/Training**

- M.A. (International Trade), Syracuse University, USA (under USAID Scholarship)
- Bachelor of Commerce & Administration Victoria University of Wellington, N.Z. (under Colombo Plan Scholarship)
- Financial Statements for Directors Program (FSD) 2009
- Audit Committee Program (ACP) 2009

**Expertise**

- Human Resources Management
- Government & Government Relations
- Corporate Governance

**Director Training**

- Director Certificate Programme, Institute of Directors (DEP) 2006
- Role of the Compensation Committee Program (RCC) 2008, Thai Institute of Directors Association (IOD)

**Board Member/Management in Other Listed Company (4)**

Since April 2018, Chairman of Nomination and Remuneration Committee, Central Pattana PCL

Since 2011, Audit Committee, Central Pattana PCL

Since 2008, Independent Director /

Chairman of Nomination and Remuneration Committee, Bank of Ayutthaya PCL

Since 2008, Audit Committee, Sahamit Machinery PCL.

**Position in Other Company /Organization/Institution (1)**

Since 2006, Member, Council of State

**5-year Past Experiences and / or Remarkable position**

2009 - March 2015, Independent Director / Nomination and Remuneration Committee, Central Pattana PCL

2008 - October 2017, Executive Chairman, The Support Art and Crafts International Centre of Thailand

2007 - 2 September 2014, Commissioner, The Insurance Commission

**Shareholding (Ordinary Shares) (as of 31 October 2019)**

- Own: (None)
- Held by Spouse or minor children : (None)

**Family Relationship among Directors and Executives**

(None)

19. Mr. Warapatr Todhanakasem	
Age 70 years	
Director qualified as an independent director	
<b>Position</b> Independent Director Chairman of Corporate Governance Committee Audit Committee <b>Date of Appointment as a Director</b> - 26 February 2010 <b>Education/Training</b> <ul style="list-style-type: none"> <li>- Ph.D. in Business Economics University of Illinois, Urbana-Champaign, USA</li> <li>- M.S. in Economics University of Illinois, Urbana-Champaign, USA.</li> <li>- M.B.A. in Finance Kellogg School of Management, Northwestern University, Evanston, Illinois, USA.</li> <li>- B.Econ.(1st Class Honor) Thammasat University</li> <li>- LL.B. Thammasat University</li> <li>- Capital Market Academy Program, Class 5</li> <li>- The Executive Director Course of Process of Judgment, Class 15</li> <li>- Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 9</li> <li>- Institute of Metropolitan Development Class 4</li> <li>- TEPCOT Class 2</li> </ul> <b>Expertise</b> <ul style="list-style-type: none"> <li>- Corporate Governance</li> <li>- Finance</li> <li>- Strategic Planning &amp; Risk Management</li> </ul>	<b>Director Training</b> <ul style="list-style-type: none"> <li>- Directors Certification Program DCP 0/2000, Thai Institute of Directors Association (IOD)</li> <li>- The Executive Director Course EDC 1/2012, Thai Institute of Directors Association (IOD)</li> <li>- Certificate of International Corporate Governance, Yale University, U.S.A.</li> <li>- Director Certificate Program, Australian Institute of Corporate Directors (Class Train the Trainers), Bangkok</li> </ul> <b>Board Member/Management in Other Listed Company (3)</b> Since June 2013, Director, True Corporation PCL Since August 2012, Director, Amata VN PCL Since 2009, Chairman and Independent Director, Prinsiri PCL <b>Position in Other Company /Organization/Institution</b> Since Jun 2012, President, Institute of Research and Development for Public Enterprises of Thailand (IRDP) <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> <ul style="list-style-type: none"> <li>- Own: (None)</li> <li>- Held by Spouse or minor children : (None)</li> </ul> <b>Family Relationship among Directors and Executives</b> (None)

<b>20. Ms. Nongluck Phinainitisart</b> Age 60 years Director qualified as an independent director	
<b>Position</b> Independent Director Chairman of Risk Management Committee Audit Committee Nomination and Remuneration Committee <b>Date of Appointment as a Director</b> - 26 February 2010 <b>Education/Training</b> - 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 - Executive Program, Harvard University, USA - Stanford Executive Program 2013 <b>Expertise</b> - Strategic Planning & Risk Management - Marketing & Business Development - Business Management <b>Director Training</b> - Director Accreditation Program (DAP) 4/2003, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 71/2006, Thai Institute of Directors Association (IOD)	<b>Board Member/Management in Other Listed Company (1)</b> Since 1 September 2019, Director and Executive Director, Mudman PCL <b>Position in Other Company /Organization/Institution</b> (None) <b>5-year Past Experiences and / or Remarkable position</b> 2007 - March 2014, Chief Commercial Officer/ Executive Director, Thaicom PCL December 2012 - July 2014, Independent Director/ Chairman of the Risk Management Committee, Government Savings Bank January 2012 - July 2014, Chairman/ Independent Director, Thailand Post Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) <b>Family Relationship among Directors and Executives</b> (None)

