

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, V, IV	I, II, V, VI	I, II, V, IV	I, II, V, IV	I, II, V, IV	I, III, IV	I, III	I, VI, IV	I,VI	I,V	I,V	I,V	I,V	I, III	V
Subsidiaries																
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				
Related Company																
S.I. Property Co., Ltd.	X, V				I, V						I, V			I, V		
Aekphol Sugar Co., Ltd.			I, V		I, V						I, V	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					

Company	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Kaset Thai Sugar Co.,Ltd.											I, V					
Siriviriyakul Co.,Ltd.			I													

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)

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|-----------------|---------------|------------------|---------------|
| 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 |