


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

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
1. Mr.Pricha Attavipach ▪ Chairman ▪ Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	78	▪ Bachelor of Engineering (Industrial Engineering), Chulalongkorn University ▪ Master of Engineering (Industrial Engineering & Management), Oklahoma State University ▪ Director Certification Program (DCP 39/2004) ▪ Audit Committee Program (ACP 11/2006) ▪ Finance for Non-Finance Director (FND 8/2004)	0.147	None	Current Positions in other 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.
2. Mr.Sirivuthi Siamphakdee ▪ Director ▪ Chairman of Executive Committee ▪ Chief Financial Officer ▪ Risk Management Committee ▪ Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	73	▪ Bachelor of Commerce, Banking and Finance, Thammasat University ▪ Director Accreditation Program (DAP 54/2006)	None	None	Current Positions in other 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 Sapruiwan 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.
					Past Experiences		
					2000 – 2014	Chairman	Ruamkij Anghthong Warehouse Co., Ltd.
					2008 – 2013	Chairman	Kaset Thai Sugar Industry Co., Ltd.
					Current Positions in other listed companies		
					2013 – Present	▪ Director ▪ Chairman of Executive Committee ▪ Chief Financial Officer ▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other 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)

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					Present	Chairman	Thew River Place Condominium Juristic Person
					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 Biogass 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.
					Past Experiences		
					2014 - 2016	Chairman	Legal Entity of Liberty Plaza Bldg.
					2010 - 2014	Chairman	Legal Entity of Liberty Plaza Bldg.
					2010 - 2013	▪ Director ▪ Chairman of Executive Committee	Kaset Thai Sugar Industry Co., Ltd.
					2007 – 2012	Managing Director	Ekarat Pattana Co., Ltd.
3. Mr.Parphan Siriviriyakul	64	- Honorary Bachelor of Arts, Nakhon Sawan Rajabhat University - Director Accreditation Program (DAP 96/2012)	None	- Father to Mr. Sirapak Siriviriyakul - Elder brother to Mrs.Darat Vibhatakalasa - Elder brother to Mr.Prasert Siriviriyakul - Elder brother to Mr.Nathapun Siriviriyakul	Current Positions in other listed companies		
- Director - Chief Executive Officer - Risk Management Committee - Authorized Director					2013 – Present	- Director - Chief Executive Officer - Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
Period of Directorship 4 year 2 months (Appointed on 29 January 2013)					Current Positions in other 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.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2010 – Present 2010 – Present 2009 – Present 2009 – Present 2005 – Present 2004 – Present	Director Director Chairman Director Director Founder President	Jaroon Hatai Ek Holding Co., Ltd Kaset Thai Bio Power Co., Ltd. Thaiekaluck Power Co., Ltd S.I. Property Co., Ltd. Eppco Intertrade Co., Ltd. The Federation of Thai Industries Nakhonsawan Chapter Permsinpattana Co., Ltd. Environment Pulp and Paper Co., Ltd. Siam PP International Co., Ltd. Ekarat Pattana Co., Ltd. T.Y.T. Trading Co., Ltd. Thai Northern Molasses Co., Ltd Thai Wisanu Nakornsawan Co., Ltd. Ruam Toon Warehouse Nakornsawan Co., Ltd. 1973 – Present 1963 – Present
					Past Experiences		
					2009 – 2015 2009 – 2015 2008 – 2015 1998 – 2015 1995 – 2015 2008 – 2013	Director Director Director Director Director Chief Executive Officer	New Thai Identity Co., Ltd. New Ruampol Co., Ltd. Ekvisanu Co., Ltd. T.I. Business Co., Ltd. Nakhonsawan Agriculture Co., Ltd. Kaset Thai Sugar Industry Co., Ltd.
					2012 2012 2012	Director Director Director	Aekphol Sugar Co., Ltd. Ruamkij Anghong Warehouse Co., Ltd TISS Co., Ltd.
4. Mr. Nathapun Siriviriyakul ▪ Director ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee ▪ Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	52	▪ 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 ▪ Director Accreditation Program (DAP 96/2012)	0.705	▪ Younger brother to Mr.Parphan Siriviriyakul ▪ Younger brother to Mr.Prasert Siriviriyakul ▪ Younger brother to Mrs.Darat Vibhatakalasa	Current Positions in other listed companies		
					2016 – Present	Deputy to Chief Executive Officer ▪ Director	Kaset Thai International Sugar Corporation Pcl.
