

Attachment 1: Details of Company's Directors, Executives, Authorized Person and Company Secretary

Name	Mr.Pricha Attavipach
Age	78
Position	Chairman
Education	▪ Bachelor of Engineering (Industrial Engineering), Chulalongkorn University ▪ Master of Engineering (Industrial Engineering & Management), Oklahoma State University
Seminar on Role and Responsibility	▪ DCP 39/2004 ▪ ACP 11/2006 ▪ FND 8/2004
Shareholding (%)	0.137
Family Relationship among Company's Directors	None
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present	Chairman	Kaset Thai International Sugar Corporation Pcl.
Present	Chairman	T S Flour Mill Pcl.
Present	Chairman	Thai Sugar Terminal Pcl.
Present	Director	Thai Rung Union Car Pcl.
Present	Director	Siam Cement Pcl.

▪ Non-Listed Companies

Present	Chairman	TSG Asset Co., Ltd.
Present	Chairman	T S Oil Industry Co., Ltd.
2013 – Present	Chairman	Pan-Paper (1992) Co., Ltd.
2013 – Present	Chairman	Ruampol Bio Power Co., Ltd.
2013 – Present	Director	Thaiekaluck Power Co., Ltd
2012 – Present	Chairman	Siri Charoen Sapraiwan Co., Ltd
2010 – Present	Chairman	Kaset Thai Bio Power Co., Ltd.
2009 – Present	Chairman	S.I. Property Co., Ltd.
2004 – Present	Chairman	Ekarat Pattana Co., Ltd.
1993 – Present	Director	H.C. Starck Co., Ltd.

▪ Other companies that may cause any conflict of interests to the Company

None

▪ Working Background

2000 – 2014	Chairman	Ruamkij Anghong Warehouse Co., Ltd.
2008 – 2013	Chairman	Kaset Thai Sugar Industry Co., Ltd.

Name	Mr.Sirivuthi Siamphakdee
Age	73
Position	▪ Director ▪ Chairman of Executive Committee ▪ Chief Financial Officer ▪ Risk Management Committee
Education	Bachelor of Commerce, Banking and Finance, Thammasat University
Seminar on Role and Responsibility	DAP 54/2006
Shareholding (%)	None
Family Relationship among	None
Company's Directors	
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies		
▪ Listed Companies		
2013 – Present	▪ Director ▪ Chairman of Executive Committee ▪ Chief Financial Officer ▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
▪ Non-Listed Companies		
Present	Director	The Grand UB Co., Ltd.
Present	Director	Thai Identity Sugar Co., Ltd.
Present	Director	Ruampol Enterprise Co., Ltd.
Present	Advisor to the President of Association	Thai Ethanol Manufacturing Association (TEMA)
Present	Chairman	Thew River Place Condominium Juristic
Present	Director	Thai Sugar Miller Co., Ltd.
Present	Director	Kaset Thai Bio Power Co., Ltd.
Present	Chairman	KTIS Bioenergy Co., Ltd
Present	Director	KTIS Research and Development Co., Ltd.
Present	Chairman	KTIS Biogas Power Co., Ltd
2013 – Present	Director	Ruampol Biopower Co., Ltd
2013 – Present	Director	Thaiekaluck Power Co., Ltd
2011 – Present	Chairman	Kaset Thai Bio Fertilizer Co., Ltd.
2007 – Present	Director	Ekarat Pattana Co., Ltd.
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2007 – 2012	Managing Director	Ekarat Pattana Co., Ltd.
2010-2013	▪ Director ▪ Chairman of Executive Committee	Kaset Thai Sugar Industry Co., Ltd.

Name	Mr.Parphan Siriviriyakul
Age	64
Position	▪ Director ▪ Chief Executive Officer ▪ Risk Management Committee

Education

Honorary Bachelor of Arts, Nakhon Sawan Rajabhat University
 DAP 96/2012

Seminar on Role and Responsibility
Shareholding (%)

None

Family Relationship among Company's Directors

- Father to Mr. Sirapak Sirirviriyakul
- Elder brother to Mrs.Darat Vibhatakalasa
- Elder brother to Mr.Prasert Sirirviriyakul
- Elder brother to Mr.Nathapun Sirirviriyakul

Period of Directorship

3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
	▪ Chief Executive Officer	
	▪ Risk Management Committee	

