

1. Details of the Boards of Directors, Executive Members, Controlling Persons and Company Secretary

1.1 Details of the Boards of Directors, Executive Members, Controlling Persons and Company Secretary are disclosed as below;

212 Details of the Board of Directors, Executive Members, Controlling Persons and Company Secretary are disclosed as below:							
Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
1. Mr. Sujarit Patchimnun <div><div>▪ Chairman at May 10, 2016</div><div>▪ Chairman of the Nomination and Remuneration Committee at May 10, 2016</div><div>▪ Authorized Director</div></div>	71	<div><div>▪ M.A. in political science, Thammasat University</div><div>▪ B.A. in political science, Thammasat University</div><div>▪ Director Accreditation Program (DAP) 41/2005 Thai Institute of Directors Association</div></div>	- None -	- None -	2004 –2006	Permanent Secretary of the Ministry of Interior	Ministry of Interior
					2002 – 2006		Director-General of Department of Local Administration
					2004 – 2006	Listed Companies Director	Ratchaburi Electricity Generating Holding PLC.
					2007 – Present	Director	Saha Pathanapibul PLC.
					2013– Present	Audit Committee/ Independent Director	Pan Asia Footwear PLC.
					2016 - Present	Director	Saha Pathana Inter-Holding PLC.
					Other Companies (non Listed Companies) Positions in Sahacogen & Affiliates: Chairman of 1 company and Director of 2 companies		
Competitive Business related to Company's Business						-None-	

Other positions in other companies in the previous year affected his duties significantly: None

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
2. Mr. Boonsithi Chokwatana ▪ Director at March 6, 2003 ▪ Authorized Director	79	<ul style="list-style-type: none"> ▪ The Honorary Doctorate Degree in Business Administration, <ol style="list-style-type: none"> 1. Burapha University 2. Thammasat University 3. National Institution of Development Administration 4. University of the Thai Chamber of Commerce ▪ The Honorary Doctorate Degree in Engineering, Khon Kaen University ▪ The Honorary Doctorate Degree in Laws, Waseda University ▪ The Honorary Doctorate Degree in textiles and clothing, Rajamangala University of Technology Bangkok ▪ Director Accreditation Program (DAP) 3/2003 ▪ Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association 	1.88	Brothers	1972 – Present 1975 – 2010 2010 – 2016 2016 – Present 1991 – 2016 May 2016 – Dec. 2016 Present 1990 - 2010 2010 - Present 2004 - 2015 2015 - Present 1961 - 2010 2010 - Present 1980 - 2010 2010 – Present	Listed Companies Chairman Chairman Advising Director Advisory of Board of Directors Vice Chairman Honorary Advisory Director Honorary Advisor Advising Director Advisor Director/ Chairman of the Executive Board Chairman/ Chairman of the Executive Board/ Chairman of the Nomination and Remuneration Committee Chairman Honorary Chairman Advising Director Board Advisor Other Companies (non Listed Companies) Competitive Business related to Company's Business	Thai President Foods PLC. Thanulux PLC. Thanulux PLC. Thanulux PLC. I.C.C. International PLC. I.C.C. International PLC. I.C.C. International PLC. Thai Wacoal PLC. Thai Wacoal PLC. Saha Pathana Inter-Holding PLC. Saha Pathana Inter-Holding PLC. Saha Pathanapibul PLC. Saha Pathanapibul PLC. Textile Prestige PLC. Textile Prestige PLC. 32 -None-

Other positions in other companies in the previous year affected his duties significantly: None

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
4. Mr. Thirasak Vikitset ▪ Director at March 6, 2003 ▪ Chairman of Executive Board at March 6, 2007 ▪ Director of the Nomination and Remuneration Committee at February 27, 2009 ▪ Authorized Director	65	▪ MBA, Clark University: Worcester, Massachusetts, USA ▪ Bachelor of Chemical Engineering Worcester Polytechnic Institute, Massachusetts, USA ▪ Director Accreditation Program (DAP) 3/2003 ▪ Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association	0.21	- None -	1985 – Present	<u>Listed Companies</u> Managing Director/ Chairman of the Executive Board/ Director of the Nomination and Remuneration Committee <u>Other Companies (non Listed Companies)</u> Positions in Sahacogen & Affiliates: Director of 3 companies <u>Competitive Business related to Company's Business</u>	S&J International Enterprises PLC. 19 -None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

[illegible]

Remark : * Including shares held by the spouse and minor children.

