



Attachment 1

Information of the Board of Directors, Management, Controlling Persons, and Company Secretary



Profile of Directors

1. Full name : Mr. Suroj Subhasavasdikul

Position : Chairman of Board of Directors (effective from May 17, 2018)
and Authorized Director

Nationality: Thai

Age : 76 years

Education:

- Ph.D. in Chemical Engineering Institute Du Genie Chimique, France
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
- Director Accreditation Program (DAP) 39/2005,

Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 12 of 12 times

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to May 16, 2018, Vice Chairman of Thai Agro Energy Pcl.
- May 17, 2018 to present, Chairman of Board of Directors of Thai Agro Energy Pcl



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
2	1	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Authorized Director	Director	Lanna Resources PCL
2	Limited Company	Director	Director	United Bulk Shipping Pte.Ltd



2. Full name : Mr. Kraisi Sirirungsi

Position : Vice Chairman , Authorized Director and Chairman of Nomination and Remuneration Committee

Nationality : Thai

Age : 68 years

Education:

- Bachelor of Engineering (Mining Engineering)
- Diploma of National Defence, Thailand National Defence College (NDC), No. 4212
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) 39/2005

Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 12 of 12 times

Number of Company's Share on January 1, 2018: 41,200,000 shares

Number of Company's Share on December 31, 2018: 41,200,000 shares and Spouse 4,100,000 shares
Total amount 45,300,000 shares or 4.53 percent of the paid-up capital

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 - Present, Vice Chairman of Thai Agro Energy Pcl.
- 2016 – Present, Chairman of the Nomination and Remuneration Committee, Thai Agro Energy Plc.



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
2	5	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Authorized Director	Director, Management Advisor	Lanna Resources PCL.
2	Limited Company	Independent director	Director	PT. Singlurus Pratama
3	Limited Company	Independent director	Chairman	PT. Lanna Mining Services
4	Limited Company	Director	Director	PT. Lanna Harita Indonesia
5	Limited Company	Director	Director	United Bulk Shipping Pte.Ltd
6	Limited Company	Director	Chairman	Lanna Power Generation Ltd.



3. Full name : Mr. Anun Louharanoo

Position : Director, Nomination and Remuneration Committee, Risk Management Committee, Chairman of the Corporate Governance Committee, Authorized Director and Acting Chief Executive Officer (effective from January 1, 2019)

Nationality: Thai

Age : 65 years

Education:

- Bachelor of Accounting, Thammasat University
- Bachelor of Law, Thammasat University
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) 1/2003, Institute of Director
 - Director Certification Program (DCP) 29/2003
 - Audit Committee Program (ACP) 2/2004
 - DCP Refresh Course (RE.DCP) 2/2006
 - Improving the Quality of Financial Reporting (QFR) 2/2006
 - Monitoring the Internal Audit Function (MIA) 1/2007
 - Monitoring the System of Internal Control and Risk Management (MIR) 1/2007
 - Role of compensation Committee Program (RCC) 7/2008
 - Corporate Governance Workshop Board Performance Evaluation Year 2007
 - R-ACF Audit Committee Forum (R-ACF 1/2016)
- Certificates: The Stock Exchange of Thailand
 - CG Forum 4/2014: Performance Assessment of the Board of Directors and Remuneration of Directors Forum
 - CG Forum 1/2015: CG in Substance Corporate Culture and Corporate Governance
 - CG Forum 3/2015: Risk Oversight: High Priority Roles of the Board
 - CFO in the New Financial World by the Securities and Exchange Commission Year 2015
 - Responsibilities of Directors and the Management in Internal Control Year 2015
 - M&A and Directors' Duties Year 2015



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 12 of 12 times

Number of Company's Share on January 1, 2018: 4,771,895

Number of Company's Share on December 31, 2018: 4,771,895 shares and Spouse 2,622 shares
Total amount 4,775,517 shares or 0.48 percent of the paid-up capital

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Director of Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
4	4	-None-

