

**Directors in subsidiaries and Affiliated companies of Khon Kaen Sugar Industry PCL. as of October 31, 2019**

Name		Position													
		Khon Kaen Sugar Industry PCL.	Subsidiaries and Associates												
			1	2	3	4	5	6	7	8	9	10	11	12	13
1.Mr.Manu	Leopairote	Chairman	X	X	X										
2.Mr.Chamroon	Chinthammit	Director / Chief Executive Officer and President	//	//	//	X	X	X	X	X		X			/
3.Mr.Pomsin	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	Pakomsiriwongse	Director / Executive Director	//	//	//						/				
15.Mr.Trakarn	Chunharojrit	Director / Executive Director	//	//	//		/	/	/						
16.Pol.Gen.Boonpen	Bumpenboon	Independent Director/Chairman of Nomination and Remuneration Committee/CG Committee													
17.Mr.Sitti	Leelakasemlerk	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

**Name of Subsidiaries**

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- 1 Tamaka Sugar Industry Co., Ltd.
- 2 New Krung Thai Sugar Factory Co., Ltd.
- 3 New Kwang Soon Lee Sugar Factory Co., Ltd
- 4 KSL Export Trading Co., Ltd.
- 5 Khon Kaen Sugar Power Plant Co., Ltd.
- 6 KSL Real Estate Co., Ltd.
- 7 KSL Agro and Trading Co., Ltd.
- 8 Savannakhet Sugar Corporation
- 9 Koh Kong Plantation Co., Ltd.
- 10 Koh Kong Sugar Industry Co.,Ltd.
- 11 WSP Logistics Co., Ltd.

**Name of Associates**

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- 12 Thai Sugar Terminal PCL.
- 13 BBGI PCL.
- 3) Mr.Chanachai Chutimavoraphand , Director of KSL Green Innovation PCL.,resigned effective April 2019