					2013 – Present	▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					Present Present Present Present Present Present	Director Director Director Director Director Director	Jaroon Hatai Ek Holding Co., Ltd. Hatai Jaroon Ek Holding Co., Ltd. Ruamkij Anghong Warehouse Co., Ltd. T.Y.T. Trading Co., Ltd. KTIS Bioenergy Co., Ltd KTIS Research and Development Co., Ltd. 3S Holding CO., Ltd.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					Present Present Present Present Present Present Present Present Present Present Present Present Present Present Present Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2010 – Present 2008 – Present	Director Independent Director	TISS Co., Ltd. Thai Sugar Miller Co., Ltd. Thai Northern Molasses Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. KTIS Biogass Power Co., Ltd Thai Identity Sugar Co., Ltd. Aekphol Sugar Co., Ltd. Ruampol Enterprise Co., Ltd Siam P.P. International Co., Ltd. Ekarat Pattana Co., Ltd. Environment Pulp and Paper Co., Ltd. NSC (Thailand) Co., Ltd. Eppco Intertrade Co., Ltd. S.I. Property Co., Ltd. Permsinpattana Co., Ltd. Thaiekaluck Power Co.,Ltd Ruampol Bio Power Co., Ltd. Sapsirikaset Co.,Ltd Lopburi International Sugar Co., Ltd. Lopburi Bioethanol Co., Ltd. Lopburi Biopower Co., Ltd. Kaset Thai Bio Power Co., Ltd. King Wan Corporation Limited (Singapore)
					Past Experiences		
					2012 – 2013	- Director - Chief Executive Officer – Bio Energy & Product	Kaset Thai Sugar Industry Co., Ltd.
					2015 2009 – 2015 2009 – 2015	Director Director Director	Nakhonsawan Agriculture Co., Ltd. New Thai Identity Co., Ltd New Ruampol Co., Ltd.
5. Mrs.Darat Vibhatakalasa - Director - Deputy to Chief Executive Officer - Nomination and Remuneration Committee - Authorized Director	63	- Bachelor of Education, Chulalongkorn University (First Class Honours) - Master of Education, Chulalongkorn University - Doctor of Philosophy, Chaopraya University - Certificate, National Defense, class 2006 (NDP 19), National Defense College	0.320	- Younger Sister to Mr.Parphan Siriviriyakul - Elder Sister to Mr.Prasert Siriviriyakul - Elder Sister to Mr.Nathapan	Current Positions in other listed companies		
					2013 – Present	- Director - Deputy to Chief Executive Officer - Nomination and Remuneration Committee	Kaset Thai International Sugar Corporation Pcl.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
Period of Directorship 4 year 2 months (Appointed on 29 January 2013)		▪ Director Accreditation Program (DAP 96/2012)		Siriviriyakul	Current Positions in other non-listed companies		
					<u>Private Sector</u> Present Present Present Present Present Present Present Present 2013 – Present 2013 – Present 2010 – Present 2002 – Present 2002 – Present 1996 – Present 1995 – Present 1983 – Present 2016 – Present 1998 – Present 1990 – Present 2011 – Present 2013 – Present 2010 – Present 2002 – Present 2000 – Present 2015 - Present 2014 - Present 2009 – Present	Director Director Director Director Director Director Director Director Director Director Director Director Director Executive Committee Executive Committee Owner Deputy Managing Director Executive Committee Director Vice President for Management Chairman Advisor Chairman Honorary Chairman Director Director Chairman Subcommittee Director	KTIS Research and Development Co., Ltd. Hatai Jaroon Ek Holding Co., Ltd. Jaroon Hatai Ek Holding Co., Ltd. 3S Holding CO., Ltd. T.Y.T. Trading Co., Ltd. Thai Northern Molasses Co., Ltd. Aekphol Sugar Co., Ltd Permsinpattana Co., Ltd. Thaiekaluck Power Co., Ltd. Ruampol Bio Power Co., Ltd. Kaset Thai Bio Power Co., Ltd. Ruamkij Anghthong Warehouse Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. Publisher and Advertiser of Sawan News Ruampol Enterprise Co., Ltd Thai Identity Sugar Co., Ltd. Education committee , Nakhon Sawan Chaopraya University Viriyalai Nakhonsawan Vocational College The Prime Minister Office (People's Representative) The Federation of Nakhonsawan Industries Northern Region of F.T.I Provincial Chapters Joint Public-Private Committee for Economic Affairs, Nakhonsawan Federation of Thai Industries (F.T.I.) Private Cooperation Center ,Nakhonsawan Facilitation of the Decentralization to the Local Government Organization Committee, Nakhonsawan Integrated Provincial Administration Committee of Nakhonsawan