**Details of director / executive positions in other businesses**

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Director	Authorized Director, Risk Management Committee Chairman, Financial Advisor Nomination and Remuneration Committee	Lanna Resources PCL
2	Listed companies	Independent director	Chairman of Audit Committee	TCM Corporation PCL
3	Listed companies	Independent director	Audit Committee, Nomination and Remuneration Committee	Diamond Roofing Tiles PCL
4	Limited Company	Director	Director	PT. Singlurus Pratama
5	Limited Company	Director	Director	PT. Lanna Mining Services
6	Limited Company	Director	Director	PT. Lanna Harita Indonesia
7	Limited Company	Director	Director	Lanna power generation



4. Full name: Mr. Srihasak Arirachakaran

Position : Director, Authorized Director and Nomination and Remuneration Committee

Nationality: Thai

Age : 59 years

Education:

- Ph.D., Petroleum Engineering, University of Tulsa, Oklahoma, U.S.A
- M.Sc., Petroleum Engineering, University of Tulsa, Oklahoma, U.S.A
- B.Sc., Petroleum Engineering (with honor) University of Tulsa, Oklahoma, U.S.A
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) Class 107/2014
 - Director Certification Program (DCP) Class 198/2014
 - How to Develop a Risk Management Plan (HRP) Class 6/2014
 - Anti-Corruption Seminar Class 1/2015
 - The Power of Culture from Performance Culture to Winning Culture (2016)
 - Boards that make a Difference (BMD) (2017)
- Other training courses
 - Operating Transparency Business in Asia Collective Action Coalition, CAC (Year 2016)
 - Visit Hongsa Coal Power Plant Project Industrial Energy Institute / Laos (Year 2016)



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 10 of 12 times

Number of Company's Share on January 1, 2018: 45,940 shares or 0.0046 percent of the paid-up capital.

Number of Company's Share on December 31, 2018: 45,940 shares or 0.0046 percent of the paid-up capital.

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Director of Thai Agro Energy Pcl.
- 2016 to present, Nomination and Remuneration Committee, Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
2	5	-None-

**Details of director / executive positions in other businesses**

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Director	Director,CEO	Lanna Resources PCL
2	Limited Company	Director	Chairman	PT. Singlurus Pratama
3	Limited Company	Director	Chairman	PT. Lanna Mining Services
4	Limited Company	Director	Chairman	PT. Lanna Harita Indonesia
5	Limited Company	Director	Director and Acting Managing Director	Lanna Power Generation Co.,Ltd.
6	Limited Company	Director	Director	United Bulk Shipping Pte,Ltd.



5. Full name : Mr. Somchit Limwathanakura
Position : Director and Authorized Director
Nationality : Thai
Age : 80 years
Education :
 - Bachelor of Engineering, Mechanism, Technique University, Germany
 - Curriculum of Director Accreditation Program of Institute of Director (IOD)
 • Director Accreditation Program (DAP) 107/2014



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 10 of 12 times

Number of Company's Share on January 1, 2018: 28,322,657 shares

Number of Company's Share on December 31, 2018: 28,322,657 shares or 2.83 percent of the paid-up capital

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Director of Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	1	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Limited Company	Director	International Affair Advisor	UT International Co., Ltd.



6. Full name : Mr. Somchai Lovisuth

Position : Director, Authorized Director, Nomination and Remuneration Committee, Risk Management Committee and Chief Executive Officer (until December 31, 2018)

Nationality: Thai

Age : 70 years

Education:

- Master in Production Management & Manufacturing Technology, University of Strathclyde, U.K.
- Bachelor of Engineering (Mechanics) Chulalongkorn University
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) 80/2009
 - Director Certification Program (DCP) 198/2014

Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 12 of 12 times

Number of Company's Share on January 1, 2018: 1,836,400 shares

Number of Company's Share on December 31, 2018: 1,836,400 shares or 0.18 percent of the paid-up capital.

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Director of Thai Agro Energy Pcl.
- 2016 to Present, Nomination and Remuneration Committee, Thai Agro Energy Plc.
- 2016 to Present, Risk Management Committee, Thai Agro Energy Pcl.
- 2016 to 2018, Chairman of the Corporate Governance Committee
- 2007 to 2018, Chief Executive Officer of Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
-None-				





7. Full name : Mr. Padetpai Meekun-iam
Position : Independent Director and Chairman of Audit Committee
Nationality : Thai
Age : 74 years

Education :

