

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
1. Mr. Prachuab Chaiyasan Chairman of the Board of Directors (Independent Director) and Chairman of the Audit Committee  Nationality: Thai Age: 74 years old Appointment Date: 15 October, 2012  <b>2018 Meeting Attendance:</b> Annual General Meeting of Shareholder 1/1 Board of Directors' Meetings: 7/7 Audit Committee's Meeting 6/6  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.	- Bachelor of Political Science, Thammasat University - Doctor of Philosophy, Honorary Degree in Political Science, Ramkhamhaeng University - Director Accreditation Program (DAP) Class 54/2006, Thai Institute of Directors (IOD) - Director Certification Program (DCP) Class 83/2007, Thai Institute of Directors (IOD) - Boardroom Success through Financing and Investment Program (BFI) Class 4/2018, Thai Institute of Directors (IOD)	0.0499 % (405,000 shares)  (As of December 28, 2018/ No share held by a spouse and underage child)	-None-	<b>Position in the Company &amp; Subsidiaries: 1 Company</b>		
				2012 - Present	Chairman of Board of Directors (Independent Director)/ Chairman of Audit Committee	Buriram Sugar Public Company Limited
				<b>Position in Listed Companies: 2 Companies</b>		
				2006 – Present	Director/ Chairman of Audit Committee	Thai Ethanol Power Public Company Limited
				2003 – Present	Director/ Chairman of Audit Committee	The Steel Pubic Company Limited
				<b>Position in Other Limited Companies/ Organizations: 3 Companies and 1 Organization</b>		
				2017 – Present	Director	Beston Global Food (Thailand) Co., Ltd.
				2016 – Present	Consultant	Thai Ethanol Manufacturing Association
				2015 – Present	Director	Paksong Highland Co., Ltd.
				2006 – 2017	Director	Taiping Ethanol Co., Ltd.
				<b>Position in Competition/ Related to Businesses of the Company: -None-</b>		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
2. Mrs. Seenual Tasanapant  Independent Director,  Audit Committee Member, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee  Nationality: Thai  Age: 74 years old  Appointment Date: 3 October, 2014   <b>2018 Meeting Attendance:</b>  Annual General Meeting of Shareholder 1/1  Board of Directors’ Meetings: 7/7  Audit Committee’s Meeting 6/6  Nomination and Remuneration Committee’s Meeting 2/2  Corporate Governance Committee’s Meeting 2/2   <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.	- Bachelor of Law, Thammasat University  - Bachelor of Accounting, Thammasat University  - Director Accreditation Program (DAP) Class 55/2006, Thai Institute of Directors (IOD)  - Director Certification Program (DCP) Class 79/2007, Thai Institute of Directors (IOD)  - Audit Committee Program (ACP) Class 17/2007, Thai Institute of Directors (IOD)  - Certified Public Accountant No. 2974  - Board Nomination & Compensation Program (BNCP) Class 3/2018, Thai Institute of Directors (IOD)	No Share	-None-	Position in the Company & Subsidiaries: 1 Company		
				2014 - Present	Independent Director/ Audit Committee Member / Chairman of Corporate Governance Committee / Chairman of Nomination and Remuneration Committee	Buriram Sugar Public Company Limited
				Position in Listed Companies: 1 Company		
				2006 – Present	Independent Director/ Audit Committee Member/ Chairman of Nomination and Remuneration Committee	The Steel Public Company Limited
				Position in Other Limited Companies/ Organizations: 1 Company		
				2012 – 2016	Director	Taiping Ethanol Co., Ltd.
				Position in Competition/ Related to Businesses of the Company: -None-		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present					
				Period	Position	Company			
3. Mr. Sirichai Sombutsiri Independent Director and Audit Committee Member  Nationality: Thai Age: 65 years old Appointment Date: 10 January, 2013	- Bachelor of Accounting (Honor), Thammasat University  - Master of Business Administration in Finance, University of Southern California, USA  - Advanced Management Program, Harvard Business School, USA  - Certificate, The Joint State Private Sector Regular Course National Defense College Class 15  - Director Accreditation Program (DAP) Class 25/2004 Thai Institute of Directors (IOD)  - Capital Market Academy Leadership Program Class 5, Capital Market Academy	0.0499 %  (405,000 shares)  (As of December 28, 2018/ No share held by a spouse and underage child)	-None-	<b>Position in the Company &amp; Subsidiaries: 1 Company</b>					
				2013 - Present	Independent Director/ Audit Committee Member	Buriram Sugar Public Company Limited			
				<b>Position in Listed Companies: 4 Companies</b>					
				2009 – 2013	Vice President of Business Customer	Siam Commercial Bank Public Company Limited			
				2009 – Present	Independent Director	OHTL Public Company Limited			
				2014 – Present	Chairman of Executive Committee	Land and Houses Bank Public Company Limited			
				2016 – Present	Director (Independent Director)	Prebuilt Public Company Limited			
<b>2018 Meeting Attendance:</b> Annual General Meeting of Shareholder 1/1  Board of Directors' Meetings: 7/7  Audit Committee's Meeting 6/6				<b>Position in Other Limited Companies/ Organizations: - None -</b>					
<b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.				<b>Position in Competition/ Related to Businesses of the Company: -None-</b>					

