

## 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	Position	Company
<b>1. Mr.Pricha Attavipach</b> <ul style="list-style-type: none"> <li>Chairman</li> <li>Authorized Director</li> </ul> <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	82	<ul style="list-style-type: none"> <li>Bachelor of Engineering (Industrial Engineering), Chulalongkorn University</li> <li>Master of Engineering (Industrial Engineering &amp; Management), Oklahoma State University</li> <li>Director Certification Program (DCP 39/2004)</li> <li>Audit Committee Program (ACP 11/2006)</li> <li>Finance for Non-Finance Director (FND 8/2004)</li> <li>Director Accreditation Program (DAP) 107/2014</li> </ul>	0.158	None	<b>Current Positions in other listed companies</b>		
					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.
					<b>Current Positions in other non-listed companies</b>		
					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.
					<b>Past Experiences</b>		
					2004 –2020	Independent Director	Thai Rung Union Car Pcl.
					1999 -2020	And Chairman of the Audit Committee	Siam Cement Pcl.
						▪ Director	
						▪ Member of The Audit Committee	
					2000 – 2020	▪ Member of the Governance and Nomination Committee	Pan-Paper (1992) Co., Ltd.
						Chairman	
						Director	
					1993 – 2020	Director	H.C. Starck Co., Ltd.
					2011 – 2013	Director	PTT Exploration and Production Public Company Limited

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					2008 – 2013 2000 – 2014 1999 - 2000 1997 – 1998 1997 – 1999 1996 – 1999	Chairman Chairman Chairman Secretary Chairman Chairman Permanent	Thai Sugar Industry Co., Ltd. Ruamkij Angthong Warehouse Co., Ltd. National Petrochemical Public Company Limited Electricity Generating Authority of Thailand Petroleum Authority of Thailand Ministry of Industry
<b>2. Mr.Parphan Siriviriyakul</b> <ul style="list-style-type: none"> <li>Director</li> <li>Chief Executive Officer</li> <li>Risk Management Committee</li> <li>Authorized Director</li> </ul> <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	68	<ul style="list-style-type: none"> <li>Honorary Bachelor of Arts, Nakhon Sawan Rajabhat University</li> <li>Director Accreditation Program (DAP 96/2012)</li> </ul>	0.000	<ul style="list-style-type: none"> <li>Father to Mr. Sirapak Siriviriyakul</li> <li>Elder brother to Mrs.Darat Vibhatakalasa</li> <li>Elder brother to Mr.Prasert Siriviriyakul</li> <li>Elder brother to Mr. Nathapun Siriviriyakul</li> </ul>	<b>Current Positions in other listed companies</b>		
					2013 – Present	<ul style="list-style-type: none"> <li>Director</li> <li>Chief Executive Officer</li> <li>Risk Management Committee</li> </ul>	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2019 – Present 2015 - Present 2015 - Present Present  2014 – Present 2014 – Present 2014 – Present 2013 – 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	Director Director Director Chairman of the Advisory Advisor Director Director Chairman Chairman Chairman Chairman Chairman Chairman Director Director Director Director Chairman Founder President Chairman Director Director	GGC KTIS Bio Industrial Co., Ltd KTIS Research and Development Co., Ltd. Hatai Jaron Ek Holding Co., Ltd. Chaopraya University  The Federation of Thai Industries Northern Chapter KTIS Bioenergy Co., Ltd KTIS Biogass Power Co., Ltd Sapsirikaset Co., Ltd Environment Pulp and Packaging Co., Ltd KTIS Bio Natural Co., Ltd Environment Pulp and Straw Co., Ltd Ruampol Biopower Co., Ltd 3S Holding Co., Ltd. KTIS Bio Fertilizer Co., Ltd. Jaron 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.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					<b>Current Positions in other non-listed companies</b>		
					1995 – Present 1992 – Present 1989 – Present 1973 – Present	Director Director Chairman Director	Ruampol Industries Nakornsawan Co., Ltd. T.Y.T. Trading Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. Thai Identity Sugar Co.,Ltd
					<b>Past Experiences</b>		
					2009 – 2012 2009 – 2015 2009 – 2015 2008 – 2013  2008 – 2015 2003 – 2012 1998 – 2015 1995 – 2015 1982 – 2012 2012 2012 2012	Director Director Director Chief Executive Officer Director Chairman Director Director Director Director Director Director	S.I. Property Co., Ltd. New Thai Identity Co., Ltd. New Ruampol Co., Ltd. Kaset Thai Sugar Industry Co., Ltd.  Ekvisanu Co., Ltd. Siam PP International Co., Ltd. T.I. Business Co., Ltd. Nakhonsawan Agriculture Co., Ltd. Ruam Toon Warehouse Nakornsawan Co., Ltd. Aekphol Sugar Co., Ltd. Ruamkij Angthong Warehouse Co., Ltd TISS Co., Ltd.
<b>3. Mr. Nathapun Siriviriyakul</b> ▪ Director ▪ Chairman of Executive Committee ▪ Deputy to Chief Executive Officer ▪ Risk Management Committee ▪ Authorized Director <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	56	<ul style="list-style-type: none"> <li>▪ Bachelor of Engineering (Computer Engineering) (Second Class Honours), Chulalongkorn University</li> <li>▪ Master of Business Administration, Washington State University, USA</li> <li>▪ Advanced Security Management Program 2/2011</li> <li>▪ Top Executive Program in Commerce and Trade 3/2010</li> <li>▪ Top Executive Program in College of Commerce and Capital Markets 16/2013</li> <li>▪ Director Accreditation Program (DAP96/2012)</li> </ul>	0.705	<ul style="list-style-type: none"> <li>▪ Younger brother to Mr.Par phan Siriviriyakul</li> <li>▪ Younger brother to Mr.Prasert Siriviriyakul</li> <li>▪ Younger brother to Mrs.Darat Vibhatakalasa</li> </ul>	<b>Current Positions in other listed companies</b>		
					2020 – Present  2016 – Present  2013 – Present	Chairman of Executive Committee Deputy to Chief Executive Officer Director and Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2019 – Present 2015 – Present 2015 – Present 2014 – Present  2014 – Present 2013 – Present 2013 – Present 2013 – Present 2013 – Present	Director Director Director Director  Director Director Director Director Director	GGC KTIS Bio Industrial Co., Ltd Hatai Jaroon Ek Holding Co., Ltd. KTIS Research and Development Co., Ltd 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

