

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020
(As of 31 October 2020)

1. Mr. Manu Leopaiprote Age 77 years Director qualified as an independent director	
Position Independent director Chairman of the Board of Directors Date of Appointment as a Director - 18 March 2004 Education/Training - 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 Expertise - Strategic Planning & Risk Management - Corporate Governance - Government & Government Relations Director Training - Diploma of Chairman 2000, Class 3/2001, Thai Institute of Directors Association - Director Accreditation Program (DAP) 30/2003, Thai Institute of Directors Association (IOD)	Board Member/Management in Other Listed Company (4) Since 2017, Chairman, SVOA PCL Since 2011, Chairman, TMC Industrial PCL Since 2010, Chairman, Jubilee Enterprise PCL Since 2004, Chairman, Polyplex (Thailand) PCL Position in Other Company/Organization/Institution (3) 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. 5-year Past Experiences and / or Remarkable position 2002 - 2006, Chairman, Small and Medium Enterprise Development Bank of Thailand 1999 - 2004, Permanent Secretary, Ministry of Industry Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

2. Mr. Chamroon Chinthammit	
Age 70 years	
Position CEO and President (Authorized signatory) Date of Appointment as a Director - 26 February 2004 Education/Training - Honorary Degree of Doctor of Arts (Geosocial-Based Management), Srinakharinwirot University - BBA in Faculty of Commerce and Accountancy (Honours), Chulalongkorn University Expertise - Business Management - Strategic Planning & Risk Management - Corporate Governance Director Training - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) - Diploma of Chairman 2000, Class 10/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (14) 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 October 2017, Director, BBGI PCL Since 2006, President, KSL Agro and Trading Co., Ltd. Since 2006, President, Koh Kong Sugar Industry Co., Ltd. Since 2006, President, Savannakhet Sugar Corporation Since 2003, President, Khon Kaen Sugar Power Plant Co., Ltd. Since 2002, President, KSL Export Trading Co., Ltd. Since 2000, President, Thai Fermentation Industry Co., Ltd. Since 1997, President, Chengteh Chinaware (Thailand) Co., Ltd. Since 1997, Director, Thai Sugar Millers Co, Ltd. Since 1996, President, KSL Real Estate Co., Ltd. Since 1996, Director, Onnuch Construction Co., Ltd. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 113,012,431 shares (2.56%) - Spouse: M.L.Charuvadhana Chinthammit 52,775,901 shares (1.20%) Family Relationship among Directors and Executives - Brother-in-Law of person number 3 (Mr.Pornsin Thaemsirichai) - Brother of person number 6 (Mrs. Intira Sukhanindr) - Brother of person number 7,9 and 10 (Ms.Duangdao Chinthammit , Mr.Somchai Chinthammit , Ms.Duangkae Chinthammit) - Uncle of person number 8,11 and 12 (Mr. Chalush Chinthammit , Mr. Chanachai Chutimavoraphand, Mr.Chatrri Chinthammit) - Uncle of person number 11 (Mr. Chanachai Chutimavoraphand) - Father of person number 24 (Mr.Piripon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

3. Mr.Pornsin Thaemsirichai	
Age 75 years	
Position Director and Executive Director (Authorized signatory) Senior Vice President - Office of Innovation Date of Appointment as a Director - 26 February 2004 Education/Training - 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 Expertise - Business Management - Strategic Planning & Risk Management - Food & Beverage Director Training - Director Accreditation Program (DAP) 18/2004, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 50/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company(1) Since 2013, Director, Sahamit Machinery PCL	Position in Other Company /Organization/Institution (6) 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. 5-year Past Experiences and / or Remarkable position 2003 - June 2016, President, KSL Material Supply Co.,Ltd. 2003 - October 2019, Managing Director, Khon Kaen Sugar Power Plant Co., Ltd. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 29,390,196 Shares (0.67%) - Spouse: Ms.Montanut Thaemsirichai 30,688,231 Shares (0.70%) Family Relationship among Directors and Executives -Brother-in-Law of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