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					<u>Social Sector</u> 2008 – Present	Advisor	Chulalongkorn University Alumni Association of Nakhonsawan Chapter
					Past Experiences		
					2013 - 2015	Executive Committee	Association of Private Higher Education Institutions of Thailand (APHEIT)
					2012 – 2014	Vice Chairman	Federation of Thai Industries (F.T.I.)
					2011- 2015	Vice Chairman	Private Cooperation Center, Nakhonsawan
					2010 – 2012	Deputy to Secretary General	Federation of Thai Industries (F.T.I.)
					2011- 2015	Advisor	Inspector General, Office of the Prime Minister, Academic Sector
					2010 – 2012	Director	Forty-two Educational Service Office Area
					2010 – 2012	President	Nakhonsawan Girls’ School Alumni Association
					2009 – 2016	Director	Board Governance Committee, Nakhonsawan
					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					
2003 – 2016	Director	Integrated Regional Administration Committee of Lower Northern Region 2					
1991 - 1992	President	Provincial Red-cross of Maha Sarakham					
1991 - 1993	President	Provincial Red-cross of Phrae					
6. Mr. Prasert Siriviriyakul ▪ Director ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	58	▪ Doctor of Dental Surgery, Chulalongkorn University ▪ Mini MBA, Thammasat University ▪ Director Accreditation Program (DAP 96/2012)	0.152	▪ Younger Brother to Mr.Parphan Siriviriyakul ▪ Younger Brother to Mrs.Darat Vibhatakalasa ▪ Elder Brother to Mr.Nathapun Siriviriyakul	Current Positions in other listed companies		
					2016 – Present	Deputy to Chief Executive Officer ▪ Director	Kaset Thai International Sugar Corporation Pcl.
					2013 – Present	▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					Current Positions in other 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 Biogass 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 Paththana 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.
					Past Experiences		
					2013 – 2016	Chief Executive Officer -Cane and Sugar	Kaset Thai International Sugar Corporation Pcl.
					2012 – 2013	- Director - Chief Executive Officer -Cane and Sugar	Kaset Thai Sugar Industry Co., Ltd.
					2010 – 2012	- Director - Deputy Managing Director	Kaset Thai Sugar Industry Co., Ltd.
7. Mr.Krairit Nilkuha - Independent Director - Chairman of Audit Committee	65	Master of M.Sc. (Petroleum Engineering), New Mexico Institute of Mining and Technology, USA	None	None	Current Positions in other listed companies		
					2014 – Present	- Independent Director - Chairman of Audit Committee	Kaset Thai International Sugar Corporation Pcl.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
Period of Directorship 3 year 1months (Appointed on 26 February 2014)		- B-B.Sc. in Mechanics Engineering, Kasetsart Universit - Diploma, the National Defense Course, Class 48 (2005), National Defence College - Senior Executive Program, Batch#8, Capital Market Academy - Director Accreditation Program (DAP 53/2006) - Audit Committee Program (ACP 24/2008) - Understanding the Fundamental of Financial Statements (UFS 6/2006)			Current Positions in other non-listed companies		
					2000 – Present	Chairman	Technical Petroleum Training Institute Foundation
					Past Experiences		
					2013 – 2014 2010 – 2015 2010 – 2013 2009 – 2012 2008 – 2009	Director Director Director Director-General Deputy Permanent Secretary	Thai Credit Guarantee Corporation (TCG) Bangchak Petroleum Pcl. PTT Public Company Limited Department of Alternative Energy Development and Efficiency Ministry of Energy
8. Mr.Sathaporn Kotheeranurak - Independent Director - Audit Committee Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	60	- 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	None	None	Current Positions in other 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.
					Current Positions in other non-listed companies		
					2015 – Present	- Chairman of Audit Committee - Independent Director	A A Electri Li Co.,Ltd
					2014 – Present	Associate Judge	The Central Intellectual Property and International Trade Court
					2012 – Present	Member of Sub-committee : Selection the Candidates of NACC Integrity Awards Consideration	Office of the National Anti -Corruption
					2010 – Present	- Member of Sub-Committee - Support of State Enterprises - Intellectual	Office of the Higher Education Commission : OHEC