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					2013 – Present 2013 – Present 2013 – Present 2011 – Present 2010 – Present 2010 – Present 2009 – Present 2008 – Present 2003 – Present 2003 – Present 2002 – Present 2001 – Present 1998 – Present 1997 – Present 1995 – Present 1994 – Present 1989 – Present 1989 – Present 1983 – Present 1983 – Present Present	Director Director Director Director Director Director Independent Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	KTIS Bio Natural Co., Ltd Environment Pulp and Straw Co., Ltd 3S Holding Co., Ltd. KTIS Bio Fertilizer Co., Ltd. Kaset Thai Bio Power Co., Ltd. Jaroon Hatai Ek Holding Co., Ltd S.I. Property Co., Ltd. King Wan Corporation Limited (Singapore) Permsinpattana Co., Ltd. Environment Pulp and Paper Co., Ltd. Siam P.P. International Co., Ltd. Thai Sugar Miller Co., Ltd. KTIS Bioethanol Co., Ltd. T.Y.T. Trading Co., Ltd. Ruampol Enterprise Co., Ltd Ruamkij Angthong Warehouse Co., Ltd. TISS Co., Ltd. Thai Wisanu Nakornsawan Co., Ltd. Thai Identity Sugar Co., Ltd. Aekphol Sugar Co., Ltd. NSC (Thailand) Co., Ltd.
					<b>Past Experiences</b>		
					2015 2013-2016	Director Chief Executive Officer –Bio Energy & Product	Nakhonsawan Agriculture Co., Ltd. Kaset Thai International Sugar Corporation Pcl.
					2012 – 2013	Director and Chief Executive Officer – Bio Energy & Product	Kaset Thai Sugar Industry Co., Ltd.
					2009– 2015 2009– 2015	Director Director	New Thai Identity Co., Ltd New Ruampol Co., Ltd.
					<b>Current Positions in other listed companies</b>		
<b>4. Ms.Darat Vibhatakalasa</b> ▪ Director ▪ Deputy to Chief Executive Officer ▪ Nomination and	67	▪ Bachelor of Education, Chulalongkorn University (First Class Honours) ▪ Master of Education, Chulalongkorn University ▪ Doctor of Philosophy,	0.320	▪ Younger Sister to Mr. Parphan Siriviriyakul	2013 – Present	▪ Director ▪ Deputy to Chief Executive Officer	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
<ul style="list-style-type: none"> <li>Remuneration Committee</li> <li>Authorized Director</li> </ul> <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)		<ul style="list-style-type: none"> <li>Chaopraya University</li> <li>Certificate, National Defense, class 2006 (NDP 19), National Defense College</li> <li>Director Accreditation Program (DAP 96/2012)</li> </ul>		<ul style="list-style-type: none"> <li>Elder Sister to Mr. Prasert Siriviriyakul</li> <li>Elder Sister to Mr. Nathapan Siriviriyakul</li> </ul>	<b>Current Positions in other listed companies</b>		
						<ul style="list-style-type: none"> <li>Nomination and Remuneration Committee</li> </ul>	
					<b>Current Positions in other non-listed companies</b>		
					<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 <u>Education Sector</u> 2017 - Present 2016 - Present  1990 - Present  <u>Economic Sector</u> 2018 - Present  2013 - Present 2010 - Present	Director Director Director Director Director Director Director Director Director Executive Committee Owner Director Deputy Managing Director Executive Committee Director  Vice President Qualified Member Chairman of Executive Committee  Executive Director Senior President Honorary President	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  Chaopraya University Education committee , Nakhon Sawan  Viriyalai Nakhonsawan Vocational College  Federation of Thai Industries (F.T.I.)  The Federation of Nakhonsawan Industries Northern Region of F.T.I Provincial Chapters

