

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

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
1. Mr.Pricha Attavipach ▪ Chairman ▪ Authorized Director Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)	81	▪ 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	Chairman	T S Flour Mill Pcl.
					2008 – Present	Chairman and Independent Director	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		
					2019 – Present	Chairman	GGC KTIS Bio Industrial Co., Ltd.
					2013 – Present	Chairman	Ruampol Bio Power Co., Ltd.
					2013 – Present	Director	Thaiekaluck Power Co., Ltd.
					2012 – Present	Chairman	Siri Charoen Sapraivan Co., Ltd.
					2011 – Present	Chairman	Kaset Thai Bio Power Co., Ltd.
					2010 – Present	Chairman	S.I. Property Co., Ltd.
					2008 - Present	Chairman	TSG Asset Co., Ltd.
					2008 – Present	Chairman	T S Oil Industry Co., Ltd.
					2004 – Present	Chairman	KTIS Bioethanol Co., Ltd.
					2000 – Present	Chairman	Pan-Paper (1992) Co., Ltd.
					1993 – Present	Director	H.C. Starck Co., Ltd.
					Past Experiences		
					2011 – 2013	Director	PTT Exploration and Production Public Company Limited
					2008 – 2013	Chairman	Thai Sugar Industry Co., Ltd.
					2000 – 2014	Chairman	Ruamkij Angthong Warehouse Co., Ltd.
					1999 - 2000	Chairman	National Petrochemical Public Company Limited
					1997 – 1998	Chairman	Electricity Generating Authority of Thailand
					1997 – 1999	Chairman	Petroleum Authority of Thailand
					1996 – 1999	Permanent Secretary	Ministry of Industry

Name/Position/Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	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)	76	▪ 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		
					2015 – Present 2014 – Present 2014 – Present 2013 – Present 2013 – Present 2011 – Present 2010 – Present 2007 – Present 2007 – Present 1995 – Present 1983 – Present Present Present Present Present	Director Chairman Chairman Director Director Chairman Director Director Director Director Director President of Association Director Chairman Chairman	KTIS Research and Development Co., Ltd. KTIS Bioenergy Co., Ltd. KTIS Biogas Power Co., Ltd. Ruampol Biopower Co., Ltd. Thaikaluck Power Co., Ltd. KTIS Bio Fertilizer Co., Ltd. Kaset Thai Bio Power Co., Ltd. Thai Sugar Miller Co., Ltd. KTIS Bioethanol Co., Ltd. Ruampol Industries Nakornsawan Co., Ltd. Thai Identity Sugar Co., Ltd. Thai Ethanol Manufacturing Association (TEMA) The Grand UB Co., Ltd. Thew River Place Condominium Juristic Person Liberty Plaza Condominium Juristic Person
3. Mr.Parphan Siriviriyakul ▪ Director ▪ Chief Executive Officer ▪ Risk Management Committee ▪ Authorized Director	67	▪ Honorary Bachelor of Arts, Nakhon Sawan Rajabhat University ▪ Director Accreditation Program (DAP 96/2012)	0.000	▪ Father to Mr. Sirapak Siriviriyakul ▪ Elder brother to Mrs.Darat Vibhatakalasa ▪ Elder brother to Mr.Prasert Siriviriyakul ▪ Elder brother to Mr.Nathapun Siriviriyakul	Past Experiences		
					2016 – 2017 2014 – 2016 2010 – 2014 2010 – 2013 2007 – 2012	Acting Manager Advisor and Director Chairman Director and Chairman Executive Committee Managing Director	Thew River Place Condominium Juristic Person Liberty Plaza Condominium Juristic Person Liberty Plaza Condominium Juristic Person Kaset Thai Sugar Industry Co., Ltd. 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		
					2019 – Present 2015 – Present 2015 – Present Present 2014 – Present	Director Director Director Chairman of the Advisory Advisor	GGC KTIS Bio Industrial Co., Ltd KTIS Research and Development Co., Ltd. Hatai Jaroon Ek Holding Co., Ltd. Chaopraya University The Federation of Thai Industries Northern Chapter