4. Mr. Sukhum Tokaranyaset Age 73 years	
Position Director and Executive Director (Authorized signatory) Senior Vice President - Accounting & Finance Date of Appointment as a Director - 26 February 2004 Education/Training - Vocational Certificate Kitti Commerce College Expertise - Accounting - Finance - Food & Beverage Director Training - Director Accreditation Program (DAP) 18/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (14) 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 4,320,000 Shares (0.06%) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

5. Mr.Thawatchai Rojanachotikul	
Age 67 years	
Position Director and Executive Director (Authorized signatory) Senior Vice President – Administration Date of Appointment as a Director - 26 February 2004 Education/Training - BBA in Business Administration, Auckland Technical institute, New Zealand Expertise - Business Management - Food & Beverage - Marketing & Business Development Director Training - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (11) 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 55,937,112Shares (1.27%) - Spouse: Ms.Korakot Rojanachotikul 3,166,748 Shares (0.07%) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

6. Mrs. Intira Sukhanindr Age 73 years	
<p>Position</p> <p>Director and Executive Director (Authorized signatory)</p> <p>Vice President - Business Development</p> <p>Date of Appointment as a Director</p> <p>- 25 June 2010</p> <p>Education / Training</p> <p>- Certificate of Secretary, Melbourne, Australia</p> <p>Expertise</p> <p>- Business Management</p> <p>- Food & Beverage</p> <p>- Marketing & Business Development</p> <p>Director Training</p> <p>- Director Accreditation Program (DAP) 50/2006, Thai Institute of Directors Association (IOD)</p> <p>Board Member/Management in Other Listed Company (1)</p> <p>Since 2005, Director, Sub Sri Thai Warehouse PCL</p>	<p>Position in Other Company /Organization/Institution (8)</p> <p>Since 2010, Affiliated KSL sugar companies</p> <ul style="list-style-type: none"> - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. <p>Since 2010, Director, KSL Agro and Trading Co., Ltd.</p> <p>Since 2010, Director,</p> <p style="padding-left: 40px;">Khon Kaen Sugar Power Plant Co., Ltd.</p> <p>Since 2007, General Manager, KSL Export Trading Co., Ltd.</p> <p>Since 2004, Director, Thai Fermentation Industry Co., Ltd.</p> <p>Since 2003, Director, Champion Fermentation Co., Ltd.</p> <p>Shareholding (Ordinary Shares) (as of 31 October 2020)</p> <ul style="list-style-type: none"> - Own: 25,471,699 shares (0.58%) - Held by Spouse or minor children : (None) <p>Family Relationship among Directors and Executives</p> <ul style="list-style-type: none"> - Elder Sister of person number 2 <p>(Mr.Chamroon Chinthammit)</p>

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

7. Ms.Duangdao Chinthammit	
Age 62 years	
<p>Position</p> <p>Director and Executive Director (Authorized signatory)</p> <p>Nomination and Remuneration Committee</p> <p>Vice President - Human Resources</p> <p>Date of Appointment as a Director</p> <p>- 26 February 2004</p> <p>Education/Training</p> <ul style="list-style-type: none"> - 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 <p>Expertise</p> <ul style="list-style-type: none"> - Human Resources Management - Corporate Governance - Marketing & Business Development <p>Director Training</p> <ul style="list-style-type: none"> - Director Certification Program (DCP) 71/2006, Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) <p>Board Member/Management in Other Listed Company (1)</p> <p>Since 2005, Director, Sub Sri Thai Warehouse PCL</p>	<p>Position in Other Company /Organization/Institution (7)</p> <p>Since 2004, Affiliated KSL sugar companies</p> <ul style="list-style-type: none"> - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. <p>Since 2006, Director, KSL Agro and trading Co., Ltd.</p> <p>Since 2004, Director, KSL Sugar Holding Co., Ltd.</p> <p>Since 1999, Director, KSL Real Estate Co., Ltd.</p> <p>Since 1996, Director, Onnuch Construction Co., Ltd.</p> <p>Shareholding (Ordinary Shares) (as of 31 October 2020)</p> <ul style="list-style-type: none"> - Own: 99,799,954 Shares (2.26%) <p>Family Relationship among Directors and Executives</p> <ul style="list-style-type: none"> - Younger Sister of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