▪ Non-Listed Companies

Present	Director	KTIS Research and Development Co., Ltd.
Present	Director	Hatai Jaroon Ek Holding Co., Ltd.
Present	Chairman of the Advisory	Chaopraya University
Present	Advisor	Viriyalainakhonsawan Vocational College
2014 – Present	Advisor	The Federation of Thai Industries Northern Chapter
2014 – Present	Director	KTIS Bioenergy Co., Ltd
2014 – Present	Director	KTIS Biogass Power Co., Ltd
2013 – Present	Chairman	Sapsirikaset Co., Ltd
2013 – Present	Chairman	Lopburi International Sugar Co., Ltd
2013 – Present	Chairman	Lopburi Bioethanol Co., Ltd
2013 – Present	Chairman	Lopburi Biopower Co., Ltd
2013 – Present	Director	Ruampol Biopower Co., Ltd
2013 – Present	Director	3S Holding CO., Ltd.
2010 – Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
2009 – Present	Chairman	Thaiekaluck Power Co., Ltd
2009 – Present	Director	S.I. Property Co., Ltd.
2005 – Present	Director	Eppco Intertrade Co., Ltd.
2004 – Present	Founder President	The Federation of Thai Industries Nakhonsawan Chapter
2003 – Present	Chairman	Permsinpattana Co., Ltd.
2003 – Present	Chairman	Environment Pulp and Paper Co., Ltd.
2002 – Present	Director	Siam PP International Co., Ltd.
1998 – Present	Director	Ekarat Pattana Co., Ltd.
1992 – Present	Director	T.Y.T. Trading Co., Ltd.
1990 – Present	Director	Thai Northern Molasses Co., Ltd
1989 – Present	Director	Thai Wisanu Nakornsawan Co., Ltd.
1982 – Present	Director	Ruam Toon Warehouse Nakornsawan Co., Ltd.
1973 – Present	Chairman	Thai Identity Sugar Co.,Ltd
1963 – Present	Director	Ruampol Enterprise Co., Ltd.

▪ Other companies that may cause any conflict of interests to the Company

None

Working Background

2009 – 2015	Director	New Thai Identity Co., Ltd.
2009 – 2015	Director	New Ruampol Co., Ltd.
2008 – 2015	Director	Ekvisanu Co., Ltd.
1998 – 2015	Director	T.I. Business Co., Ltd.
1995 – 2015	Director	Nakhonsawan Agriculture Co., Ltd.
2008 – 2013	Chief Executive Officer	Kaset Thai Sugar Industry Co., Ltd.
2012	Director	Aekphol Sugar Co., Ltd.
2012	Director	Ruamkij Angthong Warehouse Co., Ltd
2012	Director	TISS Co., Ltd.

Name
Mr. Nathapun Siriviriyakul
Age

52

Position

- Director
- Chief Executive Officer - Bio Energy and Product
- Risk Management Committee

Education

- Bachelor of Engineering (Computer Engineering) (Second Class Honours), Chulalongkorn University
- Master of Business Administration, Washington State University, USA
- Advanced Security Management Program 2/2011
- Top Executive Program in Commerce and Trade 3/2010
- Top Executive Program in College of Commerce and Capital Markets 16/2013

Seminar on Role and Responsibility Shareholding (%)

DAP 96/2012
0.705

Family Relationship among Company's Directors

- Younger brother to Mr.Parphan Siriviriyakul
- Younger brother to Mr.Prasert Siriviriyakul
- Younger brother to Mrs.Darat Vibhatakalasa

Period of Directorship

3 year 3 months (January 29,2013)

Director/Management Position in other companies
Listed Companies

2013 – Present	▪ Director ▪ Chief Executive Officer - Bio Energy and Product ▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
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Non-Listed Companies

Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
Present	Director	Hatai Jaroon Ek Holding Co., Ltd.
Present	Director	Ruamkij Angthong Warehouse Co., Ltd.
Present	Director	T.Y.T. Trading Co., Ltd.
Present	Director	KTIS Bioenergy Co., Ltd
Present	Director	KTIS Research and Development Co., Ltd.
Present	Director	3S Holding CO., Ltd.
Present	Director	TISS Co., Ltd.

