




Board of Directors

Name - Last Name	: Mr.Buntoeng Vongkusolkit	
Current Positions	: Chairman	
Age	: 66 years	
Date of Appointment	: 1 January 2000	
Working Period of Director	: 22 years	
Education/Training	<ul style="list-style-type: none"> : • Agriculture & Cooperatives Executive Program (ACE 1) • Honorary Doctorate Degree of Agriculture (Innovative Agriculture), Khon Kaen University¹ • Master of Political Science, Ramkhamhaeng University • Bachelor of Political Science, Ramkhamhaeng University • The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 5, Thailand Energy Academy² • TLCA Leadership Development Program (LDP 1) at Thai Listed Companies Association • Ultra-Wealth –Invest Like a Master Investment Course Class 2, Economics Association Chulalongkorn University • The Senior Executive Program (Class 9/1995), Sasin Graduate Institute of Business Administration of Chulalongkorn University • Top Executive Program in Commerce and Trade (TEPCOT 5), The University of the Thai Chamber of Commerce • Management Problem Solving and Decision Making Program, Kepner-Tregoe, International, Princeton, New Jersey, U.S.A 	
Training related to Director's Roles	<ul style="list-style-type: none"> : • Certificate of Completion of Directors Certification Program (DCP 161/2012), Thai Institute of Directors • Certificate of Completion of Financial Statements for Directors (FSD 17/2012), Thai Institute of Directors Association 	
Other Current Positions	<ul style="list-style-type: none"> : • Director / Chairman of the Compensation Committee of Banpu Public Company Limited • Director, Mitr Phol Group' subsidiaries • Honorary Member, King Mongkut's Institute of Technology Ladkrabang Council 	
Work Experience	<ul style="list-style-type: none"> : • Acting Chief Operating Officer – Sugar Cane Management Business Group¹ • Senior Executive Vice President, Sugar Cane Development & Management Group¹ 	
Remark:	<ul style="list-style-type: none"> : 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector 2. Board Industry Experience - Utilities Industry in Utilities Sector 	

Name - Last Name	: Mr.Chanin Vongkusolkit	
Current Positions	: Director (Non-executive director)	
Age	: 69 years	
Date of Appointment	: 1 January 1983	
Working Period of Director	: 39 years	
Education/Training	: • Master of Business Administration (Finance), St. Louis University, Missouri, U.S.A.	
Training related to Director's Roles	: • Certificate of Completion of Directors Certification Refresher Course Program (DCP Re 3/2006), Thai Institute of Directors • Certificate of Completion of Directors Certification Program (DCP 20/2002), Thai Institute of Directors	
Other Current Positions	: • Chairman of the Board, The Erawan Group Public Co.,Ltd • Chairman of the Board, Banpu Public Company Limited • Director, Banpu Power Public Company Limited • Member of the Corporate Governance and Nomination Committee, Banpu Power Public Company Limite • Director, Faculty of Economics, Thammasat University • Chairman, Thammasat Economics Association • Director, Private Sector Collective Action Coalition Against Corruption Council (CAC) • Director, Thai Listed Companies Association • President, The Foundation for Better Life	
Work Experience	: • Senior Executive Officer, Banpu Public Company Limited ² • Chief Executive Officer, Banpu Public Company Limited ² • Commissioner, The Securities and Exchange Commission, Thailand • Task Force Chairperson, Task Force for Sustainability in Listed Companies, he Securities and Exchange Commission, Thailand	
Remark:	: Board Industry Experience - Utilities Industry in Utilities Sector	

Name - Last Name	: Dr. Pichet Durongkaveroj	
Current Positions	: Independent Director* Organization Development and Compensation Committee	
Age	: 67 years	
Date of Appointment	: 22 April 2020	
Working Period of Director	: 2 years	
Education/Training	: <ul style="list-style-type: none"> • Ph.D. in Public Policy and Management, Wharton School, University of Pennsylvania, USA • MEng.Sc.in Applied Solar Energy, Trinity University, Texas, USA² • Bachelor Degree in Electrical Engineering, The university of New South Wales, Commonwealth of Australia² 	
Training related to Director's Roles	: <ul style="list-style-type: none"> • Certificate of Completion of Directors Certification Program (DCP 290/2020), Thai Institute of Directors 	
Other Current Positions	: -	
Work Experience	: <ul style="list-style-type: none"> • Minister of Digital Economy and Society, Thailand • Minister of Science and Technology • Secretary General of the National Science Technology and Innovation Policy Office, Ministry of Science and Technology • Chairman of the Board of Directors, the National Science and Technology Development Agency • Chairman of the Board of Directors, Provincial Electricity Authority² • Director of the National Brain Institute, Ministry of University Affairs • Director of the Policy Innovation Center, King Mongkut's University of Technology Thonburi • Chairman of the e-ASEAN Working Group 	
Remark:	: 2. Board Industry Experience - Utilities Industry in Utilities Sector	