8. Mr. Chalush Chinthammit	
Age 51 years	
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 / Training - 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 Expertise - Diversification - Marketing & Business Development - Corporate Governance Director Training - Director Accreditation Program (DAP) 21/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (4) - Since 2014 , Board of Director/Audit Committee/Member of Nomination and Remuneration Committee/Member of Corporate Governance Committee Since , Master Ad Public Company Limited	- Since 2007, Director and Executive Director, TS Flour Mill PCL - Since 2007, Director, Thai Sugar Terminal PCL Position in Other Company /Organization/Institution (20) 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, Bangchak Bioethanol Co., Ltd 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 1997, Director, Chengteh Chinaware (Thailand) Co., Ltd. Since 1996, Director, KSL Real Estate Co., Ltd. 5-year Past Experiences and / or Remarkable position 2014 - 1 August 2019, Director and Executive Director, Mudman PCL 1996 - 1 July 2019, Managing Director, KSL Real Estate Co., Ltd.

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020
(As of 31 October 2020)

	<p>Shareholding (Ordinary Shares) (as of 31 October 2020)</p> <ul style="list-style-type: none">- Own: 43,279,926 Shares (0.98%)- Minor children:<ol style="list-style-type: none">1. Mr.Chayapat Chinthammit 11,088,000 Shares (0.25%)2. Mr.Chatchapee Chinthammit 11,088,000 Shares (0.25%)3. Ms.Chollapim Chinthammit 374,000 Shares (0.01%) <p>Family Relationship among Directors and Executives</p> <ul style="list-style-type: none">- Nephew of person number 2 (Mr.Chamroon Chinthammit)
--	--

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

9. Mr.Somchai Chinthammit	
Age 68 years	
Position Director and Executive Director Assistant Vice President - Office of President Date of Appointment as a Director - 26 February 2004 Education/Training - Certificate Mini MBA, Thammasat University - Diploma, Computer College, Germany Expertise - Business Management - Food & Beverage - Finance Director Training - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None)	Position in Other Company /Organization/Institution (6) 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, Champion Fermentation Co., Ltd. Since 2003, Director, Khon Kaen Sugar Power Plant Co., Ltd. Since 1981, Director, Thai Fermentation Industry Co., Ltd. 5-year Past Experiences and / or Remarkable position 2008 – 15 May 2020 Director, TS Flour Mill PCL Director, Thai Sugar Terminal PCL Director, TS Warehouse Co., Ltd. Director, TS G Trading Co., Ltd. Director, TS Oil Industry Co., Ltd. Director, TS Transport and Logistic Co., Ltd. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 96,475,726 Shares (2.19%) - Spouse: Ms.Somjit Somsukcharoen 279,206 shares (0.01%) Family Relationship among Directors and Executives - Younger Brother of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

10. Ms.Duangkae Chinthammit	
Age 65 years	
Position Director and Executive Director Assistant Vice President - Office of President Date of Appointment as a Director - 26 February 2004 Education/Training - Diploma from Katinka School, United Kingdom - Certificate Modern Managers Program (MMP), Chulalongkorn University Expertise - Business Management - Finance - Human Resources Management Director Training - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company(1) Since 2005, Director, Sub Sri Thai Warehouse PCL	Position in Other Company /Organization/Institution (6) 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 99,733,643 Shares (2.26%) Family Relationship among Directors and Executives -- - Younger Sister of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