Present	Director	Thai Sugar Miller Co., Ltd.
Present	Director	Thai Northern Molasses Co., Ltd.
Present	Director	Thai Wisanu Nakornsawan Co., Ltd.
Present	Director	KTIS Biogas Power Co., Ltd.
Present	Director	Thai Identity Sugar Co., Ltd.
Present	Director	Aekphol Sugar Co., Ltd.
Present	Director	Ruampol Enterprise Co., Ltd.
Present	Director	Siam P.P. International Co., Ltd.
Present	Director	Ekarat Pattana Co., Ltd.
Present	Director	Environment Pulp and Paper Co., Ltd.
Present	Director	NSC (Thailand) Co., Ltd.
Present	Director	Eppco Intertrade Co., Ltd.
Present	Director	S.I. Property Co., Ltd.
Present	Director	Permsinpattana Co., Ltd.
2013 – Present	Director	Thaiekaluck Power Co., Ltd.
2013 – Present	Director	Ruampol Bio Power Co., Ltd.
2013 – Present	Director	Sapsirikaset Co., Ltd.
2013 – Present	Director	Lopburi International Sugar Co., Ltd.
2013 – Present	Director	Lopburi Bioethanol Co., Ltd.
2013 – Present	Director	Lopburi Biopower Co., Ltd.
2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
2008 – Present	Independent Director	King Wan Corporation Limited (Singapore)
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2012 – 2013	▪ Director ▪ Chief Executive Officer – Bio Energy & Product	Kaset Thai Sugar Industry Co., Ltd.
2015	Director	Nakhonsawan Agriculture Co., Ltd.
2009 – 2015	Director	New Thai Identity Co., Ltd.
2009 – 2015	Director	New Ruampol Co., Ltd.

Name	Mrs.Darat Vibhatakalasa
Age	62
Position	▪ Director ▪ Deputy to Chief Executive Officer ▪ Nomination and Remuneration Committee
Education	▪ Bachelor of Education, Chulalongkorn University (First Class Honours) ▪ Master of Education, Chulalongkorn University ▪ Certificate, National Defense, class 2006 (NDP 19), National Defense College
Seminar on Role and Responsibility	DAP 96/2012
Shareholding (%)	0.319
Family Relationship among Company's Directors	▪ Younger Sister to Mr.Parphan Siriviriyakul ▪ Elder Sister to Mr.Prasert Siriviriyakul ▪ Elder Sister to Mr.Nathapan Siriviriyakul
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
	▪ Deputy to Chief Executive Officer	
	▪ Nomination and Remuneration Committee	

▪ Non-Listed Companies
Private Sector

Present	Director	KTIS Research and Development Co., Ltd.
Present	Director	Hatai Jaroon Ek Holding Co., Ltd.
Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
Present	Director	3S Holding CO., Ltd.
Present	Director	T.Y.T. Trading Co., Ltd.
Present	Director	Thai Northern Molasses Co., Ltd.
Present	Director	Aekphol Sugar Co., Ltd
Present	Director	Permsinpattana Co., Ltd.
2013 – Present	Director	Thaiekaluck Power Co., Ltd.
2013 – Present	Director	Ruampol Bio Power Co., Ltd.
2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
2002 – Present	Executive Committee	Ruamkij Angthong Warehouse Co., Ltd.
2002 – Present	Executive Committee	Thai Wisanu Nakornsawan Co., Ltd.
1996 – Present	Owner	Publisher and Advertiser of Sawan News
1995 – Present	Deputy Managing Director	Ruampol Enterprise Co., Ltd
1983 – Present	Executive Committee	Thai Identity Sugar Co., Ltd.

Education Sector

1998 – Present	Vice President for Management	Chaopraya University
1990 – Present	Chairman	Viriyalai Nakhonsawan Vocational College

Academic Sector

2011 – Present	Advisor	The Prime Minister Office (People's Representative)
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Economic Sector

2013 – Present	Chairman	The Federation of Nakhonsawan Industries
2010 – Present	Honorary Chairman	Northern Region of F.T.I Provincial Chapters
2002 – Present	Director	Joint Public-Private Committee for Economic Affairs, Nakhonsawan
2000 – Present	Director	Federation of Thai Industries (F.T.I.)