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
4. Assoc. Prof. Dr. Djitt Laowattana Independent Director and Corporate Governance Committee Member  Nationality: Thai Age: 57 years old Appointment Date: 25 April 2018	- Bachelor of Engineering (Honor), King Mongkut's University of Technology Thonburi  - Precision Mechanics and Robotics, Kyoto University, Japan  - Ph.D. in Mechanics Engineering, Carnegie Mellon University, USA  - Certificate in Management of Technology and Innovation Massachusetts Institute of Technology (MIT), USA  - "Regulatory Skills for Directors and Senior Management of Enterprises and Public Organizations", 3/2010, Public Director Institute  - Leader Program 15/2013, Capital Market Academy  - Courses organized by Thai Institute of Directors (IOD)  ● Director Certification Program (DCP), 93/2007 ● Finance for Non-Finance Director (FN), 2008 ● Understanding the Fundamental of Finance Statement (UFS), 2008  ● Roles of Chairman Program, 19/2008 ● Audit Committee Program, 29/2009 ● Monitoring Fraud Risk Management, MFM 1/2009  ● Monitoring Internal Audit Function, MIA 7/2009	No Share	-None-	<b>Position in the Company &amp; Subsidiaries: 1 Company</b>		
				2018 – Present	Independent Director/ Corporate Governance Committee Member	Buriram Sugar Public Company Limited
				<b>Position in Listed Companies: 2 Companies</b>		
				2014 – Present	Independent Director	Gunkul Engineering Public
				2015 – Present	Chairman of Audit Committee	Company Limited
				2014 – 2015	Chairman of Corporate Governance Committee	
				2012 – 2014	Technology consultant	Siam Commercial Bank Public Company Limited

	<ul style="list-style-type: none"><li>● Monitoring the System of Internal and Risk Management, MIR 7/2009</li><li>● Monitoring Financial Reporting, MFR 9/2009</li><li>● Financial Institutions Governance Program, FGP 3/2011</li><li>● AC Hot Update</li></ul>					
<b>2018 Meeting Attendance:</b>  Annual General Meeting of Shareholder 0/0 *  Board of Directors’ Meetings: 5/5*  Corporate Governance Committee’s Meeting 0/0*  (*Due to be appointed as a director on 25 April 2018 and Corporate Governance Committee Member on 19 December 2018)  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.				<b>Position in Other Limited Companies/ Organizations: 2 Companies and 2 Organizations</b>		
				2010 – Present  2005 – Present    2004 – Present  2002 – Present	Director  Confucius scholars the “Brainchild”  Consultant  Chairman of the Technical Committee	Thai Engineering Co., Ltd.  Channel 3Thailand    Thai Robotics Society  ABU RoboCon (Thailand)
				<b>Position in Competition/ Related to Businesses of the Company: -None-</b>		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
5. Mr. Vichate Tantiwanich Independent Director and Nomination and Remuneration Committee Member  Nationality: Thai Age: 57 years old Appointment Date: 25 April 2018	- Bachelor Degree in Economics, Chulalongkorn University - MBA, Finance & Marketing University of Hartford, Connecticut, U.S.A. - Capital Market Academy Course, Class 1 - Leadership for Change Course, Class 1 - Top Executive Program in Commerce and Trade (TEPCOT), Class 3 - Diploma, The National Defense Course of the National Defense College, Class 56 - DCP2 Fellow Member, Class 2, Thai Institute of Directors (IOD)	No Share	-None-	<b>Position in the Company &amp; Subsidiaries: 1 Company</b>		
				2018 – Present	Independent Director/ Nomination and Remuneration Committee Member	Buriram Sugar Public Company Limited
<b>2018 Meeting Attendance:</b> Annual General Meeting of Shareholder 0/0* Board of Directors' Meetings: 4/5* Nomination and Remuneration Committee's Meeting 0/0* (*Due to be appointed as a director on 25 April 2018 and Nomination and Remuneration Committee Member on 19 December 2018)  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.				<b>Position in Listed Companies: 4 Companies and 2 Companies Retirement</b>		
				2018 – Present	Chairman of the Board of Directors/ Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee	Asia Aviation Public Company Limited
				2017 – Present	Independent Director / Chairman of Audit Committee	JWD Info Logistics Public Company Limited
				2017 – Present	Chairman of the Board of Directors/ Independent Director/ Chairman of Audit Committee	Thai Enger Company Limited
				2017 – Present	Independent Director/ Risk Management Committee Member	Phatra Leasing Public Company Limited
				2012 – 2018	Senior Vice President	Thai Beverage Public Company Limited
				2012 – 2015	Independent Director / Chairman of Audit Committee	M Pictures Entertainment Public Company Limited

			Position in Other Limited Companies/ Organizations: 9 Companies and 13 Organization		
			2018 – Present	Chairman of the Board of Directors/ Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee	Thai Air Asia Company Limited
			2017 – Present	Advisor to the Board of Director	The Federation of Thai Industries
			2017 – Present	Director	The Chiangmai Juvenile and Family Court Foundation
			2017 – Present	Independent Director/ Chairman of Executive Committee	The Signature Brand Company Limited
			2016 – Present	Independent Director/ Audit Committee	Wind Energy Holding Company Limited
			2016 – Present	Independent Director	KPN Academy Company Limited
			2016 – Present	Advisor to the Board of Director	PMG Corporation Company Limited
			2012 – Present	Chairman of the Executive Committee	CAC Company Limited (Casean)
			2012 – Present	Advisor to Directors of Capital Market Academy	Stock Exchange of Thailand
			2016 – 2019	Chairman of the Board of Directors/ Independent Director/ Chairman of Audit Committee	GMO-Z com Security (Thailand) Limited
			2017 – 2018	Director	National Innovation Agency
			2017 – 2018	Independent Director/ Chairman of Marketing and Public Relations Committee	Industrial Estate Authority of Thailand

