


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 6 year (Appointed on 29 January 2013)	80	▪ 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) ▪ Director Accreditation Program (DAP) 107/2014	0.155	None	Current Positions in other listed companies		
					2013 – Present	Chairman	Kaset Thai International Sugar Corporation Pcl.
					2008 - Present 2008 - Present	Chairman Chairman and Independent Director	T S Flour Mill Pcl. Thai Sugar Terminal Pcl.
					2004 - Present	Independent Director And Chairman of the Audit Committee	Thai Rung Union Car Pcl.
					1999 - Present	▪ Director ▪ Member of The Audit Committee ▪ Member of the Governance and Nomination Committee	Siam Cement Pcl.
					Current Positions in other non-listed companies		
					2008 - Present 2008 - Present 2000 –Present 2013 – Present 2013 – Present 2012 – Present 2011 – Present 2010 – Present 2004 – Present 1993 – Present	Chairman Chairman Chairman Chairman Director Chairman Chairman Chairman Chairman Director	TSG Asset Co., Ltd. T S Oil Industry Co., Ltd. Pan-Paper (1992) Co., Ltd. Ruampol Bio Power Co., Ltd. Thaiekaluck Power Co., Ltd Siri Charoen Sapraiwai Co., Ltd Kaset Thai Bio Power Co., Ltd. S.I. Property Co., Ltd. KTIS Bioethanol Co., Ltd. H.C. Starck Co., Ltd.
					Past Experiences		
					2000 – 2014 2008 – 2013 2011 – 2013 1996 – 1999 1997 – 1998 1997 – 1999 1999 - 2000	Chairman Chairman Director Permanent Secretary Chairman Chairman Chairman	Ruamkij Angthong Warehouse Co., Ltd. Kaset Thai Sugar Industry Co., Ltd. PTT Exploration and Production Public Company Limited Ministry of Industry Electricity Generating Authority of Thailand Petroleum Authority of Thailand National Petrochemical Public Company Limited

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
2. Mr.Sirivuthi Siamphakdee - Director - Chairman of Executive Committee Chief Financial Officer - Risk Management Committee - Authorized Director Period of Directorship 6 year (Appointed on 29 January 2013)	75	- Bachelor of Commerce, Banking and Finance, Thammasat University - Director Accreditation Program (DAP 54/2006)	None	None	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.
					1983 - Present	Director	Thai Identity Sugar Co., Ltd.
					1995 - Present	Director	Ruampol Enterprise Co., Ltd.
3. Mr.Parphan Siriviriyakul - Director - Chief Executive Officer - Risk Management Committee - Authorized Director Period of Directorship 6 year (Appointed on 29 January 2013)	66	- Honorary Bachelor of Arts, Nakhon Sawan Rajabhat University - Director Accreditation Program (DAP 96/2012)	0.000	- Father to Mr. Sirapak Sirirviriyakul - Elder brother to Mrs.Darat Vibhatakalasa - Elder brother to Mr.Prasert Sirirviriyakul - Elder brother to Mr.Nathapun	Present	Advisor to the President of Association	Thai Ethanol Manufacturing Association (TEMA)
					Present	Chairman	Thew River Place Condominium Juristic Person
					2007 - Present	Director	Thai Sugar Miller Co., Ltd.
					2010 - Present	Director	Kaset Thai Bio Power Co., Ltd.
					2014 - Present	Chairman	KTIS Bioenergy Co., Ltd
					2015 - Present	Director	KTIS Research and Development Co., Ltd.
					2014 - Present	Chairman	KTIS Biogass Power Co., Ltd
					2013 – Present	Director	Ruampol Biopower Co., Ltd
					2013 – Present	Director	Thaiekaluck Power Co., Ltd
					2011 – Present	Chairman	KTIS Bio Fertiliser Co., Ltd.
					2007 – Present	Director	KTIS Bioethanol Co., Ltd.
					Past Experiences		
					2016 - 2017	Acting Manager	Thew River Place Condominium Juristic Person
					2014 - 2016	Chairman	Legal Entity of Liberty Plaza Bldg.
					2010 - 2014	Chairman	Legal Entity of Liberty Plaza Bldg.
					2010 - 2013	Director and Chairman of Executive Committee	Kaset Thai Sugar Industry Co., Ltd.
					2007 – 2012	Managing Director	KTIS Bioethanol Co., Ltd.
					Current Positions in other listed companies		
					2013 – Present	- Director - Chief Executive Officer - Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2015 - Present	Director	KTIS Research and Development Co., Ltd.
					2015 - Present	Director	Hatai Jaron Ek Holding Co., Ltd.
					Present	Chairman of the Advisory	Chaopraya University