Administrative

2015 - Present	Chairman	Private Cooperation Center ,Nakhonsawan
2015 - Present	Luminaries	Subcommittee on Justice Fund,Nakhonsawan
2014 - Present	Subcommittee	Facilitation of the Decentralization to the Local Government Organization Committee, Nakhonsawan
2009 – Present	Director	Integrated Provincial Administration Committee of Nakhonsawan
2009 – Present	Director	Corporate Governance ,Nakhonsawan
2005 – Present	Director	Private Cooperation Center,Nakhonsawan
2003 – Present	Director	Integrated Regional Administration Committee of Lower Northern Region 2



Social Sector

2008 – Present Advisor Chulalongkorn University Alumni Association of Nakhonsawan Chapter

▪ **Other companies that may cause any conflict of interests to the Company**

None

▪ **Working Background**

2012 – 2014	Vice Chairman	Federation of Thai Industries (F.T.I.)
2011- 2015	Vice Chairman	Private Cooperation Center, Nakhonsawan
2010 – 2012	Deputy to Secretary	Federation of Thai Industries (F.T.I.)
2010 – 2012	Director	Forty-two Educational Service Office Area
2010 –2012	President	Nakhonsawan Girls' School Alumni Association
2007-2011	Advisor	Inspector General of Prime Minister office on Economy
2007	Member	National People's Assembly of Thailand
2006-2012	Director	Vocational Education Area 1.
2006 – 2010	Chairman	Northern Region of F.T.I Provincial Chapters
2005 – 2007	President	Chulalongkorn University Alumni Association of Nakhonsawan Chapter
1989-1991	President	Provincial Red-cross of Maha Sarakham
1991-1993	President	Provincial Red-cross of Phrae

Name

Mr. Prasert Siriviriyakul

Age

58

Position

- Director
- Chief Executive Officer -Cane and Sugar
- Risk Management Committee
- Doctor of Dental Surgery, Chulalongkorn University
- Mini MBA, Thammasat University

Education

Seminar on Role and Responsibility

DAP 96/2012

Shareholding (%)

0.151

Family Relationship among Company's Directors

- Younger Brother to Mr.Parphan Siriviriyakul
- Younger Brother to Mrs.Darat Vibhatakalasa
- Elder Brother to Mr.Nathapun Siriviriyakul

Period of Directorship

3 year 3 months (January 29,2013)

Director/Management Position in other companies

▪ **Listed Companies**

2013 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
	▪ Chief Executive Officer -Cane and Sugar	
	▪ Risk Management Committee	

▪ **Non-Listed Companies**

Present	Director	TISS Co., Ltd.
Present	Director	Hatai Jaroon Ek Holding Co., Ltd.
Present	Director	3S Holding CO., Ltd.
Present	Director	KTIS Bioenergy Co., Ltd



Present	Director	KTIS Biogas Power Co., Ltd
Present	Director	KTIS Research and Development Co., Ltd.
Present	Director	Thai Wisanu Nakornsawan Co., Ltd.
Present	Director	Nakhonsawan Pae Song Nguan Co., Ltd.
Present	Director	Nakhonsawan Ruamtoon Patthana Co., Ltd
Present	Director	Thai Identity Sugar Co., Ltd.
Present	Director	Ruam Toon Warehouse Nakornsawan Co., Ltd.
Present	Director	Ruam Toon Trading Nakornsawan Co., Ltd.
Present	Director	Ruampol Enterprise Co., Ltd
Present	Director	Ekarat Pattana Co., Ltd.
Present	Director	Environment Pulp and Paper Co., Ltd.
Present	Director	Permsinpattana Co., Ltd.
2013 – Present	Director	Thaiekaluck Power Co., Ltd.
2013 – Present	Director	Ruampol Bio Power Co., Ltd.
2013 – Present	Director	Sapsirikaset Co., Ltd
2013 – Present	Director	Lopburi International Sugar Co., Ltd.
2013 – Present	Director	Lopburi Bioethanol Co., Ltd.
2013 – Present	Director	Lopburi Biopower Co., Ltd.
2011 – Present	Director	Kaset Thai Bio Fertilizer Co., Ltd.
2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
2010 – Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2012 – 2013	▪ Director	Kaset Thai Sugar Industry Co., Ltd.
	▪ Chief Executive Officer -Cane and Sugar	
2010 – 2012	▪ Director	Kaset Thai Sugar Industry Co., Ltd.
	▪ Deputy Managing Director	

Name	Mr. Sirapak Siriviriyakul
Age	32
Position	▪ Director ▪ Assistant Director – CEO Office
Education	▪ Bachelor of Education Programs Business Studies, Chulalongkorn University ▪ Master of Business Administration, Chulalongkorn University
Seminar on Role and Responsibility	None
Shareholding (%)	4.940
Family Relationship among Company's Directors	▪ Son to Mr. Parphan Siriviriyakul ▪ Nephew to Mrs.Darat Vibhatakalasa ▪ Nephew to Mr.Prasert Siriviriyakul ▪ Nephew to Mr.Nathapun Siriviriyakul
Period of Directorship	11 months (May 14,2015)