			2005 – 2017	Executive Committee Member	International Chamber of Commerce-Thailand
			2008 – 2017	Advisor	Thai-Japanese Association
			2010 – 2017	Chairman of Executive Committee	Creative Entrepreneurship Development Institute, Bangkok University
			2010 – 2017	Advisor, Market for Alternative Investment (Mai)	Stock Exchange of Thailand
			2010 – 2017	Advisor	Capital Market Academy, SET
			2012 – 2017	Director	Thai Financial Planners Association
			2013 – 2017	Appellate Sub-committee	Securities and Exchange Commission of Thailand (SEC)
			2015 – 2017	Advisor	Minister of Commerce
			2015 – 2017	Independent Director	Export – Import Bank of Thailand
			2014 – 2015	Independent Director/ Audit Committee Member	Dhanarak Asset Development Company Limited
			2013 – 2015	IOD Advisory Committee on Research and Governance	Thai Institute of Directors
			Position in Competition/ Related to Businesses of the Company: -None-		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
6. Mr. Anant Tangtongwechakit Director, Chairman of Executive Committee, Chairman of Risk Management Committee, and Managing Director (Authorized Director)  Nationality: Thai Age: 54 years old Appointment Date: 13 September, 1988	- Bachelor of Business Administration (Marketing), Assumption University - Master of Art (Political Science, Politics and Government), Ramkhamhaeng University - Certificate of Sugar Technology class 1, Faculty of Agro-Industry, Kasetsart University - Director Accreditation Program (DAP) Class 99/2012, Thai Institute of Directors (IOD) - Capital Market Academy Leadership Program Class 15, Capital Market Academy - Diploma, The National Defense Course of the National Defense College Class 56 - Director Certification Program (DCP) Class 239/2017, Thai Institute of Directors (IOD) - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsarn	4.0788% (33,124,320 shares)  (Owned by 33,099,000 shares and Mrs. Sureewan Tangtongwechakit, spouse by 25,320 shares)  (As of December 28, 2019/ including his spouse but no share held by underage child)	Elder brother of Mrs. Wanphen Punyaniran, Mrs. Jirawan Pongpichitkul, Miss Chittima Tangtrongwechakit, Mr. Sarit Tangtrongwechakij and Mr. Adisak Tangtrongweachakit	<b>Position in the Company &amp; Subsidiaries: 10 Companies</b>		
				2012 – Present	Chairman of Executive Committee/ Director/ Chairman of Risk Management Committee/ Managing Director	Buriram Sugar Public Company Limited
				2011 – Present	Chairman of Board of Directors/ Chairman of Executive Committee/ Managing Director	Buriram Sugar Factory Co., Ltd.
				2010 – Present	Chairman of Board of Directors/ Chairman of Executive Committee	Buriram Sugarcane Research and Development Co., Ltd.
				2005 – Present	Chairman of Board of Directors/ Chairman of Executive Committee	Buriram Energy Co., Ltd.
				2011- Present	Chairman of Board of Directors/ Chairman of Executive Committee	Key Brand Fertilizer Co., Ltd.
				2011- Present	Chairman of Board of Directors/ Chairman of Executive Committee	Buriram Power Co., Ltd.
				2015 – Present	Chairman of Board of Directors/ Chairman of Executive Committee	Buriram Power Plus Co., Ltd.
				2015 – Present	Chairman of Board of Directors	Chamni Sugar Factory Co., Ltd.
				2015 – Present	Chairman of Board of Directors	Buriram Sugar Capital Co., Ltd.
				2018 – Present	Director	Sugarcane Ecoware Co., Ltd
<b>2018 Meeting Attendance:</b> Annual General Meeting of Shareholder 1/1 Risk Management Committee's Meeting 4/4  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.						

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
				<b>Position in Listed Companies: 1 Company</b>		
				2016 – present	Director (Independent Director)	Thaifoods Group Public Company Limited
				<b>Position in Other Limited Companies/ Organizations: 10 Companies</b>		
				1975 – Present	Director	Thai Sugar Producers Association
				1995 – Present	Director	The Thai Sugar Trading Co., Ltd.
				2014 – Present	Chairman of Board of Directors	B.R.S. Train Terminal Logistics Co., Ltd.
				1994 – Present	Director	Suriwan Enterprise Co., Ltd.
				2010 – Present	Director	Siphandone Bolaven Development Co., Ltd.
				2009 – Present	Director/ Chairman of Executive Committee	T Plus Property Co., Ltd
				2012 – Present	Chairman of Board of Directors	Buriram Capital Co., Ltd.
				2017 - Present	Director	Natural Dairy Co., Ltd.
				2018 - Present	Director	BR Molasses Trading Co., Ltd.
				<b>Position in Competition/ Related to Businesses of the Company: - None -</b>		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
7. Mrs. Wanphen Punyaniran Director (Authorized Director)  Nationality: Thai Age: 52 years old Appointment Date: 7 July, 2012	- Secondary School Grade 2, Marywitthaya Prachinburi School - Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors (IOD) - Director Certification Program (DCP) Class 242/2017, Thai Institute of Directors (IOD) - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsam	4.0560% (32,939,000 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	Younger sister of Mr. Anant Tangtongwechakit and elder sister of Mrs. Jirawan Pongpichitkul, Miss Chittima Tangtrongwechakit, Mr. Sarit Tangtrongwechakit and Mr. Adisak Tangtrongweachakit	<b>Position in the Company &amp; Subsidiaries: : 2 Companies</b>		
				2011 – Present	Director	Buriram Sugar Public Company Limited
				2012 - Present	Director/ Executive Director/ Managing Director	Key Brand Fertilizer Co., Ltd.
				<b>Position in Listed Companies: -None-</b>		
				<b>Position in Other Limited Companies/ Organizations: 3 Companies</b>		
<b>2018 Meeting Attendance:</b> Annual General Meeting of Shareholder 1/1 Board of Directors' Meetings: 7/7  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.				2004 – Present	Executive Director	Borthong Steel Co., Ltd.
				2007 – Present	Executive Director	Premasuk Hotel Ordinary Partnership
				2012– Present	Director	Buriram Capital Co., Ltd.
				<b>Position in Competition/ Related to Businesses of the Company: - None -</b>		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
8. Mrs. Jirawan Pongpichitkul  Director, Executive Committee Member, Risk Management Committee Member and Senior Deputy Managing Director (Domestic Investment: Agricultural Business) (Authorized Director)  Nationality: Thai Age: 50 years old Appointment Date: 11 November, 2010	- Bachelor of Science (Nursing and Midwifery), Mahidol University  - Master of Public and Private Management, National Institute of Development Administration  - Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors (IOD)  - Director Certification Program (DCP) Class 239/2017, Thai Institute of Directors (IOD)  - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsarn	4.0499%  (32,889,000 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	Younger sister of Mr. Anant Tangtongwechakit and Mrs. Wanphen Punyaniran and elder sister of Miss Chittima Tangtrongwechakit, Mr. Sarit Tangtrongwechakij and Mr. Adisak Tangtrongweachakit	Position in the Company & Subsidiaries: 9 Companies		
				2010 - Present	Director/ Executive Committee Member/ Risk Management Committee Member/ Senior Deputy Managing Director (Domestic Investment: Agricultural Business)	Buriram Sugar Public Company Limited
				2011 - Present	Director/ Executive Committee Member	Buriram Sugar Factory Co., Ltd.
				1996 - Present	Director/ Executive Committee Member/ Managing Director	Buriram Sugarcane Research and Development Co., Ltd.
				2005– Present	Director	Buriram Energy Co., Ltd.
				2011– Present	Director/ Executive Committee Member	Key Brand Fertilizer Co., Ltd.
				2011– Present	Director	Buriram Power Co., Ltd
				2015– Present	Director	Buriram Power Plus Co., Ltd.
				2015– Present	Director	Chamni Sugar Factory Co., Ltd.
				2015– Present	Director	Buriram Sugar Capital Co., Ltd.
<b>2018 Meeting Attendance:</b>  Annual General Meeting of Shareholder 1/1      Board of Directors’ Meetings: 7/7 Risk Management Committee’s Meeting 3/4      Executive Committee’s Meeting 13/14  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.			Position in Listed Companies: -None-			
			Position in Other Limited Companies/ Organizations: 1 Company			
			2012–Present	Director	Buriram Capital Co., Ltd.	
Position in Competition/ Related to Businesses of the Company: - None -						