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
				Siriviriyakul	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.
					2011 – Present	Director	KTIS Bio Fertiliser 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.
					2004 – Present	Founder President	The Federation of Thai Industries Nakhonsawan Chapter
					2003 – Present	Chairman	Permsin pattana Co., Ltd.
					2003 – Present	Chairman	Environment Pulp and Paper Co., Ltd.
					2002 – Present	Director	Siam PP International Co., Ltd.
					1998 – Present	Director	KTIS Bioethanol Co., Ltd.
					1992 – Present	Director	T.Y.T. Trading 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.
					Past Experiences		
					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.
4. Mr. Nathapun Siriviriyakul ▪ Director ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee	54	▪ Bachelor of Engineering (Computer Engineering) (Second Class Honours), Chulalongkorn University ▪ Master of Business Administration, Washington State University, USA ▪ Advanced Security Management Program	0.705	▪ Younger brother to Mr.Parphan Siriviriyakul ▪ Younger brother to Mr.Prasert Siriviriyakul	Current Positions in other listed companies		
					2016 – Present	Deputy to Chief Executive Officer	Kaset Thai International Sugar Corporation Pcl.
					2013 – Present	Director and Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2010 - Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
					2015 - Present	Director	Hatai Jaroon Ek Holding Co., Ltd.

(Unofficial Translation)Certification of information accuracy.....| Attachment 1 Page 4