Director/Management Position in other companies
▪ Listed Companies

2015 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
	▪ Assistant Director – CEO Office	

▪ Non-Listed Companies

Present	Director	KTIS Research and Development Co., Ltd.
Present	Director	Siri Charoen Export Co., Ltd
2015 – Present	Director	Aekphol Sugar Co., Ltd.
2015 – Present	Director	Phoomlert Business Co., Ltd
2015 – Present	Director	Maehongson Niseko Co., Ltd
2015 – Present	Director	S.I. Property Co., Ltd.
2012 – Present	Director	Siri Charoen Sapraiwan Co., Ltd
2010 – Present	Director	S.I. SiriCharoen Co., Ltd.
2008 – Present	Director	Ruamkij Angthong Warehouse Co., Ltd.

▪ Other companies that may cause any conflict of interests to the Company

None

▪ Working Background

None

Name

Mr.Apichart Noochprayoon

Age

44

Position

- Director
- Assistant to Chief Executive Officer
- Bachelor of Economics (International Economics),
Chulalongkorn University
- Executive MBA, Sasin Graduate Institute of Business
Administration of Chulalongkorn University

Education
Seminar on Role and Responsibility

DAP 96/2012

Shareholding (%)

0.000

Family Relationship among

none

Company's Directors
Period of Directorship

3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2015 – Present	▪ Deputy to Chief Executive Officer - Cane and Sugar	Kaset Thai International Sugar Corporation Pcl.
2013 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
	▪ Assistant to Chief Executive Officer	

▪ Non-Listed Companies

Present	Director	Ruamkij Angthong Warehouse Co., Ltd.
Present	Director	TISS Co., Ltd.
Present	Director	T.Y.T. Trading Co., Ltd.
Present	Director	Sunshine Export Co., Ltd.
2015 – Present	Director	KTIS Research and Development Co., Ltd.

2013 – Present	Director	Thaiekaluck Power Co., Ltd.
2013 – Present	Director	Ruampol Bio Power Co., Ltd.
2011 – Present	Director	Kaset Thai Bio Power Co., Ltd.
2000 – Present	Executive Committee	Aekphol Sugar Co., Ltd.

▪ **Other companies that may cause any conflict of interests to the Company**

None

▪ **Working Background**

2005 – 2015	Deputy Managing Director	Thai Identity Sugar Co., Ltd.
2005 – 2015	Deputy Managing Director	Ruampol Enterprise Co., Ltd.
2005 – 2015	Deputy Managing Director	Environment Pulp and Paper Co., Ltd.
2013 – 2014	Senior director - engineering	Kaset Thai International Sugar Corporation Pcl.
2012 – 2013	Senior director - engineering	Kaset Thai Sugar Industry Co., Ltd.
2008 – 2013	Director and Executive	Kaset Thai Sugar Industry Co., Ltd.
2005 – 2012	Deputy Managing Director	Kaset Thai Sugar Industry Co., Ltd.
2015	Director	Siri Charoen Export Co., Ltd.

Name	Miss Chua Eng Eng
Age	46
Position	Director
Education	Bachelor of Arts in Economics, National University of Singapore
Seminar on Role and Responsibility	DAP 96/2012
Shareholding (%)	0.558
Family Relationship among Company's Directors	none
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies

▪ **Listed Companies**

2013 – Present	▪ Director	Kaset Thai International Sugar Corporation Pcl.
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▪ **Non-Listed Companies**

Present	Director	Eppco Intertrade Co., Ltd.
Present	Director	Siri Charoen Sapraiwan Co., Ltd
2013 – Present	Director	Grand Helio Pte.Ltd.
2013 – Present	Director	Soon Zhou Investments Pte. Ltd.
2012 – Present	Director	Gold Topaz Pte. Ltd.
2012 – Present	Director	Gold Hyacinth Development Pte. Ltd.
2012 – Present	Director	Bukit Timah Green Development Pte. Ltd.
2011 – Present	Director	Nanyang International Education (Holdings) Ltd.
2011 – Present	Director	Chang Li Investments Pte. Ltd.
2011 – Present	Director	Li Ta Investments Pte. Ltd.
2011 – Present	Director	Soon Li Investments Pte. Ltd.
2010 – Present	Director	S.I. Property Co., Ltd.
2004 – Present	Director	King Wan Industries Pte. Ltd.
2002 – Present	Director	Xylem Investments Pte. Ltd.
2001 – Present	Director	King Wan Development Pte. Ltd.