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
9. Miss Chittima Tangtrongwechakit  Director, Executive Committee Member, Risk Management Committee Member, Nomination and Compensation Committee Member, Corporate Governance Committee Member and Senior Deputy Managing Director (Domestic Investment: Commercial) (Authorized Director)  Nationality: Thai Age: 48 years old Appointment Date: 12 May, 1995	- Bachelor of Business Administration (Marketing) Buriram Rajabhat University  - Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors (IOD)  - Anti-Corruption The Practical Guide (ACPG) Class 30/2016 Thai Institute of Directors (IOD)  - Director Certification Program (DCP) Class 243/2017, Thai Institute of Directors (IOD)  - Board Nomination& Compensation Program (BNCP) 3/2018, Thai Institute of Directors (IOD)  - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsarn	4.0499%  (32,889,000 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	Younger sister of Mr. Anant Tangtongwechakit, Mrs. Wanphen Punyaniran and Mrs. Jirawan Pongpichitkul and elder sister of Mr. Sarit Tangtrongwechakij and Mr. Adisak Tangtrongweachakit	Position in the Company & Subsidiaries: 10 Companies		
				1995 - Present	Director/ Executive Committee Member/ Risk Management Committee Member/ Nomination and Compensation Committee Member/ Corporate Governance Committee Member/ Senior Deputy Managing Director (Domestic Investment: Commercial)	Buriram Sugar Public Company Limited
				2011 - Present	Director/ Executive Committee Member/ Senior Deputy Managing Director (Marketing Department)	Buriram Sugar Factory Co., Ltd.
				2010 - Present	Director	Buriram Sugarcane Research and Development Co., Ltd.
				2005– Present	Director	Buriram Energy Co., Ltd.
				2011– Present	Director	Key Brand Fertilizer Co., Ltd.
				2011– Present	Director	Buriram Power Co., Ltd
				2015– Present	Director	Buriram Power Plus Co., Ltd.
				2015– Present	Director	Chamni Sugar Factory Co., Ltd.
				2015– Present	Director	Buriram Sugar Capital Co., Ltd.
2018– Present	Director	Sugarcane Ecoware Co., Ltd.				
	Position in Listed Companies: -None-					
	Position in Other Limited Companies/ Organizations: 2 Companies					
	2012–Present	Director	Buriram Capital Co., Ltd.			
	2018–Present	Director	Ekachon Buriram Hospital			
Position in Competition/ Related to Businesses of the Company: - None -						
2018 Meeting Attendance: Annual General Meeting of Shareholder 1/1  Board of Directors’ Meetings: 6/7      Corporate Governance Committee’s Meeting 2/2 Risk Management Committee’s Meeting 4/4    Executive Committee’s Meeting 12/14 Nomination and Remuneration Committee’s Meeting 2/2  Forbidden Qualifications: Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.						