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
		- 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 - Director Accreditation Program (DAP 35/2009) - Audit Committee Program (ACP 13/2013)			1995 – Present 1993 – Present 1993 – Present 1991 – Present	Management in University Business Incubators Managing Director Managing Director Managing Director Managing Director	Sahaporn & CO Co., Ltd. Sungora Co., Ltd. DBMT Co., Ltd. S.V. Evergreen Co., Ltd.
					Past Experiences		
					2012 – 2015	- Independent Director - Chairman of Audit - Corporate Governance Committee - Risk Management Committee	Gunkul Engineering Pcl.
					2011 – 2014	Member of Social Anti-Corruption Committee	Office of the National Anti -Corruption
					2011 – 2014	Chairman of Team of Selection the Candidates of NACC Integrity Awards Consideration	Office of the National Anti -Corruption
					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	Interlink Communication Pcl.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2008 – 2012	Audit Committee ▪ Independent Director	Gunkul Engineering Pcl.
					2006 – 2009	Audit Committee ▪ 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
9. Acting Sub Lt. T-rayooth Changpetch ▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	74	▪ Bachelor of Laws, Thammasat University ▪ Director Accreditation Program (DAP 97/2012) ▪ Audit Committee Program (ACP 41/2012) ▪ Monitoring Fraud Risk Management (MFM 8/2012)	None	None	Current Positions in other listed companies		
					2013 – Present	▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies: None		