2000 – Present	Managing Director	King Wan Corporation Pte. Ltd.
1996 – Present	Director	King Wan Construction Pte. Ltd.
1994 – Present	Managing Director	K&W Mobile Loo Services Pte. Ltd.
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2004 – 2014	Director	Ekarat Pattana Co., Ltd.
2003 – 2014	Director	Environment Pulp and Paper Co., Ltd.

Name	Mr.Sathaporn Kotheeranurak
Age	60
Position	▪ Independent Director ▪ Audit Committee
Education	▪ Master of Business Administration Chulalongkorn University ▪ Diploma in Auditing Thammasat University ▪ Bachelor in Accounting Rajamangala University of Technology Thanyaburi ▪ Certified Public Accountant Certificate No.3349 ▪ Certified Professional Internal Auditor (CPIA) ▪ Degree in WorPorOr2005,National Defense College ▪ Royal Thai Army War College Program 44 Institute of Advanced Military Studies ▪ Diploma in higher PorSorSor 1, PorRorMor 1 and PorPorPor 1 King Prajadhipok's Institute ▪ Diploma in SorJorVor 81 Applied Psychology Institute ▪ Diploma BorRorOr 1 Royal Thai Police ▪ Diploma In higher BorMorChor 3 National Intelligence Agency ▪ Certificate of Public Law Class 6 Faculty of Law, Thammasat University and Office of the Council of State ▪ Study Meet on Strategic Merger and Acquisition for SMEs C43 Year 2010, Korea ▪ Study Mission to Nonmember Countries on Knowledge Creating Enterprises Year 2009, Germany ▪ China-ASEAN Young entrepreneurs Forum Year 2008, China ▪ Asean-China Young Entrepreneurs Workshop Year 2008, Brunei ▪ Top Management Forum : Corporate Governance Year 2003, Japan ▪ The Training Program on Industrial Property Rights (Fundamental Course for IP Practitioners (EIPF)) Year 2002, Japan ▪ Financing and Management Development in Market Oriented Economies Year 1998, Australia ▪ International Forum on SMEs : Acceleration Growth and Enhancing Competitiveness the Knowledge Economy Year 2001, India
Seminar on Role and Responsibility	▪ DAP 35/2009 ▪ ACP 13/2013
Shareholding (%)	none
Family Relationship among Company's Directors	none

Period of Directorship

3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present	- Independent Director - Audit Committee	Kaset Thai International Sugar Corporation Pcl.
2009 – Present	- Independent Director - Chairman of Audit Committee	Surapon Foods Pcl.

▪ Non-Listed Companies

2014 – Present	Associate Judge	The Central Intellectual Property and International Trade Court
2013 – Present	Chairman of Team, educating for measure of internet anti-corruption	Office of the National Anti -Corruption
2013 – Present	Member of Team, educating for measure of assurance anti-corruption	Office of the National Anti -Corruption
2013 – Present	Advisory Committee Management	Rajamangala University of Technology Thanyaburi
2012 – Present	Member of Sub-committee : Selection the Candidates of NACC Integrity Awards Consideration	Office of the National Anti -Corruption
2012 – Present	A working group to study measures to cooperate with the government in order to access the network anti- corruption functions to track and monitor fraud on the public	Office of the National Anti -Corruption
2012 – Present	- Director - Performance Appraisal	Office of the Higher Education Commission : OHEC
2011 – Present	Member of Social Anti-Corruption Committee	Office of the National Anti -Corruption
2011 – Present	- Chairman - Team of Selection the Candidates of NACC Integrity Awards	Office of the National Anti -Corruption
2010 – Present	Member of Sub-Committee for Anti -Corruption Research Strategy 2010-2014	Office of the National Anti -Corruption



