

Attachment 2: Details of Subsidiaries' Directors

Company	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Kaset Thai International Sugar Corporation Pcl.	X	I, II, V, IV	I, II, V, VI	I, II, V, IV	I, II, V, IV	I, II, V, IV	I, III, IV	I, III	I, VI, IV	I, VI	I	I	I	I	I, III	V
Subsidiaries																
Kaset Thai Bio Power Co., Ltd	X, V	I, V	I, V	I, V	I, V	I, V						I, V				
Thai Identity Sugar Co., Ltd		X, V	I, V	I, V	I, V	I, V										
Ekarat Pattana Co., Ltd	X, V	I, V		I, V	I, V	I, V										
Environment Pulp and Paper Co., Ltd		X, V			I, V	I, V										
Permsinpattana Co., Ltd		X, V	I, V		I, V	I, V										
Kaset Thai Bio Fertilizer Co., Ltd				X, V		I, V										
Thaieakluck Power Co., Ltd	I, V	X, V	I, V	I, V	I, V	I, V						I, V				
Sapsirikaset Co., Ltd		X, V			I, V	I, V										
Ruampol Bio Power Co., Ltd	X, V	I, V	I, V	I, V	I, V	I, V						I, V				
Lopburi International Sugar Co., Ltd		X, V			I, V	I, V										
Lopburi Bioethanol Co., Ltd		X, V			I, V	I, V										
Lopburi Biopower Co., Ltd		X, V			I, V	I, V										
KTIS Bio Energy Co., Ltd		I, V		X, V	I, V	I, V										
KTIS Biogas Power Co., Ltd		I, V		X, V	I, V	I, V										
KTIS Research and Development Co., Ltd.		X, V	I, V	I, V	I, V	I, V					I, V	I, V				
Related Company																
S.I. Property Co., Ltd.	X, V				I, V						I, V			I, V		
Aekphol Sugar Co., Ltd.			I, V		I, V						I, V	II, V				
Nakhonsawan Ruamtoon Patthana Co., Ltd						I, V										
TISS Co., Ltd.					I, V	I, V										
Siam P.P. International Co., Ltd.					I, V											
Ruamkij Angthong Warehouse Co., Ltd.			I, II, V		I						I	I				
Ruam Toon Warehouse Nakornsawan Co., Ltd.						I, V										
Thai Wisanu Nakornsawan Co., Ltd.		I, V	I, II, V		I, V	I, V										
Ruam Toon Trading Nakornsawan Co., Ltd.						I, V										
Siri Charoen Export Co., Ltd											I, V					
Siri Charoen Sapraiwai Co., Ltd	X, V										I, V			I, V		
Ruampol Enterprise Co., Ltd.		I, V	I, V	I, V	I, V	I, V										
Phoomlert Business Co., Ltd											I, V					

Remark (1)

- x = Chairman
- I = Director
- II = Executive Director
- III = Audit Committee
- IV = Risk Management Director
- V = Executive
- VI = Nomination and Remuneration
- VII = Controlling Person

Remark (2)

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|-----------------|---------------|---------------------------|---------------|
| 1. Mr.Pricha | Attavipach | 9. Mr.Issakan | Krivitthaya |
| 2. Mr.Parphan | Siriviriyakul | 10. Asst.Prof.Dr.Phoonsak | Boonsalee |
| 3. Mrs.Darat | Vibhatakalasa | 11. Mr.Sirapak | Siriviriyakul |
| 4. Mr.Sirivuthi | Siamphakdee | 12.Mr.Apichart | Noochprayoon |
| 5. Mr.Nutthapun | Siriviriyakul | 13. Mr.Shunsuke | Tsujiyama |
| 6. Mr.Prasert | Siriviriyakul | 14. Miss Chua | Eng Eng |
| 7. Mr.T-rayooth | Changpetch | 15. Mr.Kraitit | Nilkuha |
| 8. Mr.Sathaporn | Kotheeranurak | 16. Mrs.Nomchit | Acaramekin |