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
10. Mr. Sarit Tangtrongwechakij  Director, Executive Committee Member, Risk Management Committee Member and Senior Deputy Managing Director (International Investment) (Authorized Director)  Nationality: Thai Age: 47 years old Appointment Date: 25 June, 2004	- Bachelor of Business Administration (Management), Buriram Rajabhat University - Master of Art (Political Science, Politics and Government), Ramkhamhaeng University - Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors (IOD) - Director Certification Program (DCP) Class 242/2017, Thai Institute of Directors (IOD) - 2Morrow Scaler #1 by C Asean - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsarn	4.0499%  (32,889,000 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	Younger brother of Mr. Anant Tangtongwechakit, Mrs. Wanphen Punyaniran, Mrs. Jirawan Pongpichitkul and Miss Chittima Tangtrongwechakit and elder brother of Mr. Adisak Tangtrongweachakit	Position in the Company & Subsidiaries: 9 Companies		
				2004 - Present	Director/ Executive Committee Member/ Risk Management Committee Member/ Senior Deputy Managing Director (International Investment)	Buriram Sugar Public Company Limited
				2011 - Present	Director/ Executive Committee Member/ Senior Deputy Managing Director (Production Department)	Buriram Sugar Factory Co., Ltd.
				2010 - Present	Director/ Executive Committee Member	Buriram Sugarcane Research and Development Co., Ltd.
				2005– Present	Director/ Executive Committee Member	Buriram Energy Co., Ltd.
				2011– Present	Director	Key Brand Fertilizer Co., Ltd.
				2011– Present	Director/ Executive Committee Member	Buriram Power Co., Ltd
				2015– Present	Director/ Executive Committee Member	Buriram Power Plus Co., Ltd.
				2015– Present	Director	Chamni Sugar Factory Co., Ltd.
				2015– Present	Director	Buriram Sugar Capital Co., Ltd.
2017 Meeting Attendance:  Annual General Meeting of Shareholder 1/1 Board of Directors’ Meetings: 6/7  Risk Management Committee’s Meeting 4/4  Executive Committee’s Meeting 13/14  Forbidden Qualifications: Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations: 4 Companies		
				2010 -Present	Director/ Executive Committee Member	Siphandone Bolaven Development Co., Ltd.
				2010 -Present	Director/ Executive Committee Member	World International Network Co., Ltd
				2014 –Present	Director	Buriram Premium Bike Co., Ltd.
				2012–Present	Director	Buriram Capital Co., Ltd.
				Position in Competition/ Related to Businesses of the Company: - None -		

Name/ Position/ Nationality/ Age/Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
11. Mr. Adisak Tangtrongweachakit  Director, Executive Committee Member, Risk Management Committee Member, Nomination and Remuneration Committee Member, Corporate Governance Committee Member and Senior Deputy Managing Director (Domestic Investment: Energy Business) (Authorized Director)  Nationality: Thai Age: 45 years old Appointment Date: 25 June, 2004	- Bachelor of Business Administration (Marketing), University of the Thai Chamber of Commerce - Master of Business Administration (Management), Bellevue University, USA - Director Accreditation Program (DAP) Class 98/2012, Thai Institute of Directors (IOD) - Risk Management Program for Corporate Leaders (RCL) Class 4/2016, Thai Institute of Directors (IOD) - Director Certification Program (DCP) Class 246/2017, Thai Institute of Directors (IOD) - Board Nomination & Compensation Program (BNCP) 3/2018 Thai Institute of Directors (IOD) - Professional Strategic Management and Professional business management for executive by Dr. Tanai Charinsarn	4.0499%  (32,889,000 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	Younger brother of Mr. Anant Tangtongwechakit, Mrs. Wanphen Punyaniran, Mrs.Jirawan Pongpichitkul, Miss Chittima Tangtrongwechakit and Mr. Sarit Tangtrongwechakij	<b>Position in the Company &amp; Subsidiaries: 10 Companies</b>		
				2004 - Present	Director/ Executive Committee Member/ Risk Management Committee Member/ Nomination and Compensation Committee Member/ Corporate Governance Committee Member/ Senior Deputy Managing Director (Domestic Investment: Energy Business)	Buriram Sugar Public Company Limited
				2011 - Present	Director/ Executive Committee Member	Buriram Sugar Factory Co., Ltd.
				2010 – Present	Director	Buriram Sugarcane Research and Development Co., Ltd.
				2005– Present	Director/ Executive Committee Member/ Managing Director	Buriram Energy Co., Ltd.
				2011– Present	Director	Key Brand Fertilizer Co., Ltd.
				2011– Present	Director/ Executive Committee Member/ Managing Director	Buriram Power Co., Ltd
				2015– Present	Director/ Executive Committee Member/ Managing Director	Buriram Power Plus Co., Ltd.
				2015– Present	Director	Chamni Sugar Factory Co., Ltd.
				2015– Present	Director	Buriram Sugar Capital Co., Ltd.
				2018 - present	Director	Sugarcane Ecoware Co., Ltd.

<b>2017 Meeting Attendance:</b> Annual General Meeting of Shareholder 1/1  Board of Directors' Meetings: 7/7    Corporate Governance Committee's Meeting 2/2 Risk Management Committee's Meeting 4/4    Executive Committee's Meeting 14/14 Nomination and Remuneration Committee's Meeting 2/2  <b>Forbidden Qualifications:</b> Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.					
			<b>Position in Listed Companies:</b> -None-		
			<b>Position in Other Limited Companies/ Organizations:</b> 2 Companies and 1 Organization		
			2007 – Present	Director	B.R.S. Train Terminal Logistics Co., Ltd.
			2014 – Present	Vice Chairman of Board of Directors	The Federation of Buriram Industries
			2012 – Present	Director	Buriram Capital Co., Ltd.
<b>Position in Competition/ Related to Businesses of the Company:</b> - None -					

Name/ Position/ Nationality/Age	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
12. Mr. Pattarapong Pongsawasdi  Deputy Managing Director (Foreign Affairs and Industry Policy, and Investor Relations)  Nationality: Thai Age: 50 years old	- Bachelor of Political Science, Chulalongkorn University  - Master of Art (International Relations) University of Wollongong, Australia  - How to Develop a risk Management Plan (HRP), Thai Institute of Directors (IOD)	No Share	-None-	Position in the Company & Subsidiaries:		
				2017 – Present	Deputy Managing Director (Foreign Affairs and Industry Policy, and Investor Relations)	Buriram Sugar Public Company Limited
				2013 – 2017	Senior Assistant Managing Director (Foreign Affairs and Industry Policy, and Investor Relations)	Buriram Sugar Factory Co., Ltd.
				2018 – Present	Deputy Managing Director in Foreign Sale Dept.	
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations:		
				2013 – Present	Director	Thai Sugar and Bio-Energy Producers Association (TSEA)
				2014 – Present	Director	Thai Sugar Millers Corporation Limited
				2003 – 2013	Manager	Thai Sugar and Bio-Energy Producers Association (TSEA)
				2005 – 2013	Secretary	Coordinating Committees for 3 Associations of Sugar Manufacturing Factory
Position in Competition/ Related to Businesses of the Company: - None -						
Forbidden Qualifications: Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.						