[*Independent Director's Definition](#)

Name - Last Name	:	Mr. Gavin Vongkusolkit	
Current Positions	:	Director (Non-executive director)	
Age	:	40 years	
Date of Appointment	:	21 January 2021	
Working Period of Director	:	1 year 3 months	
Education/Training	:	<ul style="list-style-type: none"> • Master of Business (Finance), 2004, The University of Sydney, Commonwealth of Australia • Bachelor of Arts (History & Government), 2002, The University of Sydney, Commonwealth of Australia 	
Training related to Director's Roles	:	<ul style="list-style-type: none"> • Certificate of Completion of Directors Certification Program (DCP 156/2012), Thai Institute of Directors Association • Certificate of Completion of Role of the Nomination and Governance Committee Program (RNG 4/2013), Thai Institute of Directors Association • Certificate of Completion of D Role of the Nomination and Governance Committee Program (RCC 17/2013), Thai Institute of Directors Association 	
Other Current Positions	:	<ul style="list-style-type: none"> • Founder/Managing Director Glowfish Offices • Founder/Director Ad Lib Hotel • Founder/Director Kuppadeli Cafes • Founder/Director Odtomato • Director The Erawan Group Plc. 	
Work Experience	:	<ul style="list-style-type: none"> • Director, Sarin Property Company Limited and Subsidiaries 	




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- Name - Last Name** : Assoc. Prof. Klanarong Sriroth
- Current Positions** : Director
- Age** : 71 years
- Date of Appointment** : March 2011
- Working Period of Director** : 11 years
- Education/Training** :
 - Doctor of Engineering (Biotechnology), Technical University of Berlin, Federal Republic of Germany
 - Master of Engineering (Biotechnology), Technical University of Berlin, Federal Republic of Germany
 - Master of Science (Food Technology), University of The Philippines at Los Banos, Republic of the Philippines
 - Bachelor of Science (Food Science), Kasetsart University, Thailand
- Training related to Director's Roles** :
 - Certificate of Completion of Directors Certification Program (DCP 162/2012), Thai Institute of Directors Association
- Other Current Positions** :
 - Head of Innovation and Research Development Institute Senior Expert, National Higher Education, Science, Research and Innovation Policy
 - Council (According to Order of the Prime Minister on 16 January 2017) Committee of The National Research Council, Chairman of Agricultural and Biological Division, National Research Council of Thailand
 - Subcommittee, Technical Research Program and Alternative Energy, National Science and Technology Development Agency
 - Project Evaluation Subcommittee under Energy Efficiency Plan. Energy Policy and Planning Office, Ministry of Energy
 - Working group on the restructuring of the sugarcane and sugar's industry system, Office of the Cane and Sugar Board, Ministry of Industry Office of the Cane and Sugar Board, Ministry of Industry
- Work Experience** :
 - Deputy Director, Agricultural and Agro-Industrial Product Improvement Institute, Kasetsart University
 - Associate Professor Department of Biotechnology, Faculty of Agro-Industry, Kasetsart University