<b>21. Ms. Anchalee Pipatanasern</b> Age 67 years Director qualified as an independent director	
<b>Position</b> Independent Director Audit Committee Corporate Governance Committee <b>Date of Appointment as a Director</b> - 29 September 2017 <b>Education/Training</b> - 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 - Thammasat Leadership Program (for social) Class2, Thammasat University <b>Expertise</b> - Accounting - Finance - Corporate Governance <b>Director Training</b> - Director Certification Program (DCP) 124/2009, Thai Institute of Directors Association (IOD) - Audit Committee and Continuing Development Program (ACP) Class30/2010, Thai Institute of Directors Association (IOD) - Advanced Audit Committee Program (Advanced ACP) 2/2010, Thai Institute of Directors Association (IOD) - Role of Chairman 25/2011, Thai Institute of Directors Association (IOD)	- Board Matters and Trends (BMT) 7/2019 ,Thai Institute of Directors Association (IOD) <b>Board Member/Management in Other Listed Company (3)</b> Since 2010, Audit Committee/Independent Director, AIRA Capital PCL Since 2009, Audit Committee/Independent Director, AIRA Securities PCL Since 2009, Chairman of Audit Committee/ Independent Director, Prinsiri PCL <b>Position in Other Company /Organization/Institution (2)</b> Since 2012, Subcommittee, University Council on Finance and Property, Thammasat University Since 2012, Committee of Real Estate Business Program, Thammasat Business School, Thammasat University <b>5-year Past Experiences and / or Remarkable position</b> 2008 – 2010, Head, Department of Accounting, Thammasat Business School, Thammasat University 2004 – 2007, Vice Rector for Finance, Thammasat University <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

22. Mr.Theera Sanguandeeikul	
Age 68 years	
<b>Position</b> Vice President - Sugar Production <b>Education/Training</b> - MSc.Chemical Engineering ,University of Wisconsin, Madison, USA - Executive MBA , Kasetsart University - Bsc.Chemistry, Faculty of Science, Chulalongkorn University	<b>Board Member/Management in Other Listed Company</b> (None) <b>Position in Other Company /Organization/Institution (5)</b> Since 2007, Director, Koh Kong Sugar Industry Co., Ltd. Since 2006, Director, Savannakhet Sugar Corporation Since 2003, Director, Royal Place Realty Co., Ltd. Since 1992, Director, Chareonlarp Development Co., Ltd. Since 2010, Director, Royal Residence Development Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2003 - June 2016, Director, KSL Material Supplies Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: 1,650,000 Shares (0.04%) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

<b>23. Mr. Dhajjai Subhapholsiri</b> Age 62 years	
<b>Position</b> Vice President - Office of Company Secretary and Legal, Company Secretary <b>Education/Training</b> <ul style="list-style-type: none"> <li>- Master of Laws, Harvard University, USA</li> <li>- Institute of Legal Education, Thai Bar Association</li> <li>- Bachelor of Laws, Chulalongkorn University</li> </ul> <b>Director Training</b> <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 133/2017, Thai Institute of Directors Association (IOD)</li> <li>- Ethical Leadership Program (ELP) 6/2016, Thai Institute of Directors Association (IOD)</li> <li>- Fundamental Practice for Corporate Secretary (FPCS) 29/2014, Thai Listed Companies Association (TLCA)</li> <li>- Corporate Governance for Executives (CGE) 2014 Thai Institute of Directors Association (IOD)</li> <li>- Company Secretary Program (CSP) 59/2014, Thai Institute of Directors Association (IOD)</li> </ul> <b>Board Member/Management in Other Listed Company (1)</b> Since 2016, Chairman of the Board of Directors, Wattanapat Hospital Trang PCL	<b>Position in Other Company /Organization/Institution (2)</b> Since September 2016, Independent Director, Chamni's eye Co., Ltd. Since April 2019, Director Thai Sugar And Bioenergy Producers Association (TSEA) <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> <ul style="list-style-type: none"> <li>- Own: (None)</li> <li>- Held by Spouse or minor children : (None)</li> </ul> <b>Family Relationship among Directors and Executives</b> (None)