2010 – Present	▪ Member of Sub-Committee ▪ Support of State Enterprises ▪ Intellectual Management in University Business	Office of the Higher Education Commission : OHEC
1995 – Present	Managing Director	Sahaporn & CO Co., Ltd.
1993 – Present	Managing Director	Sungora Co., Ltd.
1993 – Present	Managing Director	DBMT Co., Ltd.
1991 – Present	Managing Director	S.V. Evergreen Co., Ltd.
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2012 – 2015	▪ Independent Director ▪ Chairman of Audit ▪ Corporate Governance Committee ▪ Risk Management Committee	Gunkul Engineering Pcl.
2012 – 2013	▪ Independent Director ▪ Audit Committee	Kaset Thai Sugar Industry Co., Ltd.
2009 – 2013	▪ Special Qualified Directors ▪ Faculty of Business Administration	Rajamangala University of Technology Thanyaburi
2009 – 2011	▪ Independent Director ▪ Chairman of Audit Committee	Interlink Communication Pcl.
2008 – 2012	▪ Independent Director ▪ Audit Committee	Gunkul Engineering Pcl.
2006 – 2009	▪ Independent Director ▪ Chairman of Audit Committee	Asia Fiber Pcl.
2005 – 2015	▪ Independent Director ▪ Audit Committee	Star Sanitary Ware Pcl.
2005 – 2006	Chairman of Audit Committee	Thailand Management Association
2005 – 2011	Associated Judge	The Central Intellectual Property and International Trade Court
2005 – 2011	Board Treasurer	The Thailand Chamber of Commerce and Board of trade of Thailand
2005 – 2011	Chairman of Accountance and financial	The Thailand Chamber of Commerce and Board of trade of Thailand
2002 – 2006	Advisor of Audit Committee	The Federation of Thai Industries
2000 – 2002	Vice President, Tax Business Land and Investment Committee	The Federation of Thai Industries

Name	Acting Sub Lt. T-rayooth Changpetch
Age	74
Position	▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee
Education	Bachelor of Laws, Thammasat University
Seminar on Role and Responsibility	▪ DAP 97/2012 ▪ ACP 41/2012 ▪ MFM 8/2012
Shareholding (%)	none
Family Relationship among Company's Directors	none
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies		
▪ Listed Companies		
2013 – Present	▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee	Kaset Thai International Sugar Corporation Pcl.
▪ Non-Listed Companies		
None		
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2012 – 2013	▪ Independent Director ▪ Audit Committee	Kaset Thai Sugar Industry Co., Ltd.

Name	Mr.Issakan Krivitthaya
Age	73
Position	▪ Independent Director ▪ Chairman of Nomination and Remuneration Committee ▪ Risk Management Committee
Education	▪ Bachelor of Accounting , Thammasat University ▪ Master of Economics, North Dagota State University U.S.A ▪ Certificate, American Institute of Banking (New York) U.S.A.
Seminar on Role and Responsibility	▪ DAP 97/2012 ▪ ACP 41/2012 ▪ MFM 8/2012
Shareholding (%)	none
Family Relationship among Company's Directors	none
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present

- Independent Director Kaset Thai International Sugar Corporation Pcl.
- Chairman of Nomination and Remuneration Committee
- Risk Management Committee

▪ Non-Listed Companies

None

▪ Other companies that may cause any conflict of interests to the Company

None

▪ Working Background

2012 – 2013 Independent Director Kaset Thai Sugar Industry Co., Ltd.

Name	Mr. Phoonsak Boonsalee
Age	68
Position	▪ Independent Director ▪ Nomination and Remuneration Committee
Education	▪ Doctor of Arts (Business Administration), Chaopraya University ▪ M.A. (PHILOSOPHY) , Kasetsart University ▪ MBA.(Management) Eastern Asia University
Seminar on Role and Responsibility	DAP 97/2012
Shareholding (%)	none
Family Relationship among Company's Directors	none
Period of Directorship	3 year 3 months (January 29,2013)

Director/Management Position in other companies
▪ Listed Companies

2013 – Present

- Independent Director Kaset Thai International Sugar Corporation Pcl.
- Nomination and Remuneration Committee

▪ Non-Listed Companies

1995 – Present

- Director Saksiam Commercial Leasing Co., Ltd
- Chief Executive Officer

▪ Other companies that may cause any conflict of interests to the Company

None

▪ Working Background

2012 – 2013 Independent Director Kaset Thai Sugar Industry Co., Ltd.