Name/ Position/ Nationality/Age	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
13. Mr. Pitak Chaosoun  Deputy Managing Director of Financial and Operations Group (CFO)  Nationality: Thai Age: 45 years old  CFO Appointed Date: November 21, 2018	- Bachelor of Business Administration (Accounting), Ramkhamhaeng University  - Master of Business Administration (Business Administration) Ramkhamhaeng University  - Strategic CFO in Capital Markets, Module 4 The Stock Exchange of Thailand  - PWC Thailand Symposium 2017 ‘Dealing with disruption and adapting to survive and thrive’ (PWC)- 2017 Thai Financial Reporting Standards (Concise 502), Federation of Accounting Professions  -2017 Thai Financial Reporting Standards (Concise503), Federation of Accounting Professions  - Transfer Pricing Documentation (PWC)  -2017 Thai Financial Reporting Standards (Concise601), Federation of Accounting Professions  -Accounting for Financial Instrument Module 1/2018, Federation of Accounting Professions  -Anti-Corruption in Organization Module 16, Federation of Accounting Professions  -PWC Thailand Symposium 2018 ‘Managing Challenges to unleash corporate growth’  -How to Develop a Risk Management Plan(HRP), Thai Institute of Director  -Boardroom success though financing & Investment, Thai Institute of Director	0.0004%  (3,240 shares)  (As of December 28, 2018/ no share held by a spouse and underage child)	-None-	Position in the Company & Subsidiaries:		
				2018 –Present	Deputy Managing Director (Finance & Operation) / CFO	Buriram Sugar Public Company Limited
				2017 – 2018	Deputy Managing Director (Finance & Operation)	Buriram Sugar Factory Co., Ltd.
				2017 – 2018	Deputy Managing Director	
				2013 – 2017	Senior Assistant Managing Director (Finance & Operation)	
				2006 – 2012	Financial and Accounting Manager	
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations:		
				2015-Present	Vice Chairman of Federation of Industries	Federation of Buriram Industries
				Position in Competition/ Related to Businesses of the Company: - None –		
				Forbidden Qualifications: Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.		
Training Hour of Related Accounting Course: 20 hours in 2018						

Name/ Position/ Nationality/Age	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience Past 5 Years - Present		
				Period	Position	Company
14. Mr. Somyot  Changyongsuwan  Assistant Managing Director in Accounting  (Accounting Controller)  Nationality: Thai  Age: 33 years old    Accounting Controller  Appointed Date: November 21, 2018	- Bachelor Degree with Second Class Honours, Faculty of Liberal Arts and Management Sciences (Accountancy), Kasetsart University  - Federation of Accounting Training course  1. CFO in Practice Certification Year 8  2. Orientation Course CFO Focus on Financial Reporting Year 4   3. Orientation Course For Chief Accountants Focusing on Financial on Financial report (Chief Accountant)  - PwC Thailand Training course  1. PwC Thailand Symposium 2018 “Managing challenges to unleash corporate growth”  2. PwC Thailand Symposium 2017 ‘Dealing with disruption and adapting to survive and thrive’  - Dharmniti Training course  1. The Professional Tax Planning Strategies  2. The Professional Analysis Financial Statement	No Share	-None-	Position in the Company & Subsidiaries:		
				2018 –Present	Assistant Managing Director in Accounting (Accounting Controller)	Buriram Sugar Public Company Limited
				2017 – 2018	Senior Accounting and Finance Manager	
				2014 - 2016	Senior Costing Manager	
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations: -None-		
				Position in Competition/ Related to Businesses of the Company: - None -		

Name/ Position/ Nationality/Age/ Appointment Date	Education	Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
15. Miss Patcharee  Kosanam  Director Office Manager and Company Secretary   Nationality: Thai  Age: 33 years old   Appointment Date: 12 November, 2015	-Bachelor's degree of Arts (Second-Class Honor), Silpakorn University  -The trainings related to a company secretary’s duties by the Thai Institute of Directors (IOD): • Company Secretary Program (CSP), Class 50/2013 • Effective Minute Taking (EMT), Class 25/2013 • Board Reporting Program (BRP), Class 10/2013 • Company Reporting Program (CRP), Class 5/2013  - Advances for Corporate Secretaries), Class 2/2016, Thai Listed Companies Association  - Assist your BOD in Leading Through disruption with CG Perspective by Deloitte Touche Tohmatsu Jaiyos Co.,Ltd  - Workshop for Professional Development, Thai Listed Companies Association  - Inaugural Corporate Governance Conference 2018, Stock Exchange of Thailand and The Office of the Securities and Exchange Commission  - Assist your BOD in Leading Through disruption with CG Perspective, Deloitte Touche Tohmatsu Jaiyos Co.,Ltd.	No Share	-None-	Position in the Company & Subsidiaries:		
				2015 - Present	Director Office Manager and Company Secretary	Buriram Sugar Public Company Limited
				2006 – 2014	Assistant to Company Secretary	
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations:		
				2014 – 2015	Executive Secretary to Executive Vice President of Corporate and Communications Department	Central Group Company Limited
Position in Competition/ Related to Businesses of the Company: - None -						

**Company Secretary's Responsibilities**

The company secretary must comply with Section 89/15 and Section 89/16 of the Securities and Exchange Act (No.4) B.E. 2551 with effective date on August 31, 2008 (including the amendments). The company secretary must perform duties with responsibility, carefulness and honesty, as well as follow the laws, objectives, the company's articles of association, board's resolutions, and resolution of shareholders' meeting. The details of company secretary's responsibilities according to the laws are as follows;

1. To prepare and archive the following documents:
  - A. Directors' registration
  - B. Notice of the Board of Directors' meeting, minutes of the Board of Directors' meeting, and the annual report
  - C. Notice of the shareholders' meeting, and minutes of shareholders' meeting
2. To maintain document relating to the interest reports filed by directors or executives, and submit such copies in compliance with the Section 89/14 to the Chairman of the Board of Directors and Chairman of the Audit Committee to acknowledge within 7 workdays from date of receiving the reports.
3. To carry out other proceedings as prescribed by the Capital Market Supervisory Board.