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)					2014 – Present 2014 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2011 – Present 2010 – Present 2010 – Present 2009 – Present 2004 – Present 2003 – Present 2002 – Present 1998 – Present 1992 – Present 1989 – Present 1973 – Present 1963 – Present	Director Director Chairman Chairman Chairman Chairman Director Director Director Director Chairman Founder President Chairman Director Director Director Director Chairman Director	KTIS Bioenergy Co., Ltd. KTIS Biogass Power Co., Ltd. Sapsirikaset Co., Ltd. Environment Pulp and Packaging Co., Ltd. Lopburi Bioethanol Co., Ltd. Lopburi Biopower Co., Ltd. Ruampol Biopower Co., Ltd. 3S Holding Co., Ltd. KTIS Bio Fertilizer Co., Ltd. Jaroon Hatai Ek Holding Co., Ltd. Kaset Thai Bio Power Co., Ltd. Thaiekaluck Power Co., Ltd. The Federation of Thai Industries Nakhonsawan Chapter Permsinpattana Co., Ltd. Environment Pulp and Paper Co., Ltd. KTIS Bioethanol Co., Ltd. T.Y.T. Trading Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. Thai Identity Sugar Co.,Ltd. Ruampol Industries Nakornsawan Co., Ltd.
					Past Experiences 2009 – 2012 2009 – 2015 2009 – 2015 2008 – 2013 2008 – 2015 2003 – 2012 1998 – 2015 1995 – 2015 1982 – 2012 2012 2012 2012		
4. Mr. Nathapun Siriviriyakul ▪ Director ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee	55	▪ 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 2013 – Present	Deputy to Chief Executive Officer Director and Risk Management Committee	Kaset Thai International Sugar Corporation Pcl. Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies		
					2019 – Present 2015 – Present 2015 – Present	Director Director Director	GGC KTIS Bio Industrial Co., Ltd Hatai Jaroon Ek Holding Co., Ltd. KTIS Research and Development Co., Ltd.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
▪ Authorized Director Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)		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 (DAP96/2012)		▪ Younger brother to Mrs.Darat Vibhatakalasa	2014 – Present 2014 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present 2011 – Present 2010 – Present 2010 – Present 2008 – Present 2009 – Present 2003 – Present 2003 – Present 2002 – Present 2001 – Present 1989 – Present 1989 – Present 1998 – Present 1997 – Present 1995 – Present 1994 – Present 1983 – Present 1983 – Present Present	Director Director Director Director Director Director Director Director Independent Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	KTIS Bioenergy Co., Ltd. KTIS Biogas Power Co., Ltd. Thaiekaluck Power Co.,Ltd. Ruampol Bio Power Co., Ltd. Sapsirikaset Co.,Ltd. Environment Pulp and Packaging Co., Ltd. Lopburi Bioethanol Co., Ltd. Lopburi Biopower Co., Ltd. 3S Holding Co., Ltd. KTIS Bio Fertilizer Co., Ltd. Kaset Thai Bio Power Co., Ltd. Jaroen Hatai Ek Holding Co., Ltd. King Wan Corporation Limited (Singapore) S.I. Property Co., Ltd. Permsinpattana Co., Ltd. Environment Pulp and Paper Co., Ltd. Siam P.P. International Co., Ltd. Thai Sugar Miller Co., Ltd. TISS Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. KTIS Bioethanol Co., Ltd. T.Y.T. Trading Co., Ltd. Ruampol Enterprise Co., Ltd Ruamkij Angthong Warehouse Co., Ltd. Thai Identity Sugar Co., Ltd. Aekphol Sugar Co., Ltd. NSC (Thailand) Co., Ltd.
					Past Experiences		
					2015	Director	Nakhonsawan Agriculture Co., Ltd.
					2013 – 2016	Chief Executive Officer –Bio Energy & Product	Kaset Thai International Sugar Corporation Pcl.
					2012 – 2013	Director and Chief Executive Officer – Bio Energy & Product	Kaset Thai Sugar Industry Co., Ltd.
					2009 – 2015	Director	New Thai Identity Co., Ltd
					2009 – 2015	Director	New Ruampol Co., Ltd.
5. Ms.Darat Vibhatakalasa ▪ Director ▪ Deputy to Chief Executive Officer ▪ Nomination and Remuneration Committee	66	▪ 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	0.320	▪ Younger Sister to Mr.Parphan Siriviriyakul ▪ Elder Sister to Mr.Prasert Siriviriyakul ▪ Elder Sister to Mr.Nathapan Siriviriyakul	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	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
■ Authorized Director Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)		College ■ Director Accreditation Program (DAP 96/2012)			Current Positions in other non-listed companies		
					<u>Private Sector</u> 2017 – Present 2015 – Present 2015 – Present 2013 – Present 2013 – Present 2013 – Present 2010 – Present 2010 – Present 2007 – Present 2003 – Present 2002 – Present 1996 – Present 1996 – Present 1995 – Present 1983 – Present 1983 – Present	Director Director Director Director Director Director Director Director Director Director Executive Committee Owner Director Deputy Managing Director Executive Committee Director	Samui Pearl Resort Co., Ltd. KTIS Research and Development Co., Ltd. Hatai Jaroon Ek Holding Co., Ltd. Ruampol Bio Power Co., Ltd. Thaiekaluck Power Co., Ltd. 3S Holding Co., Ltd. Jaroon Hatai Ek Holding Co., Ltd. Kaset Thai Bio Power Co., Ltd. T.Y.T. Trading Co., Ltd. Permsinpattana Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. Publisher and Advertiser of Sawan News Siriviriyakul Co., Ltd. Ruampol Enterprise Co., Ltd. Thai Identity Sugar Co., Ltd. Aekphol Sugar Co., Ltd.
					<u>Education Sector</u> 2017 – Present 2016 – Present 1990 – Present	Vice President Qualified Member Chairman of the Executive Committee	Chaopraya University Education committee , Nakhon Sawan Viriyalai Nakhonsawan Vocational College
					<u>Academic Sector</u> 2018 - Present	Vice Chairman	Human Empowerment Institute (F.T.I.)
					<u>Economic Sector</u> 2018 – Present 2013 – Present 2010 – Present 2002 – Present	Executive Director Senior President Honorary President Director	Federation of Thai Industries (F.T.I.) The Federation of Nakhonsawan Industries Northern Region of F.T.I Provincial Chapters Joint Public-Private Committee for Economic Affairs, Nakhonsawan
					<u>Administrative Sector</u> 2015 – Present 2014 – Present 2009 – Present	Chairman Subcommittee Director	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	Share holding (%)	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
					2015 – 2019	Subcommittee	The Justice Fund Subcommittee of Nakhonsawan Province
					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
					2011 – 2015	Advisor	Inspector General, Office of the Prime Minister, Academic Sector
					2010 – 2012	Director	Forty-two Educational Service Office Area
					2010 – 2012	Deputy to Secretary General	Federation of Thai Industries (F.T.I.)
					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 – 2008	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	61	▪ 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	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
Authorized Director Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)				▪ Elder Brother to Mr.Nathapun Siriviriyakul	Current Positions in other non-listed companies		
					2015 – Present	Director	Hatai Jaron Ek Holding Co., Ltd.
					2015 – Present	Director	KTIS Research and Development Co., Ltd.
					2014 – Present	Director	KTIS Bioenergy Co., Ltd
					2014 – Present	Director	KTIS Biogass Power Co., Ltd
					2013 – Present	Director	3S Holding 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	Environment Pulp and Packaging Co., Ltd
					2013 – Present	Director	Lopburi Bioethanol Co., Ltd.
					2013 – Present	Director	Lopburi Biopower Co., Ltd.
					2011 – Present	Director	KTIS Bio Fertilizer Co., Ltd.
					2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
					2010 – Present	Director	Jaron Hatai Ek Holding Co., Ltd.
					2003 – Present	Director	Environment Pulp and Paper Co., Ltd.
					2003 – Present	Director	Permsinattana Co., Ltd.
					1998 – Present	Director	KTIS Bioethanol Co., Ltd.
					1995 – Present	Director	Ruampol Enterprise Co., Ltd
					1992 – Present	Director	Thai Wisanu Nakornsawan Co., Ltd.
					1990 – Present	Director	Ruam Toon Trading Nakornsawan Co., Ltd.
					1989 – Present	Director	TISS 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.
					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.
7. Mr.Krairit Nilkuha ▪ Independent Director ▪ Chairman of Audit Committee	68	▪ 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 and Chairman of Audit Committee	Kaset Thai International Sugar Corporation Pcl.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
Period of Directorship 5 year 7 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 8 Month (Appointed on 29 January 2013)	63	- 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 ofLaw,Thammasat University and Office of the Council of State	None	None	Current Positions in other listed companies		
					2015 – Present	Chairman of Audit Committee and Independent Director	A A Electri Li Public Company Limited
					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		
					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.