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2002 – Present	Director	Joint Public-Private Committee for Economic Affairs, Nakhonsawan
					<u>Administrative Sector</u>		
					2020 – Present	Director	The committee of lower northern region 2's integrated provincial administration Private Cooperation Center ,Nakhonsawan
					2015 - Present	Chairman	
					2014 - Present	Subcommittee	
					2009 – Present	Director	Facilitation of the Decentralization to the Local Government Organization Committee, Nakhonsawan
					<u>Social Sector</u>		Integrated Provincial Administration Committee of Nakhonsawan
					2008 – Present	Advisor	Chulalongkorn University Alumni Association of Nakhonsawan Chapter
					<b>Past Experiences</b>		
					2018- 2020	Executive Committee	Federation of Thai Industries (F.T.I.)
					2018- 2020	Vice Chairman	The institute of human capability development, the federation of Thai industries
					2016 – 2017	Director	Promoting University committee, Naresuan University
					2015 – 2019	Subcommittee	The Justice fund subcommittee of Nakhonsawan province
					2014- 2018	Director	Federation of Thai Industries (F.T.I.)
					2014- 2018	President	The federation of Thai industries 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

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2000 - 2010 1998 - 2016	Director Vice President for Management	Federation of Thai Industries (F.T.I.) Chaopraya University
					1992 - 2006 1991 - 1993 1989 - 1991	Director President President	Cane and Sugar Board Provincial Red-cross of Phrae Provincial Red-cross of Maha Sarakham
<b>5. Mr. Prasert Siriviriyakul</b>  <ul style="list-style-type: none"> <li>▪ Director</li> <li>▪ Deputy to Chief Executive Officer</li> <li>▪ Risk Management Committee</li> <li>▪ Authorized Director</li> </ul> <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	62	<ul style="list-style-type: none"> <li>▪ Doctor of Dental Surgery, Chulalongkorn University</li> <li>▪ Mini MBA, Thammasat University</li> </ul> Director Accreditation Program (DAP 96/2012)	0.153	<ul style="list-style-type: none"> <li>▪ Younger Brother to Mr.Parphan Siriviriyakul</li> <li>▪ Younger Brother to Mrs.Darat Vibhatakalasa</li> <li>▪ Elder Brother to Mr. Nathapun Siriviriyaku</li> </ul>	<b>Current Positions in other listed companies</b>		
					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.
					<b>Current Positions in other non-listed companies</b>		
					2015 – Present	Director	Hatai Jaroon 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	KTIS Bio Natural Co., Ltd
					2013 – Present	Director	Environment Pulp and Straw Co., Ltd
					2011 – Present	Director	KTIS Bio Fertilizer Co., Ltd.
					2010 – Present	Director	Kaset Thai Bio Power Co., Ltd.
					2010 – Present	Director	Jaroon Hatai Ek Holding Co., Ltd.
					2003 - Present	Director	Environment Pulp and Paper Co., Ltd.
					2003 – Present	Director	Permsinpattana 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.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
<b>6. Mr. Sirapak Siriviriyakul</b>  <div><div>▪ Director</div><div>▪ Chief Financial Officer</div><div>▪ Authorized Director</div></div> <b>Period of Directorship</b> 5 year 8 months (Appointed on 14 May 2015)	37	<div><div>▪ Bachelor of Education (Business Education), Chulalongkorn University</div><div>▪ Master of Business Administration, Chulalongkorn University</div><div>▪ CFO's Orientation Course for New IPOsNo.4</div></div>	4.940	<div><div>▪ Son to Mr. Parphan Siriviriyakul</div><div>▪ Nephew to Mrs.Darat Vibhatakalasa</div><div>▪ Nephew to Mr.Prasert Siriviriyakul</div><div>▪ Nephew to Mr.Nathapun Siriviriyakul</div></div>	<b>Current Positions in other listed companies</b>		
					2015– Present 2020– Present	Director Chief Financial Officer	Kaset Thai International Sugar Corporation Pcl. Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2020 – Present	Director	KTIS Bio Natural Co., Ltd
					2020 – Present	Director	Environment Pulp and Straw Co., Ltd
					2020 – Present	Director	Sapsirikaset Co.,Ltd
					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
					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 Sapraiwan Co., Ltd					
2010 – Present	Director	S.I. SiriCharoen Co., Ltd.					
2008 – Present	Director	Ruamkij Angthong Warehouse Co., Ltd.					
<b>Past Experiences:</b>							
2015 – 2017 2014 – 2020	Director Assistant Director – CEO Office	Phoomlert Business Co., Ltd Kaset Thai International Sugar Corporation Pcl.					