Name	Mr.Krairit Nilkuha
Age	65
Position	- Independent Director - Chairman of Audit Committee
Education	- Master of M.Sc. (Petroleum Engineering), New Mexico Institute of Mining and Technology, USA - B-B.Sc. in Mechanics Engineering, Kasetsart University - Diploma, the National Defense Course, Class 48 (2005), National Defence College - Senior Executive Program, Batch#8, Capital Market Academy
Seminar on Role and Responsibility	- ACP 13/2006 - ACP 24/2008
Shareholding (%)	None
Family Relationship among Company's Directors	None
Period of Directorship	2 year 2months (February 26 ,2014)

Director/Management Position in other companies		
▪ Listed Companies		
2014 – Present	- Independent Director - Chairman of Audit Committee	Kaset Thai International Sugar Corporation Pcl.
▪ Non-Listed Companies		
2014 – Present	Director	Solar Power (Surin1) Co., Ltd
2014 – Present	Director	Solar Power (Surin 2) Co., Ltd
2014 – Present	Director	Solar Power (Loey2) Co., Ltd
2014 – Present	Director	Solar Power (Khon Kaen 10) Co., Ltd
2013 – Present	Director	PEA Encom International Co., Ltd
2000 – Present	Chairman	Technical Petroleum Training Institute Foundation
▪ Other companies that may cause any conflict of interests to the Company		
None		
▪ Working Background		
2013 – 2014	Director	Thai Credit Guarantee Corporation (TCG)
2010 – 2015	Director	Bangchak Petroleum Pcl.
2010 – 2013	Director	PTT Public Company Limited
2009 – 2012	Director-General	Department of Alternative Energy Development and Efficiency
2008 – 2009	Deputy Permanent Secretary	Ministry of Energy

Name	Mr.Shunsuke Tsujiyama
Age	47
Position	Director



Education

Seminar on Role and Responsibility

Shareholding (%)

Family Relationship among Company's Directors

Period of Directorship

▪ Assistant to Chief Executive Officer
 ▪ Assistant to Chief Financial Officer
 College of Economics, Yokohama National University
 DAP 108/2014
 None
 None
 1 year 11 months (May 12, 2014)

Director/Management Position in other companies

▪ **Listed Companies**

2013 – Present ▪ Director Kaset Thai International Sugar Corporation Pcl.
 ▪ Assistant to Chief Executive Officer
 ▪ Assistant to Chief Financial Officer

▪ **Non-Listed Companies**

None

▪ **Other companies that may cause any conflict of interests to the Company**

None

▪ **Working Background**

2008 – 2013	Division Head, Consumer Goods and Service Division	Sumitomo Corporation Thailand Ltd. ,Sumi-Thai Internal Limited (Bangkok)
2004 – 2008	Assistant to General Manager, Sweeteners & Beverages Dept.	Sumitomo Corporation Ltd.
1993	Staff Member, Sugar Dept. (Tokyo)	Sumitomo Corporation Ltd.

Name

Mrs.Nomchit Acaramekin

Age

57

Position

Director – Accounting Department

Education

Bachelor of Accounting, Bangkok University

Seminar on Role and Responsibility

None

Shareholding (%)

None

Family Relationship among Company's Directors

None

Director/Management Position in other companies

▪ **Listed Companies**

2012 – Present Director –Accounting Department Kaset Thai International Sugar Corporation Pcl.

▪ **Non-Listed Companies**

None

▪ **Other companies that may cause any conflict of interests to the Company**

None



▪ **Working Background**

2008 – 2012	Assistant to General Manager	Kaset Thai Sugar Industry Co., Ltd.
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Name

Mr.Suchart Pipattanachaipong

Age

54

Position

Company Secretary

Education

- MBA, Ramkhamhaeng University
- Bachelor of Business Administration ,Assumption University

Seminar on Role and Responsibility

- CSP 53/2013
- BRP 12/2013
- EMT 30/2014
- CRP 8/2014

Shareholding (%)

0.000

Family Relationship among Company's Directors

None

Director/Management Position in other companies

▪ **Listed Companies**

2013 – Present	Company Secretary	Kaset Thai International Sugar Corporation Pcl.
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▪ **Non-Listed Companies**

Present	Director	Kaset Thai Bio Power Co., Ltd.
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Present	Director	Kaset Thai Bio Fertilizer Co., Ltd.
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▪ **Other companies that may cause any conflict of interests to the Company**

None

▪ **Working Background**

1996 – 2013	Factory Manager	Kaset Thai Sugar Industry Co., Ltd.
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2005 – 2013	Factory Manager	Ekarat Pattana Co., Ltd.
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1994 – 1996	Factory Manager	Ruampol Enterprise Co., Ltd
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1989 – 1994	Deputy to Factory Manager	Kaset Thai Sugar Industry Co., Ltd.
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