Name - Last Name	:	Mr. Krisda Monthienvichienchai	
Current Positions	:	Director Vice Chairman of the Executive Committee	
Age	:	63 years	
Date of Appointment	:	2 May 2008	
Working Period of Director	:	14 years	
Education/Training	:	<ul style="list-style-type: none"> • Master of Business Administration (Marketing), Chulalongkorn University • Bachelor's Degree in Commerce and Accountancy (Accounting), Chulalongkorn University • The Wharton Advanced Management Program, University of Pennsylvania the Wharton School, Philadelphia Pennsylvania, (2008), U.S.A. • Challenges for Directors and Boards Operating Across Borders, Australian-Thai Chamber of Commerce • Beyond AEC and Free Trade Agreement Seminar • Thirty-Third International Area Conference, International Research Center for Energy & Economic Development • Top Executive Program in Commerce and Trade, (TEPCOT Class 2/2009), The University of the Thai Chamber of Commerce • Capital Market Academy Programs, (CMA Class 11/2010), Capital Market Academy • Advanced Security Management Program (ASMP Class 2/2011), The National Defence College of Thailand • The Executive Program in Energy Literacy for a Sustainable Future, (Class 1/2012) Thailand Energy Academy • Bhumipalung Phandin Program for Senior Executives, (BPP 2/2013), Chulalongkorn University • Office of Insurance Commission Advanced Insurance Institute, (OIC 3/2013), Office of Insurance Commission • Institute of Business and Industrial Development, (IBID Class 2/2015), Institute of Business and Industrial Development 	
Training related to Director's Roles	:	<ul style="list-style-type: none"> • Certificate of Completion of Directors Accreditation Program (DAP 42/2015), Thai Institute of Directors 	
Other Current Positions	:	<ul style="list-style-type: none"> • Director, Mitr Phol Group' subsidiaries 	
Work Experience	:	<ul style="list-style-type: none"> • Managing Director, China Business Group, Mitrr Phol Sugar Corporation Limited¹ • Director and Assistant Managing Director, Sales and Marketing, East Asia Sugar Group, People's Republic of China¹ 	
Remark	:	<ul style="list-style-type: none"> • 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector 	

Name - Last Name	: Mr. Verajet Vongkusolkit	
Current Positions	: Director : Chief Executive Officer-Thai Sugar, Energy and New Business	
Age	: 57 years	
Date of Appointment	: 1 March 2008	
Working Period of Director	: 14 years	
Education/Training	: <ul style="list-style-type: none"> • Bachelor Degree in Finance, Babson College University, USA • Senior Executive Program (SEP-33) , Sasin Graduate Institute of Business Administration of Chulalongkorn University • Leadership Communication Certificate Program 2017, Thailand Management Association (TMA) • Strategy and Innovation for Businesses in Asia , College of Management Mahidol University • A Night Out with CEOs , Thailand Management Association (TMA) 	
Training related to Director's Roles	: <ul style="list-style-type: none"> • Certificate of Completion of Directors Certification Program (DCP 24/2002), Thai Institute of Directors Association • Certificate of Completion of Board that Make a Difference (BMD 10/2020), Thai Institute of Directors Association 	
Other Current Positions	: <ul style="list-style-type: none"> • Chief Executive Officer-Thai Sugar, Energy and New Business Group • Director, Mitr Phol Group' subsidiaries • Director / Member of the Corporate Governance and Nomination Committee Banpu Public Company Limited • Vice-Chairman, CONNEXT ED Foundation 	
Work Experience	: <ul style="list-style-type: none"> • Senior Executive - Vice President, Energy Business, Mitr Phol Sugar Corporation Company Limited¹ 	
Remark:	: 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector	

Name - Last Name	: Mr. Chusak Vongkusolkit	
Current Positions	: Director : Chief Executive Officer of International Business	
Age	: 60 years	
Date of Appointment	: 1 April 2014	
Working Period of Director	: 8 years	
Education/Training	: <ul style="list-style-type: none"> • Master of Business Administration (Marketing) College of Notre Dame, U.S.A. • Bachelor of Marketing, Ramkhamhaeng University • A Night Out with CEOs, Class 7, Thailand Management Association. • Senior Executive Program, Michigan Ross School of Business • Enterprise Risk Management, Mitr Phol Development Institute • Corporate Risk Workshop, Mitr Phol Development Institute • Create Business Growth & Sustainability, Mitr Phol Development Institute • Developing Competitive Business Strategy, Mitr Phol Development Institute • Learn to be Strategic Thinkers (FLP3), Mitr Phol Development Institute • Learn Roles and Responsibility of Directors (FLP4), Mitr Phol Development Institute • Learn to build Public Support (FLP5), Mitr Phol Development Institute 	
Training related to Director's Roles	: <ul style="list-style-type: none"> • Certificate of Completion of Role of the Chairman Program (RCP 49/2022), Thai Institute of Directors Association • Certificate of Completion of Directors Certification Program (DCP 298/2020), Thai Institute of Directors Association 	
Other Current Positions	: <ul style="list-style-type: none"> • Chief Executive Officer of International Business • Director, Mitr Phol Group' subsidiaries 	
Work Experience	: <ul style="list-style-type: none"> • Managing Director, China Business Group, Mitrrphol sugar corporation limited¹ • Director and Assistant Managing Director, Sales and Marketing, East Asia Sugar Group, People's Republic of China¹ 	
Remark:	: 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector	