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
6 year (Appointed on 29 January 2013)					Current Positions in other non-listed companies		
					<u>Private Sector</u>		
					2015 - Present	Director	KTIS Research and Development Co., Ltd.
					2015 - Present	Director	Hatai Jaroon Ek Holding Co., Ltd.
					2010 - Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
					2013 - Present	Director	3S Holding CO., Ltd.
					2013 - Present	Director	T.Y.T. Trading Co., Ltd.
					1983 - Present	Director	Aekphol Sugar Co., Ltd.
					2003 - 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 Anghong 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.
					<u>Education Sector</u>		
					2017 - Present	Vice President	Chaopraya University
					2016 - Present	Qualified Member	Education committee , Nakhon Sawan
					1990 - Present	Chairman	Viriyalai Nakhonsawan Vocational College
					<u>Academic Sector</u>		
					2018 - Present	Vice Chairman	Human Empowerment Institute (F.T.I.)
					2011 - Present	Subcommittee	The Prime Minister Office (People's Representative)
					<u>Economic Sector</u>		
					2018 - Present	Director	Federation of Thai Industries (F.T.I.)
					2013 - Present	Senior Vice President	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
					<u>Administrative Sector</u>		
					2015 - Present	Chairman	Private Cooperation Center ,Nakhonsawan
					2014 - Present	Subcommittee	Facilitation of the Decentralization to the Local Government Organization Committee, Nakhonsawan
					2009 - Present	Director	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
					Social Sector 2008 – Present	Advisor	Chulalongkorn University Alumni Association of Nakhonsawan Chapter
					Past Experiences		
					2016 – 2017	Director	Promoting University committee, Naresuan University
					2013 - 2015	Executive Committee	Association of Private Higher Education Institutions of Thailand Under the Patronage of Her Royal Highness Princess Maha Chakri Sirindhorm (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
					2000 - 2017	Director	Federation of Thai Industries (F.T.I.)
					1998 - 2016	Vice President for Management	Chaopraya University
					1992 - 2006	Director	Cane and Sugar Board
					1991 - 1993	President	Provincial Red-cross of Phrae
					1989 - 1991	President	Provincial Red-cross of Maha Sarakham
6. Mr. Prasert Siriviriyakul ▪ Director ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee	60	▪ 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	Current Positions in other listed companies		
					2016 – Present	Deputy to Chief Executive Officer	Kaset Thai International Sugar Corporation Pcl.
					2013 – Present	Director and 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	Position	Company
Authorized Director Period of Directorship 6 year (Appointed on 29 January 2013)				▪ Elder Brother to Mr.Nathapun Siriviriyakul	Current Positions in other non-listed companies		
					1989 - Present	Director	TISS Co., Ltd.
					2015 - Present	Director	Hatai Jaron Ek Holding Co., Ltd.
					2013 - Present	Director	3S Holding CO., Ltd.
					2014 - Present	Director	KTIS Bioenergy Co., Ltd
					2014 - Present	Director	KTIS Biogas Power Co., Ltd
					2015 - Present	Director	KTIS Research and Development Co., Ltd.
					1989 - Present	Director	Thai Wisanu Nakornsawan Co., Ltd.
					1984 - Present	Director	Nakhonsawan Ruamtoon Patthana Co., Ltd
					1983 - Present	Director	Thai Identity Sugar Co., Ltd.
					1982 - Present	Director	Ruam Toon Warehouse Nakornsawan Co., Ltd.
					1990 - Present	Director	Ruam Toon Trading Nakornsawan Co., Ltd.
					1995 - Present	Director	Ruampol Enterprise Co., Ltd
					1998 - Present	Director	KTIS Bioethanol Co., Ltd.
					2003 - Present	Director	Environment Pulp and Paper Co., Ltd.
					2003 - 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	KTIS Bio Fertiliser Co., Ltd.
					2010 - Present	Director	Kaset Thai Bio Power Co., Ltd.
					2010 - Present	Director	Jaron Hatai Ek Holding Co., Ltd.
					Past Experiences		
					2013 - 2016	Chief Executive Officer - Cane and Sugar	Kaset Thai International Sugar Corporation Pcl.
					2012 - 2013	Director and Chief Executive Officer -Cane and Sugar	Kaset Thai Sugar Industry Co., Ltd.
					2010 - 2012	Director and Deputy Managing Director	Kaset Thai Sugar Industry Co., Ltd.
					Current Positions in other listed companies		
7. Mr.Krairit Nilkuha ▪ Independent Director ▪ Chairman of Audit Committee	67	▪ Master of M.Sc. (Petroleum Engineering), New Mexico Institute of Mining and Technology, USA	None	None	2014 - Present	Independent Director and 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 4 year 11 months (Appointed on 26 February 2014)		- 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 - 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 6 year (Appointed on 29 January 2013)	62	- 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 and Audit Committee	Kaset Thai International Sugar Corporation Pcl.
					2009 – Present	Independent Director and Chairman of Audit Committee	Surapon Foods Pcl.
					Current Positions in other non-listed companies		
					2015 – Present	Chairman of Audit Committee and 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 : Promotion and Incubation of Enterprises and Intellectual Property Management in Higher Education Institutions (UBI)	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) - Board Matters and Trends (BMT 6/2018)			1995 – Present 1993 – Present 1993 – Present 1991 – Present	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 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 and Audit Committee	Kaset Thai Sugar Industry Co., Ltd.
					2009 – 2013	Special Qualified Directors and Faculty of Business Administration	Rajamangala University of Technology Thanyaburi
					2009 – 2011	Independent Director and Chairman of Audit Committee	Interlink Communication Pcl.
					2008 – 2012	Independent Director and Audit Committee	Gunkul Engineering Pcl.
					2006 – 2009	Independent Director and Chairman of Audit Committee	Asia Fiber Pcl.
					2005 – 2015	Independent Director and Audit Committee	Star Sanitary Ware Pcl.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					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 6 year (Appointed on 29 January 2013)	76	- 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		
					Past Experiences		
					2012 – 2013	Independent Director and Audit Committee	Kaset Thai Sugar Industry Co., Ltd.
10. Mr.Issakan Krivitthaya ▪ Independent Director ▪ Chairman of Nomination and Remuneration Committee ▪ Risk Management Committee Period of Directorship 6 year (Appointed on 29 January 2013)	75	- 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	Current Positions in other listed companies		
					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.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
11. Mr. Phoonsak Boonsalee - Independent Director - Nomination and Remuneration Committee Period of Directorship 6 year (Appointed on 29 January 2013)	70	- Doctor of Arts (Business Administration), Chaopraya University - M.A. (PHILOSOPHY) , Kasetsart University - MBA.(Management) Eastern Asia University - D.B.A (Honorary degree) Human Resource Management ,Uttaradit Rajabhat University - Director Accreditation Program (DAP 97/2012)	None	None	Current Positions in other listed companies		
					2016– Present	Director and Chairman of Executive Committee	Saksiam Leasing Pcl.
					2013– Present	Independent Director And Nomination and Remuneration Committee	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies: None		
					Past Experiences		
12. Mr.Kunihiko Tahara - Director - Assistant to Chief Executive Officer - Assistant to Chief Financial Officer Period of Directorship 1 year 8 months (Appointed on 12 May 2017)	42	- Bachelor of Economics , Hitotsubashi University - Director Accreditation Program (DAP 135/2017)	None	None	Current Positions in other listed companies		
					2017 – 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		
					2016 – Present	Assistant to General Manager ,Grain Oils & Sweeteners Dept.	Sumitomo Corporation Ltd.
					2011 – 2016	Assistant to General Manager, Sweeteners & Beverages Dept.	Sumitomo Corporation Ltd.
					2010 – 2011	Assistant to General Manager, Grain & Sweeteners Dept.	Sumitomo Corporation Ltd.
					2009 – 2010	Senior Staff of Grain & Sweeteners Dept. (London)	Sumitomo Corporation Ltd.
					2005 – 2009	Sales Manager	Sumitomo Corporation Ltd.
					2004	Staff Member of Sweeteners & Beverages Dept.	Sumitomo Corporation Europe Ltd. (London)
					2002 – 2004	Staff Member of Coffee & Alcoholic Beverages Dept.	Sumitomo Corporation Ltd.
					2000 - 2002	Staff Member of Food Dept.,No.2 (Tokyo)	Sumitomo Corporation Ltd.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
13. Mr. Apichart Noochprayoon - Director - Chief Executive Officer – Bio - Assistant to Chief Executive Officer - Authorized Director Period of Directorship 6 year (Appointed on 29 January 2013)	46	- 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		
					2002 - Present	Director	Ruamkij Anghong Warehouse Co., Ltd.
					2001 - Present	Director	TISS Co., Ltd.
					2001 - Present	Director	T.Y.T. Trading Co., Ltd.
					2002 - Present	Director	Sunshine Export Co., Ltd.
					2015 – Present	Managing Director and Chief Executive Officer – Bio	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.
					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.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
14. Miss Chua Eng Eng ▪ Director ▪ Authorized Director Period of Directorship 6 year (Appointed on 29 January 2013)	48	▪ 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		
					2012 - Present	Director	Siri Charoen Sapraiwai 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.
15. Mr. Sirapak Siriviriyakul ▪ Director ▪ Authorized Director ▪ Assistant Director – CEO Office Period of Directorship 3 year 8 months (Appointed on 14 May 2015)	35	▪ 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	KTIS Bioethanol Co., Ltd.
					2003 – 2014	Director	Environment Pulp and Paper Co., Ltd.
					Current Positions in other listed companies		
					2015– Present	Director and Assistant Director – CEO Office	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2018-Present	Director	Kaset Thai Sugar Industry Co., Ltd.
					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	KTIS Bioethanol Co.,Ltd
					2016-Present	Director	Kaset Thai Bio Power Co.,Ltd
					2016-Present	Director	KTIS Bio Fertiliser 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