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					Period	Position	Company
<b>7. Mr.Sirivuthi Siamphakdee</b> <ul style="list-style-type: none"> <li>Director</li> <li>Risk Management Committee</li> <li>Authorized Director</li> </ul> <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	77	<ul style="list-style-type: none"> <li>Bachelor of Commerce, Banking and Finance, Thammasat University</li> <li>Director Accreditation Program (DAP 54/2006)</li> </ul>	None	None	<b>Current Positions in other listed companies</b>		
					2013 – Present	<ul style="list-style-type: none"> <li>Director</li> <li>Risk Management Committee</li> </ul>	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2013 – Present	Director	KTIS Research and Development Co., Ltd.
					2015 - Present	Chairman	KTIS Bioenergy Co., Ltd
					2014 - Present	Chairman	KTIS Biogas Power Co., Ltd
					2014 - Present	Director	Ruampol Biopower Co., Ltd
					2013 – Present	Director	Thaiekaluck Power Co., Ltd
					2013 – Present	Chairman	KTIS Bio Fertilizer Co., Ltd.
					2011 – Present	Director	Kaset Thai Bio Power Co., Ltd.
					2010 - Present	Director	Thai Sugar Miller Co., Ltd.
					2007 - Present	Director	KTIS Bioethanol Co., Ltd.
					2007 – Present	Director	Ruampol Industries Nakornsawan Co., Ltd.
					1995 - Present	Director	Thai Identity Sugar Co., Ltd.
					1983 - Present	President of Association	Thai Ethanol Manufacturing Association (TEMA)
					Present	Director	The Grand UB Co., Ltd.
					Present	Chairman	Thew River Place Condominium Juristic Person
					<b>Past Experiences</b>		
					2020	Chairman	Liberty Plaza Condominium Juristic Person
					2013 – 2020	Chairman of Executive Committee and Chief Financial Officer	Kaset Thai International Sugar Corporation Pcl.
					2016 - 2017	Acting Manager	Thew River Place Condominium Juristic Person
					2014 – 2016	Advisor and Director	Liberty Plaza Condominium Juristic Person
					2010 - 2014	Chairman	Liberty Plaza Condominium Juristic Person
					2010 - 2013	Director and Chairman Executive Committee	Kaset Thai Sugar Industry Co., Ltd.
					2007 – 2012	Managing Director	KTIS Bioethanol Co., Ltd.