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					Period	Positon	Company
		- 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 - Director Accreditation Program (DAP 35/2009) - Audit Committee Program (ACP 13/2013) - Board Matters and Trends (BMT 6/2018)			Past Experiences		
					2014 – 2019	Associate Judge	The Central Intellectual Property and International Trade Court
					2012 – 2019	Member of Sub-committee : Selection the Candidates of NACC Integrity Awards Consideration	Office of the National Anti -Corruption
					2012 – 2015	- Independent Director - Chairman of Audit Committee - Risk Management Committee	Gunkul Engineering Pcl.
					2012 – 2013	Independent Director and Audit Committee	Kaset Thai Sugar Industry Co., Ltd.
					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
					2010 – 2019	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
					2009 – 2013	Special Qualified Directors and Faculty of Business Administration	Rajamangala University of Technology Thanyaburi

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					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.
					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	77	▪ 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	Kaset Thai Sugar Industry Co., Ltd.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)		▪				Director and Audit Committee	
10. Mr.Issakan Krivithaya ▪ Independent Director ▪ Chairman of Nomination and Remuneration Committee ▪ Risk Management Committee Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)	76	▪ 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.
11. Mr. Phoonsak Boonsalee ▪ Independent Director ▪ Nomination and Remuneration Committee Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)	71	▪ 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		
					2012 – 2013	Independent Director	Kaset Thai Sugar Industry Co., Ltd.
					1995 – 2016	Director and Chief Executive Officer	Saksiam Commercial Leasing Co., Ltd

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
12. Mr.Kunihiko Tahara - Director - Assistant to Chief Executive Officer - Assistant to Chief Financial Officer Period of Directorship 2 year 4 months (Appointed on 12 May 2017)	43	- 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		
					2016 – Present	Assistant to General Manager ,Grain Oils & Sweeteners Dept.	Sumitomo Corporation Ltd.
					Past Experiences		
					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.