[illegible]

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
9. Mr. Nophorn Bhongsvej <ul style="list-style-type: none">Independent Director at March 30, 2003Chairman of the Audit Committee at March 29, 2006Director of the Nomination and Remuneration Committee at February 27, 2009	69	<ul style="list-style-type: none">B.A. Oregon State University (ECON.)M.S. Oregon State University (ECON.)Director Accreditation Program (DAP) 38/2005Director Certification Program (DCP) 71/2006Audit Committee Program (ACP) 12/2006 Thai Institute of Directors Association	- None -	- None -	2010 - Present 2015 – Present	Listed Companies Independent Director/Chairman of the Audit Committee Audit Committee/Independent Director/Chairman of Corporate Governance Committee Other Companies (non Listed Companies) Competitive Business related to Company's Business	Saha Pathana Inter-Holding PLC. I.C.C. International PLC. 1 -None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
10. Pol. Gen. Somchai Prabhasabhakdi ▪ Independent Director at March 30, 2005 ▪ Director of the Audit Committee at March 30, 2005	74	▪ Master of Public Administration (M.P.A.), National Institution of Development Administration ▪ F.B.I. Academy, USA (Class 93) ▪ Chief of the Army Guard Staff (Class 53) ▪ National Defence College (Class 6) ▪ Director Accreditation Program (DAP) 25/2004 ▪ Director Certification Program (DCP) 51/2004 ▪ Audit Committee Program(ACP) 2/2004 ▪ Role of The Chairman Program (RCP) 12/2005 Thai Institute of Directors Association	- None -	- None -	1993 – 1996	Deputy Commissioner of Metropolitan Police	Metropolitan Police
					1996 - 1997	Commissioner of Provincial Police Region 1	Metropolitan Police
					1997 - 2000	Commissioner of Provincial Police Region 2	Metropolitan Police
					2000 – 2002	Assistance Commissioner General, Royal Thai Police	Metropolitan Police
					2002 - 2002	Advisor to the Office of the Prime Minister	Office of the Prime Minister
					2004 – 2006	Listed Companies Independent Director/ Chairman of the Audit Committee	MCOT PLC.
					2004 – 2015	Independent Director/ Director of the Audit Committee	I.C.C. International PLC.
					2015 - Present	Director of the Audit Committee/ Independent Director/ Chairman of the Corporate Governance Committee	S&J International Enterprises PLC.
					Other Companies (non Listed Companies)		-None-
					Competitive Business related to Company’s Business		-None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
11. Mr. Amorn Asvanunt <div><div>▪ Independent Director at March 6, 2003</div><div>▪ Director of the Audit Committee at March 6, 2003</div></div>	68	<div><div>▪ MBA. Bowling Green State University, Ohio, USA</div><div>▪ Bachelor of Accountancy, Chulalongkorn University</div><div>▪ Director Accreditation Program (DAP) 4/2003 Thai Institute of Directors Association</div></div>	0.10	- None -		Listed Companies	
					2005 – 2014	Independent Director/ Director of the Risk Management Committee	Thai Military Bank PLC.
					1999 – Present	Independent Director/ Director of the Audit Committee	I.C.C. International PLC.
					2006 – Present	Chairman of the Risk Management Committee	I.C.C. International PLC.
					2002 – Present	Independent Director/ Chairman of the Audit Committee	People’s Garment PLC.
					2002 – Present	Independent Director/ Director of the Audit Committee	Far East DDB PLC.
					2005 – Present	Independent Director/ Director of the Risk Management Committee/ Chairman of the Nomination and Remuneration Committee	Krungdhep Sophon PLC.
					2015 – Present	Independent Director	MFC Asset Management PLC.
						Other Companies (non Listed Companies)	1
						Competitive Business related to Company’s Business	-None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
12. Admiral Apiwat Srivardhana ▪ Independent Director at April 22, 2013	64	<ul style="list-style-type: none"> Bachelor of Science, Royal Thai Naval Academy National Defence College (NDC) Director Accreditation Program (DAP) 109/2014 Director Certification Program (DCP) 197/2014 Role of the Chairman Program (RCP) 36/2015 Thai Institute of Directors Association 	- None -	- None -	2014-Present	Chairman of the Board <u>Listed Companies</u> <u>Other Companies (non Listed Companies)</u> <u>Competitive Business related to Company's Business</u>	Port Authority of Thailand -None- -None- -None-
Other positions in other companies in the previous year affected his duties significantly: None							
13. Mr. Suthep Dansiriviroj ▪ Director at November 7, 2013 ▪ Executive Director at May 14, 2012 ▪ Chairman of the Risk Management Committee at May 6, 2014 ▪ Authorized Director	68	<ul style="list-style-type: none"> B.A accountancy, Thammasat University Risk Management Committee Program (RMP) 5/2014 Director Accreditation Program (DAP) 32/2005 Director Certification Program (DCP) 60/2005 Thai Institute of Directors Association 	- None -	- None -	2008- 2013 1996- 2004 2005-2014 2014-Present	<u>Listed Companies</u> Independent Director/ Chairman of the Audit Committee Senior Executive Vice President Director/ Executive Director/ Director of the Nomination and Remuneration Committee Director <u>Other Companies (non Listed Companies)</u> <u>Competitive Business related to Company's Business</u>	M Pictures Entertainment PLC. Bank of Asia PLC. Inter Far East Engineering PLC. S&J International Enterprises PLC. 3 -None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	*Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
14.Mrs. Pannee Chantavoraluk ▪ Company Secretary at March 28, 2008	60	<ul style="list-style-type: none">▪ B.A accountancy, Thammasat University▪ Company Secretary Program (CSP) 11/2005 Thai Institute of Directors Association	0.01	- None -	2000 -Present 2016 - Present	Listed Companies Internal Audit Manager/ Secretary to the Audit Committee Director of the Risk Management Committee Other Companies (non Listed Companies) Competitive Business related to Company's Business	S&J International Enterprises PLC. S&J International Enterprises PLC. 5 -None-
Other positions in other companies in the previous year affected his duties significantly: None							

Remark : * Including shares held by the spouse and minor children.