- Master in Engineering, Mechanism, Georgia Institute of Technology U.S.A
- Master in Engineering, Mechanism (Second Class Honors), Chulalongkorn University
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Curriculum of Monitoring the Quality of Financial Reporting (MFR) 17/2013
 - Curriculum of Monitoring the System of Internal Control and Risk Management (MIR) 14/2013
 - Curriculum of Monitoring Fraud Risk Management (MFM) 10/2013
 - Curriculum of Monitoring the Internal Audit Function (MIA) 15/2013
 - Director Certification Program (DCP) 22/2002
 - Audit Committee Program (ACP) 42/2013



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 12 years

Meeting Attendance: 10 of 12 times

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Chairman of Audit Committee ,Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
2	-None-	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Independent director	Chairman of Audit Committee	MBK Resort PCL



8. Full name : Mr. Virach Aphimeteetamrong

Position : Independent Director and Audit Committee

Nationality : Thai

Age : 74 years

Education :

- Ph.D. in Finance, University of Illinois, U.S.A.
- M.A.S. University of Illinois, U.S.A.
- M.B.A. University of Gothenburg, Sweden
- Bachelor of Accountancy (Second Class Honors), Chulalongkorn University
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) 2/2003
 - M-DLB : Director Luncheon Briefing 1/2009
 - M-AGM : Annual General Meeting 1/2009
 - R-SS : Special Seminar 1/2010
 - Anti-Corruption for Executive Program (ACEP) 4/2012
 - R-CF : Chairman Forum "Chairman Role in Building Independence across the Board" 1/2014 and 1/2015
 - CGI : Corporate Governance for Capital Market Intermediaries 5/2015



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from August 1, 2013, totaling 6 years

Meeting Attendance: 9 of 12 times

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2013 to present, Audit Committee ,Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
6	5	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Independent director	Chairman	Intouch Holdings PCL
2	Listed companies	Independent director	Director	Asia Plus Group Holdings PCL
3	Listed companies	Independent director	Director	Bangkok Chain Hospital PCL
4	Listed companies	Independent director	Director	Suphalai PCL
5	Listed companies	Independent director	Director	Metro System Corporation PCL



NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
6	Limited Company	Director	Director	TRIS Corporation Co., Ltd.
7	Limited Company	Director	Chairman	Audit Office DR. Virach and Associates Co., Ltd.
8	University Council	Director	Director	Thai-Nichi Institute of Technology
9	University Council	Director	Director	Council of University of the Thai Chamber of Commerce
10	University Council	Director	Director	Council of Chulalongkorn University



9. Full name : Mr. Satit Chanchaowakun
Position : Independent Director, Audit Committee, Nomination and Remuneration Committee and Chairman of the Risk Management Committee

Nationality : Thai

Age : 70 years

Education :

- Master in Business Management, Thammasat University
- Master in Textile Technology, University of Leeds, U.K.
- Course of Private and Political Sectors (Class 14), National Defence College of Thailand.
- Certificate Top Executive Program (Class 5), Capital Market Academy(CMA)
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Director Accreditation Program (DAP) 39/2005
 - Director Certification Program (DCP) 83/2007
 - Corporate Governance for Capital Market Intermediaries (CGI) 7/2015



Duration of Director: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from August 1, 2013, totaling 6 years

Meeting Attendance: 10 of 12 times

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2013 to present, Audit Committee ,Thai Agro Energy Pcl.
- 2016 to Present, Nomination and Remuneration Committee, Thai Agro Energy Pcl.
- 2016 to Present, Chairman of the Risk Management Committee, Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
5	3	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed companies	Independent director	Chairman	SNC Former PCL
2	Listed companies	Director	Director	Cworn Seal PCL
3	Listed companies	Director	Director	Lalin Property PCL
4	Listed companies	Director	Director	Asia Plus Group Holdings Securities PCL
5	Limited Company	Director	Director	SPC Home Idea Co., Ltd.



NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
6	Limited Company	Director	Director	Witcorp Products Co., Ltd.
7	Limited Company	Director	Director	Asia Plus Securities Co., Ltd.