11. Mr. Chanachai Chutimavoraphand	
Age 48 years	
<p>Position</p> <p>Director and Executive Director (Authorized signatory)</p> <p>Date of Appointment as a Director</p> <ul style="list-style-type: none"> - 1 April 2017 <p>Education/Training</p> <ul style="list-style-type: none"> - 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) <p>Expertise</p> <ul style="list-style-type: none"> - Accounting - Finance - Legal & Tax <p>Director Training</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 37/2005, Thai Institute of Directors Association (IOD) <p>Board Member/Management in Other Listed Company (2)</p> <p>Since 2000, CEO, Thai Sugar Terminal PCL</p> <p>Since 2000, Director and Executive Director, TS Flour Mill PCL</p>	<p>Position in Other Company /Organization/Institution (9)</p> <p>Since 2004, Affiliated KSL sugar companies</p> <ul style="list-style-type: none"> - New Krung Thai Sugar Factory Co., Ltd. - Tamaka Sugar Industry Co., Ltd. - New Kwang Soon Lee Sugar Factory Co., Ltd. <p>Since October 2017, Director BBGI PCL</p> <p>Since 2016, Director, WSP Logistics Co., Ltd</p> <p>Since March 2014, Director, KSL Real Estate Co., Ltd.</p> <p>Since 2006, Director, Koh Kong Sugar Industry Co., Ltd.</p> <p>Since 2006, Director, Savannakhet Sugar Corporation</p> <p>Since 1996, Director, Onnuch Construction Co., Ltd.</p> <p>Shareholding (Ordinary Shares) (as of 31 October 2020)</p> <ul style="list-style-type: none"> - Own:115,355,499 shares (2.62%) - Held by Spouse or minor children : (None) <p>Family Relationship among Directors and Executives</p> <ul style="list-style-type: none"> - Nephew of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

12. Mr.Chatri Chinthammit	
Age 47 years	
Position Director (Non - Executive Director) Date of Appointment as a Director - 26 February 2004 Education/Training - Master of Science, Computer Science, Bellevue University, USA. - BBA in Economics, University of The Thai Chamber of Commerce Expertise - Information Technology - Business Management - Marketing & Business Development Director Training - 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) Board Member/Management in Other Listed Company (None)	Position in Other Company /Organization/Institution (4) 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 57,467,546 Shares (1.30%) Family Relationship among Directors and Executives - Nephew of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

13. Mr. Somchat Chinthammit	
Age 62 years	
Position Director (Non - Executive Director) Corporate Governance Committee Date of Appointment as a Director - 26 February 2004 Education/Training - MIM in Marketing, Thammasat University - MBA./Marketing, Chulalongkorn University - B.Eng in Mechanical, King Mongkut's University of Technology Thonburi Expertise - Food & Beverage - Marketing & Business Development - Corporate Governance Director Training - 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) Board Member/Management in Other Listed Company(1) Since 2005, Independent Director and Audit Committee, UOB Kay Hian Securities (Thailand) PCL	Position in Other Company /Organization/Institution(9) 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 Inter food Co., Ltd. Since 1988, Managing Director, Thai Flour Industry Co., Ltd. Shareholding (Ordinary Shares)(as of 31 October 2020) - Own: 22,907,921 Shares (0.52%) - Spouse: Ms.Darunee Lertdamronglak 2,194,852 Shares (0.05%) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

14. Mr. Tachpong Pakornsiriwongse	
Age 70 years	
Position Director and Executive Director Assistant Vice President – Office of President Date of Appointment as a Director - 26 February 2004 Education/Training - Certificate in Financial Management, Chulalongkorn University Expertise - Business Management - Food & Beverage - Marketing & Business Development Director Training - Director Accreditation Program (DAP) 21/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None)	Position in Other Company /Organization/Institution (5) 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 Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 158,162 Shares (0.004%) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