Moreover, the company secretary has other duties as assigned by the company (or the Board of Directors) as follows;

- To provide preliminary advice pertaining to laws and relevant regulations and to monitor proper and regular compliance of the Board of Directors' affairs according to the laws.
- To organize the Board of Directors' meeting and shareholders' meeting.
- To coordinate with the other departments in the company to ensure the compliance with resolutions of the Board of Directors and shareholders' meeting.
- To coordinate with the governing bodies such as the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as to oversee the disclosure of information and file the relevant reports to the governing bodies and the public completely as required by laws.
- Other duties as assigned by the Board of Directors and the company

**Position of directors or executives in subsidiaries, associates, or related companies**

	Company	Subsidiaries								
Name	BRR	BSF	BRD	BEC	BPC	KBF	BPP	CSF	BSC	SEW
Mr. Prachuab Chaityasan	X	-	-	-	-	-	-	-	-	-
Mrs. Seenuat Tasanapant	/	-	-	-	-	-	-	-	-	-
Mr. Sirichai Sombutsiri	/	-	-	-	-	-	-	-	-	-
Assoc. Prof. Dr. Djitt Laowattana	/	-	-	-	-	-	-	-	-	-
Mr. Vichate Tantiwanich	/	-	-	-	-	-	-	-	-	-
Mr. Anant Tangtongwechakit	/ // /// ////	X // /// ////	X //	X //	X //	X //	X //	X	X	X
Mrs. Wanphen Punyaniran	/	-	-	-	-	/ // ///	-	-	-	-
Mrs. Jirawan Pongpichitkul	/ // ////	/ //	/ // ///	/	/	/ //	/	/	/	-
Miss Chittima Tangtrongwechakit	/ // ////	/ // ////	/	/	/	/	/	/	/	/
Mr. Sarit Tangtrongwechakit	/ // ////	/ // ////	/ //	/ //	/ //	/	/ //	/	/	-
Mr. Adisak Tangtrongwechakit	/ // ////	/ //	/	/ // ///	/ // ///	/	/ // ///	/	/	/
Mr. Pattarapong Pongsawasdi	////	////	-	-	-	-	-	-	-	-
Mr. Pitak Chaosoun	////	-	-	-	-	-	-	-	-	-

**Remarks:** X = Chairman / = Director // = Executive Director /// = Managing Director //// = Executive

**Directors and executives of the subsidiary operating the core business**

The subsidiary that generates more than 10% of the total revenue in latest fiscal year on profits and losses financial statements is **Buriram Sugar Factory Co., Ltd. (BSF)**.

**Board of Directors of BSF :** As of 31 December 2018, Board of Directors consisted of 5 directors as follows:

Name	Position
1. Mr. Anant Tangtongwechakit	Chairman
2. Mrs. Jirawan Pongpichitkul	Director
3. Miss Chittima Tangtrongwechakit	Director
4. Mr. Sarit Tangtrongwechakit	Director
5. Mr. Adisak Tangtrongwechakit	Director

### Executive Committee of BSF

As of 31 December 2018, Executive Committee consisted of 5 members as follows:

Name	Position
1. Mr. Anant Tangtongwechakit	Chairman of the Executive Committee
2. Mrs. Jirawan Pongpichitkul	Member of the Executive Committee
3. Miss Chittima Tangtrongwechakit	Member of the Executive Committee
4. Mr. Sarit Tangtrongwechakij	Member of the Executive Committee
5. Mr. Adisak Tangtrongweachakit	Member of the Executive Committee

### Executives

As of 31 December 2018, there were 7 executives as follows:

Name	Position
1. Mr. Anant Tangtongwechakit	Managing Director
2. Miss Chittima Tangtrongwechakit	Senior Deputy Managing Director in Marketing
3. Mr. Sarit Tangtrongwechakij	Senior Deputy Managing Director in Production
4. Mr. Yanyong Kittithatphongphon	Deputy Managing Director in Production
5. Mr. Pattarapong Pongsawasdi	Deputy Managing Director in Foreign Sale Dept.
6. Mr. Adul Suravudhikul	Deputy Managing Director in Financial Management (Credit)
7. Mr. Nopanant Phoolsap	Assistant Managing Director in Production

Thus, the details of the directors and executives of the subsidiary operating the core business are stated in the “Details of the Boards of Directors, Executive Members, Controlling Persons and Company Secretary” of Buriram Sugar Public Company Limited as mentioned above. Regarding the details of the executives in the level 1-3 and 5 are also disclosed in “Details of the Boards of Directors, Executive Members, Controlling Persons and Company Secretary” of Buriram Sugar Public Company Limited as well. In addition, the details of the executives in the level 4, 6 and 7 are as follows:

Name/ Position/ Nationality/ Age	Education	BRR’s Shares Hold (%)	Family Relationship Between Directors and Executives	Work Experience		
				Past 5 Years - Present		
				Period	Position	Company
No.4 Mr.Yanyong Kittitachpongporn Deputy Managing Director in Production  Nationality: Thai Age: 67 years old	- Bachelor of Science Program in Chemistry, Chiang Mai University  - How to Develop a Risk Management Plan (HRP), Thai Institute of Directors (IOD)	0.0098%  (80,040 Shares)  (Owned by 62,040 shares and Mrs. Kanitha Kittitachpongporn, spouse owning 18,000 shares)  (As of December 28, 2018/ Including spouse’s but no share held by an underage child)	-None-	Position in the Company & Subsidiaries:		
				2011 – Present	Deputy Managing Director in Production	Buriram Sugar Factory Company Limited
				2009 – 2010	Assistant Managing Director in Production	
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations: - None -		
				Position in Competition/ Related to Businesses of the Company: - None -		
No.6 Mr.Adul Suravudhikul Deputy Managing Director in Financial Management (Credit)  Nationality: Thai Age: 55 years old	- Bachelor of Accountancy, Thammasat University  - Master of Business Administration (MIS), St. Joseph’s University, USA  - Director Accreditation Program (DAP) Class 136/2017 Thai Institute of Directors (IOD)  - How to Develop a risk Management Plan (HRP), Thai Institute of Directors (IOD)	No Share	-None-	Position in the Company & Subsidiaries:		
				2015 – Present	Deputy Managing Director in Financial Management	Buriram Sugar Public Company Limited
				2018 – Present	Deputy Managing Director in Financial Management (Credit)	Buriram Sugar Factory Company Limited
				Position in Listed Companies:		
				Position in Other Limited Companies/ Organizations: -None-		
				1999 – 2015	Senior Director (Investment Banking)	UOB (Thai) Public Company Limited
				Position in Competition/ Related to Businesses of the Company: - None -		
No.7 Mr. Nopanant Poonsub Assistant Managing Director in Production  Nationality: Thai Age: 53 years old	- Bachelor of Chemical Engineering, Prince of Songkla University	0.0037%  (30,600 shares)  (As of December 28, 2018/ No share held by a spouse and underage child)	-None-	Position in the Company & Subsidiaries:		
				1997 – Present	Assistant Managing Director in Production	Buriram Sugar Factory Company Limited
				Position in Listed Companies: -None-		
				Position in Other Limited Companies/ Organizations: - None -		
				Position in Competition/ Related to Businesses of the Company: - None -		

## BRR Securities Holding of Directors and Executives in 2018

Name	Position	Amount of Ordinary Shares as of 29 December 2017	Method of Acquisition and Disposition				Amount of Ordinary Shares as of 28 December 2018	% Total Number of Voting Rights	Remark
			Buy	Sell	Received	Transfer			
1. Mr. Prachuab Chaiyasan	Chairman of Board of Directors (Independent Director) and Chairman of Audit Committees	405,000	-	-	-	-	405,000	0.0499	
2. Mr. Anant Tangtongwechakit	Director, Chairman of Executive Committees, Chairman of Risk Management Committees and Managing Director (Executive)	33,034,320 *(including his spouse's 25,320 shares)	-	-	-	-	**33,124,320 *(including his spouse's 25,320 shares)	4.0788	His spouse is Mrs.Sureewan Tangtong wechakit.
3. Mrs. Wanphen Punyaniran	Director (Executive)	32,889,000	-	-	-	-	**32,939,000	4.0560	
4. Mrs. Jirawan Pongpichitkul	Director, Executive Committee Member and Risk Management Committee Member (Executive)	32,889,000	-	-	-	-	32,889,000	4.0499	
5. Miss Chittima Tangtrongwechakit	Director, Executive Committee Member, Risk Management Committee Member, Nomination and Compensation Committee Member and Corporate Governance Committee Member (Executive)	32,889,000	-	-	-	-	32,889,000	4.0499	
6. Mr. Sarit Tangtrongwechakij	Director, Executive Committee Member and Risk Management Committee Member (Executive)	32,889,000	-	-	-	-	32,889,000	4.0499	
7. Mr. Adisak Tangtrongweachakit	Director, Executive Committee Member, Risk Management Committee Member, Nomination and Compensation Committee Member and Corporate Governance Committee Member (Executive)	32,889,000	-	-	-	-	32,889,000	4.0499	

Name	Position	Amount of Ordinary Shares as of 29 December 2017	Method of Acquisition and Disposition				Amount of Ordinary Shares as of 28 December 2018	% Total Number of Voting Rights	Remark
			Buy	Sell	Received	Transfer			
8. Mr. Sirichai Sombutsiri	Independent Director and Audit Committee Member	405,000	-	-	-	-	405,000	0.0499	
9. Mrs. Seenual Tasanapant	Independent Director, Audit Committee Member, Chairman of Corporate Governance Committees and Chairman of Nomination and Compensation Committees	-	-	-	-	-	-	-	No BRR's Shares
10. Assoc. Prof. Dr. Djitt Laowattana	Independent Director and Corporate Governance Committee Member	-	-	-	-	-	-	-	No BRR's Shares
11. Mr. Vichate Tantiwanich	Independent Director and Nomination and Compensation Committee Member	-	-	-	-	-	-	-	No BRR's Shares
12. Mr. Pattarapong Pongsawasdi	Deputy Managing Director in Investor Relations and International Affair and Industrial Policy	-	-	-	-	-	-	-	No BRR's Shares
13. Mr. Pitak Chaosoun	Deputy Managing Director in Finance and Operation Group (CFO)	3,240	-	-	-	-	3,240	0.0004	

**Remark:** - \*The holding of ordinary shares of any directors and executives is included the shares owned by spouse or the person who lives together as husband and wife and underage child according to Report on Executive's securities holding under Section 59.

- \*\*The directors and executives no. 2 and no. 3 bought BRR's shares in Year 2018 and reported the change in securities holding in BRR to SEC on January 22 and 23, 2018 respectively.

- The executive definition in accordance with the notification of the Capital Market Supervisory Board No. TorChor. 23/2008