Management and Company Secretary

1. Full name : Mrs. Somrudee Suwannaroop

Position : Chief Financial Officer and Company Secretary

Nationality: Thai

Age : 50 years

Education :

- Bachelor in Accounting, Dhurakij Bandit University
- Curriculum of Effective Minutes Recording, Thai Chamber of Commerce, 2009
- Curriculum of Mergers and Acquisitions Financial, Legal, and Tax Strategies and Planning 2014, OMEGA WORLD CLASS
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
 - Company Secretary Program (CSP) 54/2013
 - Anti-Corruption: The Practical Guide (ACPG) 20/2015
- Strategic CFO in Capital markets Program 1/2015

Duration of Position: Company Secretary, Thai Agro Energy Public Company Limited effective from 2014, totaling 5 years

Number of Company's Share on January 1, 2018: 100,000 shares

Number of Company's Share on December 31, 2018: 100,000 shares, or 0.01 percent of the paid-up capital.

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- Present, Chief Financial Officer, Thai Agro Energy Pcl.
- 2014 to 2018, Administrative Officer Director, Thai Agro Energy Pcl.
- 2014 to present, Company Secretary, Thai Agro Energy Pcl.
- 2016 to present, Secretary of the Nomination and Remuneration Committee, Thai Agro Energy Pcl.
- 2016 to present, Risk Management Committee, Thai Agro Energy Pcl.
- 2016 to present, Corporate Governance Committee, Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	1	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Limited Company	Director	Director	NICHA WELL CO.,LTD.





2. Full name : Somtawin Boonbanyen

Position : Chief Operation Officer

Nationality: Thai

Age : 60 years

Education:

- Master of Science in Product Development, Kasetsart University
- Bachelor of Science, Silpakorn University

Duration of Position: Since June 2017 to present, Total 1 year and 6 months

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- Present, Chief Operation Officer, Thai Agro Energy Pcl.
- 2017 to 2018, Assistant Chief Executive Officer, Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-

Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
- None -				





3. Full name : Miss Kanyaphat Chinantdej

Position : Chief Commercial Officer

Nationality : Thai

Age : 52 years

Education :

- Master in Business Administration, University of Technology, Sydney, Australia
- Master in International Marketing, University of Technology, Sydney, Australia

Duration of Position : Since 2009 to present ,Total 10 years

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- Present, Chief Commercial Officer, Thai Agro Energy Pcl.
- 2009 to 2018, Marketing and Sourcing Director, Thai Agro Energy Pcl.
- 2016 to present, Risk Management Committee, Thai Agro Energy Pcl.
- 2016 to present, Corporate Governance Committee, Thai Agro Energy Pcl.

Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-





4. Full name : Mr. Anan Rayaruji

Position : Assistance Chief Operation Officer

Nationality: Thai

Age : 45 years

Education :

- Master in Business Administration, Ramkhamhaeng University

Duration of Position : Since 2011 to present, Total 8 years

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- Present, Assistant Chief Operation Officer, Thai Agro Energy Pcl.
- 2011 to 2018, Assistant Plant Director, Thai Agro Energy Pcl.



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-



5. Full name : Mr. Korn Thangviroon

Position : Assistant Chief Operation Officer

Nationality: Thai

Age : 59 years

Education :

- Master in Business Administration, Bangkok University

Duration of Position : Since November 15, 2016, Total 2 years

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- Present, Assistant Chief Operation Officer, Thai Agro Energy Pcl.
- 2016 to 2018, Assistant Plant Director, Thai Agro Energy Pcl.



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-



6. Full name : Miss Theeranan Khunakasem

Position : Accounting and Finance Manager

Nationality: Thai

Age : 41 years

Education :

- Master in Business Administration (Accounting), Ramkhamhaeng University
- Bachelor in Business Administration (Accounting), Thanyaburi Rajamankala Technology University

Duration of Position : Since 2015 to present, Total 4 years

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2015 to present, Accounting and Finance Manager, Thai Agro Energy Pcl.



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-



7. Full name : Mr. Suphachai Kaewfuang

Position : Internal Audit Department Manager

Nationality: Thai

Age : 45 years

Education :

- Bachelor in B.B.A. (Accounting), Thanyaburi Rajamongkala Technology University

Duration of Position : Since 2007 to present, Total 12 years

Number of Company's Share on January 1, 2018: None

Number of Company's Share on December 31, 2018: None

Shares held by other persons: None

Direct and Indirect Interest in Company and Subsidiaries: None

Relationship with Directors and Management: None

The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years: None

Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2018)

- 2007 to present, Internal Audit Department Manager, Thai Agro Energy Pcl.



Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	-None-	-None-