

Directors in subsidiaries and Affiliated companies of Khon Kaen Sugar Industry PCL. as of October 31, 2020

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/Independent Director	X	X	X										
2.Mr.Chamroon	Chinthammit	Director / Chief Executive Officer and President	//	//	//	X	X	X	X	X		X			/
3.Mr.Pornsirin	Thaemsirichai	Director / Executive Director	//	//	//		/			/	X				
4.Mr.Sukhum	Tokaranyaset	Director / Executive Director	//	//	//	/		/	/			/			
5.Mr.Thawatchai	Rojanachotikul	Director / Executive Director	//	//	//	/		/	/	/					
6.Mrs.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	Pakornsiriwongse	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													
18.Mr.Warapatr	Todhanakasem	Independent Director/Chairman of CG Committee/Audit Committee/													
19.Ms.Nongluck	Phinainitisart	Independent Director/Chairman of Risk Management Committee/Audit													
20.Mrs.Anchalee	Pipatanasern	Independent Director/Audit Committee/CG Committee													
21.Mr.Supachai	Rakpanitmanee	Independent Director/ Risk Management Committee/Nomination and													
22.Mr.Theera	Sanguandeekul	Vice President								/		/			
23.Mr.Dhajjai	Subhapholsiri	Vice President													
24.Mr.Piripon	Chinthammit	Vice President						/	/	/	/		/		
25.Mr.Sommanus	Potisat	Vice President													
26.Mr.Sinchai	Sirirattanaphonkun	Senior Asst.Vice President													
27.Ms. Supap	Chantavit	Asst.Vice President													

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.Somchai Chinthammit, Director of Thai Sugar Terminal PCL.,resigned effective May 2020