15. Mr. Trakarn Chunharojrit	
Age 80 years	
Position Director and Executive Director Date of Appointment as a Director - 26 February 2004 Education/Training - Certificate in Accounting Expertise - Food & Beverage - Government & Government Relations - Corporate Governance Director Training - Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (None)	Position in Other Company /Organization/Institution (7) 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. 5-year Past Experiences and / or Remarkable position 2003 - June 2016, Director, KSL Material Supplies Co., Ltd. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 13,621,766 Shares (0.31%) - Spouse: Mrs.Rattana Chunharojrit 3,544,720 Shares (0.08%) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

16. Pol.Gen.Boonpen Bumpenboon Age 75 years Director qualified as an independent director	
Position Independent Director Chairman of Nomination and Remuneration Committee Corporate Governance Committee Date of Appointment as a Director - 26 February 2004 Education/Training - MPA./ Public Administration, NIDA - Diploma,National Defence College (37) - LL.B.,Sukhothai Thammathirat University - BBA in Public Administration, Royal Police Cadet Academy Expertise - Government & Government Relations - Corporate Governance - Strategic Planning & Risk Management Director Training - Director Accreditation Program (DAP) 11/2004, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (1) Since 18 December 2013, Independent Director, The Platinum Group PCL	Position in Other Company /Organization/Institution (2) Since 2006, Council of State Office of the Council of State Since 14 October 2005, Independent Director, Sahaphandh Construction PCL Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

17. Mr. Sitti Leelakasamelek Age 67 years Director qualified as an independent director	
Position Independent Director Chairman of Audit Committee Risk Management Committee Date of Appointment as a Director - 26 February 2004 Education/Training - BA in Accounting, Chulalongkorn University Expertise - Accounting - Finance - Marketing & Business Development Director Training - Director Accreditation Program (DAP) 11/2004, Thai Institute of Directors Association (IOD) - Audit Committee Forum 2014, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (1) Since 2009, Member of the Nomination Committee and Member of the Remuneration Committee, Noble Development PCL.	Position in Other Company /Organization/Institution (None) 5-year Past Experiences and / or Remarkable position 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

18. Mr. Warapatr Todhanakasem Age 71 years Director qualified as an independent director	
Position Independent Director Chairman of Corporate Governance Committee Audit Committee Date of Appointment as a Director - 26 February 2010 Education/Training <ul style="list-style-type: none"> - 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 - 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 - Institute of Metropolitan Development Class 4 - TEPCOT Class 2 Expertise <ul style="list-style-type: none"> - Corporate Governance - Finance - Strategic Planning & Risk Management 	Director Training <ul style="list-style-type: none"> - Directors Certification Program DCP 0/2000, Thai Institute of Directors Association (IOD) - The Executive Director Course EDC 1/2012, Thai Institute of Directors Association (IOD) - Certificate of International Corporate Governance, Yale University, U.S.A. - Director Certificate Program, Australian Institute of Corporate Directors (Class Train the Trainers), Bangkok Board Member/Management in Other Listed Company (3) Since June 2013, Director, True Corporation PCL Since August 2012, Director, Amata VN PCL Since 2009, Chairman and Independent Director, Prinsiri PCL Position in Other Company /Organization/Institution Since Jun 2012, President, Institute of Research and Development for Public Enterprises of Thailand (IRDP) Shareholding (Ordinary Shares) (as of 31 October 2020) <ul style="list-style-type: none"> - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

19. Ms. Nongluck Phinainitisart Age 61 years Director qualified as an independent director	
Position Independent Director Chairman of Risk Management Committee Audit Committee Nomination and Remuneration Committee Date of Appointment as a Director - 26 February 2010 Education/Training - 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 Expertise - Strategic Planning & Risk Management - Marketing & Business Development - Business Management Director Training - Director Accreditation Program (DAP) 4/2003, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 71/2006, Thai Institute of Directors Association (IOD)	Board Member/Management in Other Listed Company (1) Since 1 September 2019, Director and Executive Director, Mudman PCL Position in Other Company /Organization/Institution (None) Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