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					Period	Position	Company
13. Mr. Apichart Noochprayoon Director Chief Executive Officer -Bio Assistant to Chief Executive Officer Authorized Director Period of Directorship 6 year 8 Month (Appointed on 29 January 2013)	47	- 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		
					2019 – Present	Advisor of Director	GGC KTIS Bio Industrial 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.
					2002 – Present	Director	Ruamkij Anghong Warehouse Co., Ltd.
					2002 – Present	Director	Sunshine Export Co., Ltd.
					2001 – Present	Director	TISS Co., Ltd.
					2001 – Present	Director	T.Y.T. Trading Co., Ltd.
					2000 – Present	Executive Committee	Aekphol Sugar Co., Ltd.
					Past Experiences		
					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.
					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.
					2015	Director	Siri Charoen Export Co., Ltd

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
14. Miss Chua Eng Eng ▪ Director ▪ Authorized Director Period of Directorship 6 year 8 months (Appointed on 29 January 2013)	49	▪ Bachelor of Arts in Economics, National University of Singapore	0.558	None	Current Positions in other listed companies		
					2013 – Present 2000 – Present	Director Managing Director	Kaset Thai International Sugar Corporation Pcl. King Wan Corporation Pte. Ltd.
					Current Positions in other non-listed companies		
					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.
					2012 – Present	Director	Siri Charoen Sapraiwat Co., Ltd
					2011 – Present	Director	Nanyang International Education (Holdings) Ltd.
15. Mr. Sirapak Siriviriyakul ▪ Director ▪ Authorized Director ▪ Assistant Director – CEO Office Period of Directorship 4 year 4 months (Appointed on 14 May 2015)	36	▪ 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	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		
					2019 – Present	Director	GGC KTIS Bio Industrial Co., Ltd
					2018 – Present	Director	Kaset Thai Sugar Industry Co., Ltd.
					2018 – Present	Director	Environment Pulp and Packaging Co., Ltd
					2018 – Present	Director	HuaHinPearl Co., Ltd.
					2017 – Present	Director	Thaiekaluck Power Co., Ltd.
					2017 – Present	Director	Ruampol Bio Power 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 Fertilizer Co.,Ltd.
					2016 – Present	Director	Sunshine Export Co.,Ltd.
					2016 – Present	Director	T.Y.T Trading Co.,Ltd.
					Past Experiences		
					2004 – 2014 2003 – 2014	Director Director	KTIS Bioethanol Co., Ltd. Environment Pulp and Paper Co., Ltd.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Share holding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					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	Synphaet Nakhonsawan Co.,Ltd.
					2015 – Present	Director	KTIS Research and Development Co., Ltd.
					2015 – Present	Director	Aekphol Sugar Co., Ltd.
					2015 – Present	Director	Phuket Pearl Resort Co., Ltd.
					2015 – Present	Director	S.I. Property Co., Ltd.
					2012 – Present	Director	Siri Charoen Sapraiwat Co., Ltd.
					2010 – Present	Director	S.I. SiriCharoen Co., Ltd.
					2008 – Present	Director	Ruamkij Angthong Warehouse Co., Ltd.
					Past Experiences:		
					2015 – 2017	Director	Phoomlert Business Co., Ltd
16. Mrs.Nomchit Acaramekin Director – Accounting Department	60	▪ 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. Poomrerk Wangpreeda Iertkul Company Secretary Period of Appointment 25 March 2019	28	▪ Master of Laws , University of Pennsylvania ▪ Bachelor of Laws , Chulalongkorn University ▪ Thai Barrister at Law ▪ Company Secretary Program (CSP 96/2019) ▪ Director Accreditation Program (DAP SEC-2013)	2.97	▪ Nephew to Mr.Parphan Siriviriyakul ▪ Nephew to Mrs.Darat Vibhatakalasa ▪ Nephew to Mr.Prasert Siriviriyakul ▪ Nephew to Mr.Nathapun Siriviriyakul	Current Positions in other listed companies		
					2019 – Present	Company Secretary	Kaset Thai International Sugar Corporation Pcl.
					2012 – Present	Head of Legal Department	Kaset Thai International Sugar Corporation Pcl.
					Current Positions in other non-listed companies : None		
					Past Experiences : None		

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.