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					Past Experiences		
					2012 – 2013	- Independent Director - Audit Committee	Kaset Thai Sugar Industry Co., Ltd.
					Current Positions in other listed companies		
10. Mr.Issakan Krivitthaya - Independent Director - Chairman of Nomination and Remuneration Committee - Risk Management Committee Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	73	- 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. - Director Accreditation Program (DAP 97/2012) - Audit Committee Program (ACP 41/2012) - Monitoring Fraud Risk Management (MFM 8/2012)	None	None	2013 – Present	- Independent Director - Chairman of Nomination and Remuneration Committee - Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies: None		
					Past Experiences		
					2012 – 2013	Independent Director	Kaset Thai Sugar Industry Co., Ltd.
11. Mr. Phoonsak Boonsalee - Independent Director - Nomination and Remuneration Committee Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	68	- Doctor of Arts (Business Administration), Chaopraya University - M.A. (PHILOSOPHY) , Kasetsart University - MBA.(Management) Eastern Asia University - Director Accreditation Program (DAP 97/2012)	None	None	Current Positions in other listed companies		
					2016 – Present	- Director - Chief Executive Officer	Saksiam Leasing Pcl.
					2013 – Present	- Independent Director - Nomination and Remuneration Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies: None		
					Past Experiences		
					1995 – 2016	- Director - Chief Executive Officer	Saksiam Commercial Leasing Co., Ltd
					2012 – 2013	Independent Director	Kaset Thai Sugar Industry Co., Ltd.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
12. Mr.Shunsuke Tsujiyama - Director - Assistant to Chief Executive Officer - Assistant to Chief Financial Officer Period of Directorship 2 year 11 months (Appointed on 12 May 2014)	47	- College of Economics, Yokohama National University - Director Accreditation Program (DAP 108/2014)	None	None	Current Positions in other listed companies		
					2013 – Present	- Director - Assistant to Chief Executive Officer - Assistant to Chief Financial Officer	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies: None		
					Past Experiences		
13. Mr.Apichart Noochprayoon - Director - Chief Executive Officer – Bio - Assistant to Chief Executive Officer - Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	44	- Bachelor of Economics (International Economics), Chulalongkorn University - Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Director Accreditation Program (DAP 96/2012)	0.000	None	Current Positions in other listed companies		
					2016 – Present	Chief Executive Officer -Bio	Kaset Thai International Sugar Corporation Pcl.
					2015 – Present	Assistant to Chief Executive Officer	Kaset Thai International Sugar Corporation Pcl.
					2013 – Present	Director	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2551 – 2556	Division Head, Consumer Goods and Service Division	Sumitomo Corporation Thailand Ltd. ,Sumi-Thai Internal Limited (Bangkok)
					2547 – 2551	Assistant to General Manager, Sweeteners & Beverages Dept.	Sumitomo Corporation Ltd.
					2536	Staff Member, Sugar Dept. (Tokyo)	Sumitomo Corporation Ltd.
					Current Positions in other non-listed companies		
					Present	Director	Ruamkij Anghong 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.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					Past Experiences		
					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 Committee	Kaset Thai Sugar Industry Co., Ltd.
					2005 – 2012	Deputy Managing Director	Kaset Thai Sugar Industry Co., Ltd.
					2015	Director	Siri Charoen Export Co., Ltd.
14. Miss Chua Eng Eng ▪ Director ▪ Authorized Director Period of Directorship 4 year 2 months (Appointed on 29 January 2013)	46	▪ Bachelor of Arts in Economics, National University of Singapore	0.558	None	Current Positions in other listed companies		
					2013 – Present	Director	Kaset Thai International Sugar Corporation Pcl.
					2000 – Present	Managing Director	King Wan Corporation Pte. Ltd.
					Current Positions in other 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.
					1996 – Present	Director	King Wan Construction Pte. Ltd.
					1994 – Present	Managing Director	K&W Mobile Loo Services Pte. Ltd.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
15. Mr. Sirapak Siriviriyakul - Director - Authorized Director - Assistant Director – CEO Office Period of Directorship 1 year 11 months (Appointed on 14 May 2015)	32	- Bachelor of Education (Business Education), Chulalongkorn University - Master of Business Administration, Chulalongkorn University	4.940	- Son to Mr. Parphan Siriviriyakul - Nephew to Mrs.Darat Vibhatakalasa - Nephew to Mr.Prasert Siriviriyakul - Nephew to Mr.Nathapun Siriviriyakul	Past Experiences		
					2004 – 2014	Director	Ekarat Pattana Co., Ltd.
					2003 – 2014	Director	Environment Pulp and Paper Co., Ltd.
					Current Positions in other listed companies		
					2015 – Present	- Director - Assistant Director – CEO Office	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2016-Present	Director	Siri Charoen Export Co., Ltd
					2016-Present	Director	Thai Identity Sugar Co.,Ltd
					2016-Present	Director	Environment Pulp and Paper Co.,Ltd
					2016-Present	Director	Ekkarat Pattana Co.,Ltd
16. Mrs.Nomchit Acaramaekin Director – Accounting Department	57	Bachelor of Accounting, Bangkok University	None	None	2016-Present	Director	Kaset Thai Bio Power Co.,Ltd
					2016-Present	Director	Kaset Thai Bio Fertilizer Co.,Ltd
					2016-Present	Director	Sunshine Export Co.,Ltd
					2016-Present	Director	T.Y.T Trading Co.,Ltd
					2016-Present	Director	T.I.S.S Co.,Ltd
					2016-Present	Director	Poompattana Business Co.,Ltd
					2016-Present	Director	Suebsiri Sawat Co.,Ltd
					2016-Present	Director	Agro Ethanol Co.,Ltd
					2016-Present	Director	E.P.C Power Co.,Ltd
					2016-Present	Director	Ruampol Enterprise Co.,Ltd
					2016-Present	Director	Vibharam Nakhonsawan Co.,Ltd
					2015 - Present	Director	KTIS Research and Development 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 Sapraiwai Co., Ltd
					2010 – Present	Director	S.I. SiriCharoen Co., Ltd.
					2008 – Present	Director	Ruamkij Angthong Warehouse Co., Ltd.
					Past Experiences: None		
					Current Positions in other listed companies		
					2012 – Present	Director – Accounting Department	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies : None		
					Past Experiences		
					2008 – 2012	Assistant to General Manager	Kaset Thai Sugar Industry Co., Ltd.