Name - Last Name	: Mrs. Amporn Kanjanakumnerd	
Current Positions	: Director Chief Executive Officer Wood Substitute Materials	
Age	: 57 years	
Date of Appointment	: 15 March 2017	
Working Period of Director	: 5 years	
Education/Training	: <ul style="list-style-type: none"> • Master of Management College of Notre Dame, Belmont, California (USA) • Bachelor of Business Administration (Finance and Banking), Assumption University • Top Executive Program in Commerce and Trade :TEPCOT, Commerce Academy • TMA Top Talk: Going "Global": Adaptation to Survive in the Next Era of Globalization, Thailand Management Association • Thailand Competitiveness Conference, Thailand Management Association • Beyond AEC and Free Trade Agreement Seminar, Public-Training • Winning with Strategy, Harvard University • Value Innovation Strategic Workshop 2012, Thammasat University • Advanced Management Program (AMP), The Wharton School • Leadership Communications Program, Thailand Management Association 	
Training related to Director's Roles	: <ul style="list-style-type: none"> • Certificate of Completion of Directors Certification Program (DCP 253/2018), Thai Institute of Directors 	
Other Current Positions	: <ul style="list-style-type: none"> • Director, Panel Plus Company Limited. • Director, United Standard Terminal Public Company Limited • Director, Mitr Phol Group' subsidiaries 	
Work Experience	: <ul style="list-style-type: none"> • Senior Executive Vice President, Marketing Sugar Business Group and Acting Managing Director, Particle board business group¹ • Managing Director, Particle board business group 	
Remark:	: 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector	

Name - Last Name	: Mr.Ataphol Vongkusolkit	
Current Positions	: Director (Non-executive director)	
Age	: 49 years	
Date of Appointment	: 17 February 2012	
Working Period of Director	: 10 years	
Education/Training	<ul style="list-style-type: none"> : • Master's Degree: Sasin Graduate Institute of Business Administration of Chulalongkorn University, Marketing Department • Bachelor's Degree: Mt.Ida College, Newton , Massachusetts, USA • Annual Executive Seminar 2014-2017, Mitr Phol Development Institute • Mitr Phol Top Talk 2018 , Mitr Phol Development Institute • Strategic Development Mitr Phol Group Seminar 2561, Mitr Phol Development Institute • The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 5, Thailand Energy Academy² 	
Training related to Director's Roles	<ul style="list-style-type: none"> : • Certificate of Completion of Directors Certification Program (DCP 163/2012), Thai Institute of Directors • Certificate of Completion of Financial Statements for Directors (FSD 18/2012), Thai Institute of Directors 	
Other Current Positions	<ul style="list-style-type: none"> : • Chief Executive Officer, Sarin Property Company Limited 	
Work Experience	<ul style="list-style-type: none"> : • Director, Sarin Property Company Limited • Director, Rama 2 Land Company Limited • Managing Director, Land and Resort Company Limited 	
Remark:	: 2. Board Industry Experience - Utilities Industry in Utilities Sector	

Name - Last Name	:	Pongsakorn Wongwuttikraikul	
Current Positions	:	Director Vice President – Procurement, China Business Group	
Age	:	42 years	
Date of Appointment	:	17 May 2017	
Working Period of Director	:	5 years	
Education/Training	:	<ul style="list-style-type: none"> • Bachelor of Business Administration Program in International Business Management • Leadership Development Program 2109 , Center for Creative Leadership 	
Training related to Director's Roles	:	<ul style="list-style-type: none"> • Certificate of Completion of Directors Certification Program (DCP 245/2017), Thai Institute of Directors 	
Other Current Positions	:	<ul style="list-style-type: none"> • Vice President - Fertilizer Business • Director, Mitr Phol Group' subsidiaries 	
Work Experience	:	<ul style="list-style-type: none"> • Vice President - Fertilizer Business • International Sales, Bangsue Chia Meng Rice Mill Company Limited¹ • International Coordinator, Nippon Express (Thailand) Company Limited 	
Remark:	:	<ul style="list-style-type: none"> 1. Board Industry Experience - Food Products Industry in Consumer Staples Sector 	