


**Attachment 2: Details of Subsidiaries and Related Company 's 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,V  | I, II,<br>V, IV | I, II,<br>V, VI | I, II,<br>V, IV | I, II,<br>V, IV | I, II,<br>V, IV | I, III,<br>IV | I, III | I, VI,<br>IV | I,VI | I,V  | I,V  | I,V | I,V  | I, III | V  |
| <b>Subsidiaries</b>                             |      |                 |                 |                 |                 |                 |               |        |              |      |      |      |     |      |        |    |
| Kaset Thai Bio Power Co., Ltd                   | X, V | I, 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            |               |        |              |      | I, V |      |     |      |        |    |
| Ekarat Pattana Co.,Ltd                          | X, V | I, V            |                 | I, V            | I, V            | I, V            |               |        |              |      | I, V |      |     |      |        |    |
| Environment Pulp and Paper Co., Ltd             |      | X, V            |                 |                 | I, 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            | I, V            | I, 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 |     |      |        |    |
| <b>Related Company</b>                          |      |                 |                 |                 |                 |                 |               |        |              |      |      |      |     |      |        |    |
| S.I. Property Co., Ltd.                         | X, V |                 |                 |                 | I, V            |                 |               |        |              |      | I, V |      |     | I, V |        |    |
| Aekphol Sugar Co., Ltd.                         |      |                 | I, V            |                 | I, V            |                 |               |        |              |      | I, V | I, V |     |      |        |    |
| Nakhonsawan Ruamtoon Patthana Co., Ltd          |      |                 |                 |                 |                 | I, V            |               |        |              |      |      |      |     |      |        |    |
| TISS Co., Ltd.                                  |      |                 |                 |                 | I, V            | I, V            |               |        |              |      | I, V | I, V |     |      |        |    |
| Siam P.P. International Co., Ltd.               |      |                 |                 |                 | I, V            |                 |               |        |              |      |      |      |     |      |        |    |
| Ruamkij Angthong Warehouse Co., Ltd.            |      |                 | I, V            |                 | I, V            |                 |               |        |              |      | I, V | I, V |     |      |        |    |
| Ruam Toon Warehouse Nakornsawan Co., Ltd.       |      |                 |                 |                 |                 | I, V            |               |        |              |      |      |      |     |      |        |    |
| Thai Wisanu Nakornsawan Co., Ltd.               |      | I, V            | I, V            |                 | I, V            | I, V            |               |        |              |      |      |      |     |      |        |    |
| Ruam Toon Trading Nakornsawan Co., Ltd.         |      |                 |                 |                 |                 | I, V            |               |        |              |      |      |      |     |      |        |    |
| Siri Charoen Export Co., Ltd                    |      |                 |                 |                 |                 |                 |               |        |              |      | I, V |      |     |      |        |    |
| Siri Charoen Sapraiwan Co., Ltd                 | X, V |                 |                 |                 |                 |                 |               |        |              |      | I, V |      |     | I, V |        |    |
| Ruampol Enterprise Co., Ltd.                    |      | I, V            | I, V            | I, V            | I, V            | I, V            |               |        |              |      | I, V |      |     |      |        |    |
| Poom Pattana Business Co.,Ltd.                  |      |                 |                 |                 |                 | I, V            |               |        |              |      | I, V |      |     |      |        |    |
| Suerb Sirisawat Co.,Ltd.                        |      |                 |                 |                 |                 | I, V            |               |        |              |      | I, V |      |     |      |        |    |
| Agro Ethanol Co.,Ltd.                           |      |                 |                 |                 |                 |                 |               |        |              |      | I, V |      |     |      |        |    |
| EPC Power 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 Director
- VII = Controlling Person

### **Remark (2)**

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