20. Mrs. Anchalee Pipatanasern Age 68 years Director qualified as an independent director	
Position Independent Director Audit Committee Corporate Governance Committee Date of Appointment as a Director - 29 September 2017 Education/Training - 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 Expertise - Accounting - Finance - Corporate Governance Director Training - 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) Board Member/Management in Other Listed Company (3) 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 Position in Other Company /Organization/Institution (2) Since 2012, Subcommittee, University Council on Finance and Property, Thammasat University Since 2012, Committee of Real Estate Business Program, Thammasat Business School, Thammasat University 5-year Past Experiences and / or Remarkable position 2008 – 2010, Head, Department of Accounting, Thammasat Business School, Thammasat University 2004 – 2007, Vice Rector for Finance, Thammasat University Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

21. Mr.Supachai Rakpanitmanee	
Age 61 years	
Director qualified as an independent director	
Position Independent Director Nomination and Remuneration Committee Risk Management Committee Date of Appointment as a Director 20 December 2019 Education/Training Master of Engineering (Water Resources), Asian Institute of Technology Bachelor of Engineering , Civil Engineering , Chulalongkorn University Expertise - Business Mgmt. - Food & Beverage - Marketing & Business Development	Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (2) Since1990, Chairman, Panya consultants.Co.,Ltd. Since 2008, Director, Pann Corporation Co.Ltd. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Remark Resigned, effective on September 30, 2020

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

22. Mr.Theera Sanguandeeikul	
Age 69 years	
Position Vice President - Sugar Production Education/Training - MSc.Chemical Engineering ,University of Wisconsin, Madison, USA - Executive MBA , Kasetsart University - Bsc.Chemistry, Faculty of Science, Chulalongkorn University	Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (5) 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. Shareholding (Ordinary Shares) (as of 31 October 2020) - Own: 1,650,000 Shares (0.04%) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

23. Mr. Dhajjai Subhapholsiri	
Age 63 years	
Position Vice President - Office of Company Secretary and Legal, Company Secretary Education/Training <ul style="list-style-type: none"> - Master of Laws, Harvard University, USA - Institute of Legal Education, Thai Bar Association - Bachelor of Laws, Chulalongkorn University Director Training <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 133/2017, Thai Institute of Directors Association (IOD) - Ethical Leadership Program (ELP) 6/2016, Thai Institute of Directors Association (IOD) - Fundamental Practice for Corporate Secretary (FPCS) 29/2014, Thai Listed Companies Association (TLCA) - Corporate Governance for Executives (CGE) 2014 Thai Institute of Directors Association (IOD) - Company Secretary Program (CSP) 59/2014, Thai Institute of Directors Association (IOD) Board Member/Management in Other Listed Company (1) Since 2016, Chairman of the Board of Directors, Wattanapat Hospital Trang PCL	Position in Other Company /Organization/Institution (2) Since September 2016, Independent Director, Chamni's eye Co., Ltd. Since April 2019, Director Thai Sugar And Bioenergy Producers Association (TSEA) Shareholding (Ordinary Shares) (as of 31 October 2020) <ul style="list-style-type: none"> - Own: (None) - Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

24. Mr.Piripon Chinthammit	
Age 40 years	
Position Vice President - Raw Material Supply Education/Training <ul style="list-style-type: none"> - Master Degree in Business Administration (Organization Leadership), University of Findlay, Ohio, U.S.A. - Bachelor Degree in Business Administration (Marketing), Bangkok University - Competency For Executive Management, 2018 - Key Successors Development Program, 2017 - Leadership Development Program, 2016 - Energy Literacy for the world, 2015 	Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution(3) 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 Shareholding (Ordinary Shares) (as of 31 October 2020) <ul style="list-style-type: none"> - Own: 94}586}024 shares (2.14%) - Spouse : Ms.Wikanda Chinthammit 64,900 shares (0.00%) Family Relationship among Directors and Executives <ul style="list-style-type: none"> - Son of person number 2 (Mr.Chamroon Chinthammit)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