Name/Position/ Appointed	Age(Ye ar)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2016-Present 2016-Present 2015 - Present 2015 - Present 2015 - Present 2015 - Present 2012 - Present 2010 - Present 2008 - Present	Director Director Director Director Director Director Director Director Director	Ruampol Enterprise Co.,Ltd Synphaet Nakhonsawan Co.,Ltd KTIS Research and Development Co., Ltd. Aekphol Sugar Co., Ltd. Phuket Pearl Resort Co., Ltd S.I. Property Co., Ltd. Siri Charoen Sapraiwai Co., Ltd S.I. SiriCharoen Co., Ltd. Ruamkij Angthong Warehouse Co., Ltd.
					Past Experiences:		
					2015 - 2017	Director	Phoomlert Business Co., Ltd
16. Mrs.Nomchit Acaramekin Director – Accounting Department	59	▪ Bachelor of Accounting, Bangkok University	None	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.
17. Mr.Suchart Pipattanachaiyapong Company Secretary Period of Directorship 14 May 2013	56	▪ 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	KTIS Bio Fertiliser Co., Ltd.
					Past Experiences		
					1996 - 2013 2005 - 2013 1994 - 1996 1989 - 1994	Factory Manager Factory Manager Factory Manager Deputy to Factory Manager	Kaset Thai Sugar Industry Co., Ltd. KTIS Bioethanol Co., Ltd. Ruampol Enterprise Co., Ltd Kaset Thai Sugar Industry Co., Ltd.

Qualification 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.

Scope 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.