Name/Position/ Appointed	Age(Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
17. Mr.Suchart Pipattanachaiyapong Company Secretary Period of Directorship 14 May 2013	54	- MBA, Ramkhamhaeng University - Bachelor of Business Administration ,Assumption University - Company Secretary Program (CSP 53/2013) - Board Reporting Program (BRP 12/2013) - Effective Minute Taking (EMT 30/2014) - Company Reporting Program (CRP 8/2014)	0.000	None	Current Positions in other listed companies		
					2013 – Present	Company Secretary	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					Present	Director	Kaset Thai Bio Power Co., Ltd.
					Present	Director	Kaset Thai Bio Fertilizer Co., Ltd.
					Past Experiences		
					1996 – 2013	Factory Manager	Kaset Thai Sugar Industry Co., Ltd.
					2005 – 2013	Factory Manager	Ekarat Pattana Co., Ltd.
					1994 – 1996	Factory Manager	Ruampol Enterprise Co., Ltd
					1989 – 1994	Deputy to Factory Manager	Kaset Thai Sugar Industry Co., Ltd.

17.1Qualification of Company Secretary

- (1) Having basic knowledge of business, accounting, being proficient and understanding the Company's businesses;
- (2) Understanding roles and duties of Company Secretary;
- (3) Having knowledge of and understand laws, regulations of the Office of Securities and Exchange Commission and the Stock Exchange of Thailand, including good corporate governance;
- (4) Being independent and straight-forward in performing duties, not expecting for personal benefit from the Company's businesses, as well as committing to keep the Company's secret confidential;
- (5) Having experiences in the board's secretary or other qualification which would support the Company Secretary's work to be more efficient.

17.2Scope of power and duties of the Company Secretary

- (1) The Company Secretary shall prepare and maintain the following documents:
 - register of Directors;
 - notices of Board meetings, minutes of Board meetings and annual reports; and
 - notices of shareholders' meetings and minutes of shareholders' meetings;
- (2) The Company Secretary shall maintain reports on conflicts of interest; and
- (3) The Company Secretary shall perform any other task as required under the notifications of the Capital Market Supervisory Board.