25. Mr.Sommanus Potisat	
Age 58 years	
Position Vice President - Office of President	Board Member/Management in Other Listed Company (None)
Education/Training <ul style="list-style-type: none">- B.Sc. in Economics, Thammasat University, 1983- Master of Business Administration (Marketing), Chulalongkorn University, 1986	Position in Other Company /Organization/Institution (2) Since 1 November 2019, Managing Director, Khon Kaen Sugar Power Plant Co., Ltd. Since 22 January 2019, Director Thai Sugar Millers Co., Ltd.
Director Training <ul style="list-style-type: none">- Director Certification Program (DCP) 105/2008, Thai Institute of Directors Association (IOD)	Shareholding (Ordinary Shares) (as of 31 October 2020) <ul style="list-style-type: none">- Own:(None)- Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

26. Mr. Sinchai Sirirattanaphonkun Age 57 years (Appointment August 1, 2019)	
Position (Acting) Senior Assistant Vice President - Accounting & Finance (CFO) Education / Training <ul style="list-style-type: none">- Bachelor of Finance, Dhurakij Pundit University- Orientation Course -CFO Focus on Financial Reporting No. 8- PROFESSIONAL INTERNAL AUDITOR OF THAILAND (CPIAT 911)- TFRS 9/15/16 Board Member/Management in Other Listed Company (None) Position in Other Company /Organization/Institution (None)	Shareholding (Ordinary Shares) (as of 31 October 2020) <ul style="list-style-type: none">- Own: (None)- Held by Spouse or minor children : (None) Family Relationship among Directors and Executives (None)

Remark : retired as Acting Senior Assistant Vice President - Accounting and Finance (CFO) on 30 April 2020 and appointed as Senior Assistant Vice President - Office of President on 1 May 2020

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

27. Ms.Supap Chantavit	
Age 46 years	
Position Assistant Vice President - Accounting & Finance (Acting CFO)	Board Member/Management in Other Listed Company (None)
Education/Training - Master degree of Accountancy, Chulalongkorn University - Bachelor degree of B.B.A. Accounting (2nd class honors), Ramkhamheang University - Certified Public Accountant - Thailand (since 2003 - present) - CFO's Orientation Course for New IPOs by SET - ASEAN Chartered Professional Accountant	Position in Other Company /Organization/Institution (None) Shareholding (Ordinary Shares) (as of 31 October 2020) - Own:(None) Family Relationship among Directors and Executives (None)

Remark : Assistant Vice President - Accounting & Finance (Acting CFO) (Appointment May 1, 2020)

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

28. Ms.Sirikwan Lerttaweewut Age 44 years old	
Position Senior Group Accounting Manager (supervising accounting) Education / Training <ul style="list-style-type: none">- 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	Work experience/ Listed Company (None) Work experience/ Company Limited (None) Number of company shares (as of 31 October 2020) (None) Relation among family within company (None)

29. Mr. Chartchai Poowong Age 50 years old	
---	--

Details of Directors, Executives, Controlling Persons and Company Secretary In 2020

(As of 31 October 2020)

Position Internal Audit Supervisor Education / Training - BACHELOR BUSINESS ADMINISTRATION ACCOUNTING KASEM BUNDIR UNIVERSITY -PROFESSIONAL INTERNAL AUDITOR OF THAILAND (CPIAT 21) - TOOLS AND TECHNIQUES FOR THE AUDIT MANAGER - INTERNAL QUALITY ASSESSMENT - AUDITING INFORMATION SYSTEM - RISK BASED AUDIT - VALUE ADDED BUSINESS CONTROL THE RIGHT WAY TO MANAGE RISK	Work experience/ Listed Company (None) Work experience/ Company Limited (None) Number of company shares (as of 31 October 2020) (None) Relation among family within company (None)
--	---