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					Period	Position	Company
					<b>Past Experiences</b>		
					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.
<b>8. Mr.Krairit Nilkuha</b> ▪ Independent Director ▪ Chairman of Audit Committee <b>Period of Directorship</b> 6 year 11 months (Appointed on 26 February 2014)	69	▪ Master of M.Sc. (Petroleum Engineering), New Mexico Institute of Mining and Technology, USA ▪ 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)	None	None	<b>Current Positions in other listed companies</b>		
					2014 – Present	Independent Director and Chairman of Audit Committee	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2000 – Present	Chairman	Technical Petroleum Training Institute Foundation
					<b>Past Experiences</b>		
					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
<b>9. Mr.Sathaporn Kotheeranurak</b> ▪ Independent Director ▪ Audit Committee <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	64	▪ 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	None	None	<b>Current Positions in other listed companies</b>		
					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.
					<b>Current Positions in other non-listed companies</b>		

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					Period	Positon	Company
		<ul style="list-style-type: none"> <li>▪ Certified Professional Internal Auditor (CPIA)</li> <li>▪ Degree in WorPorOr2005,National Defense College</li> <li>▪ Royal Thai Army War College Program 44 Institute of Advanced Military Studies</li> <li>▪ Diploma in higher PorSorSor 1, PorRorMor 1 and PorPorPor 1 King Prajadhipok's Institute</li> <li>▪ Diploma in SorJorVor 81 Applied Psychology Institute</li> <li>▪ Diploma BorRorOr 1 Royal Thai Police</li> <li>▪ Diploma In higher BorMorChor 3 National Intelligence Agency</li> <li>▪ Certificate of Public Law Class 6 Faculty of Law, Thammasat University and Office of the Council of State</li> <li>▪ Study Meet on Strategic Merger and Acquisition for SMEs C43 Year 2010, KoreaStudy Mission to Nonmember Countries on Knowledge Creating Enterprises Year 2009, Germany</li> <li>▪ China-ASEAN Young entrepreneurs Forum Year 2008, China</li> <li>▪ Asean-China Young Entrepreneurs Workshop Year 2008, Brunei</li> <li>▪ Top Management Forum : Corporate Governance Year 2003, Japan</li> <li>▪ The Training Program on Industrial Property Rights (Fundamental Course for IP Practitioners (EIPF)) Year 2002, Japan</li> <li>▪ Financing and Management</li> </ul>			2019 – Present  2014 – Present  1995 – Present  1993 – Present  1993 – Present  1991 – Present	Independent Director and Audit Committee  Associate Judge  Managing Director  Managing Director  Managing Director  Managing Director	Plastics Institute Of Thailand  The Central Intellectual Property and International Trade Court Sahaporn & CO Co., Ltd.  Sungora Co., Ltd.  DBMT Co., Ltd.  S.V. Evergreen Co., Ltd.
					<b>Past Experiences</b>		
					2015 – 2020	Chairman of Audit Committee and Independent Director	A A Electri Li Public Company Limited
					2012 – 2019	Member of Sub-committee : Selection the Candidates of NACC Integrity Awards Consideration	Office of the National Anti -Corruption
					2012 – 2015	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of Audit Committee</li> <li>▪ Risk Management Committee</li> </ul>	Gunkul Engineering Pcl.
					2012 – 2013	Independent Director and Audit Committee	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
		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)			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	Rajamangala University of Technology Thanyaburi
					2009 – 2011	Directors and Faculty of Business Administration	Interlink Communication Pcl.
					2008 – 2012	Independent Director and Chairman of Audit Committee	Gunkul Engineering Pcl.
					2006 – 2009	Independent Director and Audit Committee	Asia Fiber Pcl.

Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Positon	Company
					2005 – 2015	Independent Director and Chairman of Audit Committee	Star Sanitary Ware Pcl.
					2005 – 2006	Independent Director and Audit Committee	Thailand Management Association
					2005 – 2011	Chairman of Audit Committee	The Central Intellectual Property and International Trade Court
					2005 – 2011	Associated Judge 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
<b>10. Acting Sub Lt. T-rayooth Changpetch</b> ▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	78	▪ 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	<b>Current Positions in other listed companies</b>		
					2013 – Present	▪ Independent Director ▪ Chairman of Risk Management Committee ▪ Audit Committee	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies:</b> None		
					<b>Past Experiences</b>		
					2012 – 2013	Independent Director and Audit Committee	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	Position	Company
<b>111. Mr.Issakan Krivitthaya</b> ▪ Independent Director ▪ Chairman of Nomination and Remuneration Committee ▪ Risk Management Committee <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	77	▪ 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	<b>Current Positions in other listed companies</b>		
					2013 – Present	▪ Independent Director ▪ Chairman of Nomination and Remuneration Committee ▪ Risk Management Committee	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies:</b> None		
					<b>Past Experiences</b>		
<b>12. Mr. Phoosak Boonsalee</b> ▪ Independent Director ▪ Nomination and Remuneration Committee <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	72	▪ Doctor of Arts (Business Administration), Chaopraya University ▪ M.A. (Phychology) , 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	<b>Current Positions in other listed companies</b>		
					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.
					<b>Current Positions in other non-listed companies:</b> None		
					<b>Past Experiences</b>		
					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	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
<b>13. Mr.Kunihiko Tahara</b> <ul style="list-style-type: none"> <li>Director</li> <li>Assistant to Chief Executive Officer</li> <li>Assistant to Chief Financial Officer</li> </ul> <b>Period of Directorship</b> 3 year 8 months (Appointed on 12 May 2017)	44	<ul style="list-style-type: none"> <li>Bachelor of Economics , Hitotsubashi University</li> <li>Director Accreditation Program (DAP 135/2017)</li> </ul>	None	None	<b>Current Positions in other listed companies</b>		
					2017 – Present	<ul style="list-style-type: none"> <li>Director</li> <li>Assistant to Chief Executive Officer</li> <li>Assistant to Chief Financial Officer</li> </ul>	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b>		
					2016 – Present	Assistant to General Manager ,Grain Oils & Sweeteners Dept.	Sumitomo Corporation Ltd.
					<b>Past Experiences</b>		
					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
<b>14. Mr. Apichart Noochprayoon</b> ▪ Director ▪ Chief Executive Officer -Bio ▪ Assistant to Chief Executive Officer ▪ Authorized Director  <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	48	▪ 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	<b>Current Positions in other listed companies</b>		
					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.
					<b>Current Positions in other non-listed companies</b>		
					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 Angthong 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.
					<b>Past Experiences</b>		
					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.



Name/Position/ Appointed	Age (Year)	Education/Training with IOD	Shareholding (%)	Family Relationship among Company's Directors	Past Experiences		
					Period	Position	Company
					2015	Director	Siri Charoen Export Co., Ltd
<b>15. Miss Chua Eng Eng</b> ▪ Director ▪ Authorized Director  <b>Period of Directorship</b> 8 year (Appointed on 29 January 2013)	50	▪ Bachelor of Arts in Economics, National University of Singapore	0.558	None	<b>Current Positions in other listed companies</b>		
					2013 – Present	Director	Kaset Thai International Sugar Corporation Pcl.
					2000 – Present	Managing Director	King Wan Corporation Pte. Ltd.
					<b>Current Positions in other non-listed companies</b>		
					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 Sapraiwan Co., 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.
					<b>Past Experiences</b>		
					2004 – 2014	Director	KTIS Bioethanol Co., Ltd.
					2003 – 2014	Director	Environment Pulp and Paper Co., Ltd.
<b>15. Mrs.Nomchit Acaramekin</b> Director – Accounting Department	61	▪ Bachelor of Accounting, Bangkok University	None	None	<b>Current Positions in other listed companies</b>		
					2012 – Present	Director – Accounting Department	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies : None</b>		
					<b>Past Experiences</b>		
					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
<b>16. Mr . Poomrerak Wangpreedaertkul</b> Company Secretary  <b>Period of Directorship</b> 25 March 2019	29	<ul style="list-style-type: none"> <li>Master of Laws , University of Pennsylvania</li> <li>Barrister at law</li> <li>Bachelor of Laws , Chulalongkorn University</li> <li>Company Secretary Program (CSP 96/2019)</li> <li>Director Accreditation Program (DAP SEC-2013)</li> </ul>	2.97	<ul style="list-style-type: none"> <li>Nephew to Mr. Parphan Siriviriyakul</li> <li>Nephew to Mrs.Darat Vibhatakalasa</li> <li>Nephew to Mr.Prasert Siriviriyakul</li> <li>Nephew to Mr.Nathapun Siriviriyakul</li> </ul>	<b>Current Positions in other listed companies</b>		
					2019 – Present	Company Secretary	Kaset Thai International Sugar Corporation Pcl.
					2020 – Present	Director of Legal Department	Kaset Thai International Sugar Corporation Pcl.
					<b>Current Positions in other non-listed companies</b> None		
					<b>Past Experiences</b>		
					2012 – 2020	Head of Legal Department	Kaset Thai International Sugar Corporation Pcl.

**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.