Name / Position	Age	Education	Shares hold (%)	Family Relationship Between directors	Past 5 years experiences		
					Period	Position	Company Name
15. Mr. Teerayuth Kaewcoon ▪ General Manager	51	▪ Bachelor of Industrial Engineering, King Mongkut's University of Technology North Bangkok	-None-	-None-		Listed Company Other Companies (non Listed Companies) Competitive Business related to Company's Business Other positions in other companies in the previous year affected his duties significantly	-None- -None- -None- -None-
16. Mr. Apipong Vischuveskamin ▪ Business Development Manager	42	▪ Master of Economics, National Institute of Development Administration	-None-	-None-		Listed Company Other Companies (non Listed Companies) Competitive Business related to Company's Business Other positions in other companies in the previous year affected his duties significantly	-None- -None- -None- -None-
17. Mr. Thanawat Kamsri ▪ Biomass Fired Power Plant Management Department Manager	43	▪ Master of Business Administration, Burapha University	-None-	-None-		Listed Company Other Companies (non Listed Companies) Competitive Business related to Company's Business Other positions in other companies in the previous year affected his duties significantly	-None- -None- -None- -None-
18. Miss Penpak Vongrakvanich ▪ Accounting Division Manager	47	▪ Bachelor of Accounting, Bangkok University ▪ Master of Business Administration, Burapha University	-None-	-None-		Listed Company Other Companies (non Listed Companies) Competitive Business related to Company's Business Other positions in other companies in the previous year affected his duties significantly	-None- -None- -None- -None-

1.2 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. The company secretary must perform duties with responsibility, carefulness and honesty as well as follow laws, objectives, Articles of Association, Board's resolutions, resolution of shareholders' meeting, and other duties as assigned by the Board of Directors. The details of company secretary's responsibilities are disclosed in "8.3 Company Secretary".

2. The Position of Directors in Related Companies

Attachment 1

	Name	Company	Subsidiaries			Related Companis												
		SCG	SGN	SGF	SGE	SPC	ICC	SPI	S&J	PAF	PG	TNL	WACOAL	ILC	CA	OEG	TF	FE
1	Mr. Sujarit Patchimnun	X	I	X	I	I		I		IV								
2	Mr. Boonsithi Chokwatana	I				X	XX	X,*				**	**	XXX			X	
3	Mr. Boonkiet Chokwatana	I	X		X		*	I	X	*	X				X			
4	Mr. Thirasak Vikitset	I,*	I	I	I				II,*							I		
5	Mr. Atthakorn Glankwamdee	I	I	I	I				V,VI,***									
6	Mr. Tanong Srichit	I	I		I			****,***										
7	Mr. Viroj Theeravatvatee	II	II	II	II													
8	Mr. Suthep Dansiriviroj	I							I									
9	Mr. Nophorn Bhongsvej	III					IV	IV										
10	Pol. Gen. Somchai Prabhasabhakdi	IV					IV		IV									
11	Mr. Amorn Asvanunt	IV					IV,VI				III							IV
12	Mr. Boonyarith Mahamontri	I				I												
13	Admiral Apiwat Srivardhana	I																

Remark :

- X = Chairman

XX = Vice Chairman

XXX = Advisory Chairman

I = Director

II = Managing Director/President

III = Independent Director/Chairman of Audit Committee

IV = Independent Director/ Audit Committee

V = Executive Vice President

VI = Risk Management Committee/Chairman of Risk Management Committee

* = Chairman of Executive Board

** = Advisory Director

*** = Executive Director

**** = Senior President

***** = Senior Vice President
- SCG = Sahacogen (Chonburi) PLC.

SGN = Sahacogen Green Co., Ltd.

SGF = Sahagreen Forest Co., Ltd.

SGE = Sahagreen Energy Co., Ltd.

SPC = Saha Pathanapibul PLC.

ICC = I.C.C. International PLC.

SPI = Saha Pathana Inter-Holding PLC.

S&J = S & J International Enterprises PLC.
- PAF = Pan Asia Footwear PLC.

PG = People's Garment PLC.

TNL = Thanulux PLC.

TF = Thai President Foods PLC.

FE = Far East DDB PLC.
- WACOAL = Thai Wacoal PLC.

ILC = International Laboratories Corp., Ltd.

CA = Champ Ace Co., Ltd.

OEG = Operational Energy Group Ltd.

3. Offence record of the company directors, the management and controlling persons

During the past 5 years, there was no offence record committed by the company directors and the management, in violation of the provisions under the Securities and Exchange Act B.E. 2535, and the Derivatives Act B.E. 2546.