

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, V, IV	I, II, V, IV	I, II, V, IV	I, III, IV	I, III	I, VI, IV	I,VI	I,V, II	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					
Permsinpatana 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	I, V				
Sapsirikaset Co., Ltd		X, V			I, V	I, V					I, V					
Ruampol Bio Power Co., Ltd	X, V	I, V	I, V	I, V	I, V	I, V					I, V	I, V				
Environment Pulp and Packaging Co., Ltd		X, V			I, V	I, V					I, V					
KTIS Bio Natural Co., Ltd		X, V			I, V	I, V					I, V					
Environment Pulp and Straw Co., Ltd		X, V			I, 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								I, V					
Siriviriyakul Co.,Ltd.											I					
Hua Hin Pearl Resort Co.,Ltd.																

Remark (2)

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

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