<b>24. Mr.Piripon Chinthammit</b>	
Age 39 years	
<b>Position</b> Vice President - Raw Material Supply <b>Education/Training</b> <ul style="list-style-type: none"> <li>- Master Degree in Business Administration (Organization Leadership), University of Findlay, Ohio, U.S.A.</li> <li>- Bachelor Degree in Business Administration (Marketing), Bangkok University</li> <li>- Competency For Executive Management, 2018</li> <li>- Key Successors Development Program, 2017</li> <li>- Leadership Development Program, 2016</li> <li>- Energy Literacy for the world, 2015</li> </ul>	<b>Board Member/Management in Other Listed Company</b> (None) <b>Position in Other Company /Organization/Institution(3)</b> Director, KSL Real Estate Co., Ltd. Director, WSP Logistics Co., Ltd. Director, KSL Agro and Trading Co., Ltd. Since January 2019, Director, Thai Sugar Millers Co., Ltd. Since April 2019, Director, Thai Sugar And Bioenergy Producers Association (TSEA) Since April 2019, Director, Office of Cane and Sugar Board <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> <ul style="list-style-type: none"> <li>- Own: 92,647,024 shares (2.10%)</li> <li>- Spouse :  Ms.Wikanda Chinthammit 64,900 shares (0.00%)</li> </ul> <b>Family Relationship among Directors and Executives</b> <ul style="list-style-type: none"> <li>- Son of person number 2</li> </ul>

25. Mr. Dhanapat Na Chiangmai	
Age 70 years (In Position Until 31 May 2019)	
<b>Position</b> Vice President - Administration <b>Education/Training</b> - B.Sc. In Economics, Wharton School, University of Pennsylvania, USA	<b>Board Member/Management in Other Listed Company</b> (None) <b>Position in Other Company /Organization/Institution(1)</b> Since 1 June 2019 General Manager, KSL Real Estate Co., Ltd. <b>5-year Past Experiences and / or Remarkable position</b> 2002 – 2015, Assistant Vice President - Logistics and Administration, Thaicom Public Company Limited 1991 – 1998, Executive Director, Glaxo Wellcome Thailand Co., Ltd. 1984 – 1998, Director of Operations, Glaxo Wellcome Thailand Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own: (None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)
26. Mr.Sommanus Potisat	
Age 57 years	
<b>Position</b> Vice President - Office of President <b>Education/Training</b> - B.Sc. in Economics, Thammasat University, 1983 - Master of Business Administration (Marketing), Chulalongkorn University, 1986 <b>Director Training</b> - Director Certification Program (DCP) 105/2008, Thai Institute of Directors Association (IOD)	<b>Board Member/Management in Other Listed Company</b> (None) <b>Position in Other Company /Organization/Institution (1)</b> Since 22 January 2019, Director Thai Sugar Millers Co., Ltd. <b>Shareholding (Ordinary Shares) (as of 31 October 2019)</b> - Own:(None) - Held by Spouse or minor children : (None) <b>Family Relationship among Directors and Executives</b> (None)

**27. Mr. Meechai Piyavisadpat**

Age 38 years (Resigned, August 1, 2019)

**Position**(Acting) Assistant Vice President - Accounting & Finance  
(CFO)**Education/Training**

- Master of Science in Finance, Chulalongkorn University
- Bachelor of Science (Mathematics), Mahidol University
- Strategic CFO in Capital Markets No.7
- Orientation Course - CFO Focus on Financial Reporting No. 2
- Professional Controller No. 6

**Board Member/Management in Other Listed Company**

(None)

**Position in Other Company/Organization/Institution**

(None)

**Shareholding (Ordinary Shares) (as of 31 October 2019)**

Own: (None)

**Family Relationship among Directors and Executives**

(None)

**28. Mr. Sinchai Sirirattanaphonkun**

Age 56 years (Appointment August 1, 2019)

**Position**(Acting) Senior Assistant Vice President - Accounting  
& Finance (CFO)**Education / Training**

- Bachelor of Finance, Dhurakij Pundit University
- Orientation Course - CFO Focus on Financial Reporting No. 8

**Board Member/Management in Other Listed Company**

(None)

**Position in Other Company /Organization/Institution**

(None)

**Shareholding (Ordinary Shares) (as of 31 October 2019)**

- Own: (None)

- Held by Spouse or minor children : (None)

**Family Relationship among Directors and Executives**

(None)

<b>29. Ms.Sirikwan Lerttaweewut</b> <b>43 years old</b>	
<b>Position</b> Senior Group Accounting Manager ( <b>supervising accounting</b> ) <b>Education / Training</b> - Master of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Business Administration (Accounting), First-Class Honors, Rajamangala Institute of Technology, Bangkok Technical Campus - Certified Public Accountant (CPA) 7158 - Get Ready for Robotic Process Automation (RPA) for Digital Accountants - Penetrate the new accounting standard TFRS 9, TFRS 15 and TFRS 16 Essence, impact, guidelines, and case studies	<b>Work experience/ Listed Company</b> (None) <b>Work experience/ Company Limited</b> (None) <b>Number of company shares (as of 31 October 2019)</b> (None) <b>Relation among family within company</b> (None)