


**Candidate's Profile**

<b>Name</b>	MR. SUPASITH SUKHANINDR	
<b>Present Position</b>	: Authority Director to Sign on Behalf of the Company / Vice - Chairman Director / Chairman of the Board of Executive Director / Member of the Nomination and Remuneration Committee / Chief Executive Officer and President	
<b>Proposed Position</b>	: Director	
<b>Family Relation to other Directors / Executives / major shareholders</b>	: Son of MRS.INTIRA SUKHANINDR	
<b>SST Directorship</b>	: Since 2005 Total 13 years	
<b>Age</b>	: 42	
<b>Nationality</b>	: Thai	
<b>Education</b>	: M.B.A. Specialised in Finance, Marketing and International Business, University of Miami U.S.A.	
<b>Director's Certificate</b>	: Director Accreditation Program (DAP) Class 50/2006 Thai Institute of Directors Association (IOD)	
<b>Possession of SST shares</b>	: 80,072,870 shares (19.32 % of total issued shares) as of 31 December 2016	
<b>Work Experiences</b> (* Subsidiary Company)	: 2001 - Present Executive Director Super Enterprises Co., Ltd. : 2009 - Present Director SST Warehouse Co., Ltd.* : 2011 - 2014 Director Industrial Enterprises Co., Ltd. : 2012 - 2014 Director Thai Livestock Promotion Co., Ltd : 2012 - Present - Chairman of The Board of Executive Director Mudman Plc.* - Chairman ABP Cafe (Thailand) Co., Ltd.* - Chairman Golden Donuts (Thailand) Co., Ltd.* - Director Golden Scoop Co., Ltd.* - Director Greyhound Co., Ltd * - Director Greyhound Cafe Co., Ltd.* : 2016 Director Tinbaron Co., Ltd	

## Positions in the Present

- In the Stock Exchange of Thailand : None
- In non-listed Companies (\* Subsidiary Company) : 9 Company
  - Executive Director Super Enterprises Co., Ltd.
  - Director SST Warehouse Co., Ltd.\*
  - Chairman of The Board of Executive Director Mudman Plc.\*
  - Chairman ABP Cafe (Thailand) Co., Ltd.\*
  - Chairman Golden Donuts (Thailand) Co., Ltd.\*
  - Director Golden Scoop Co., Ltd.\*
  - Director Greyhound Co., Ltd \*
  - Director Greyhound Cafe Co., Ltd.\*
  - Director Tinbaron Co., Ltd.

Position in other organization that compete with / related to the company : None

Meeting attendance in 2015 : SST Board of Director : 4/4  
: Board of Executive Directors : 12/12  
: Nomination and Remuneration Committee : 1/1

Performance during in position as director : Responsible for system management of the Company in accordance with the Company's key policies, including the implementation of the company's financial goals and plans of the Company and attended meetings to make decisions in any important issue of the Company.

Legal Dispute and Forbidden Qualifications : No legal dispute during the past 5 years  
: Have qualifications for being as director under law and the Notification of The Stock Exchange of Thailand and Exchange Commission

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**Name** : MISS DUANGKAE CHINTHAMMIT

**Present Position** : Authority Director to Sign on Behalf of the Company

**Proposed Position** : Director

**Family Relation to other Directors / Executives / major shareholders** : Mother's sister of Mr. Supasith Sukhanindr Chairman of the Board of Executive Director and Managing Director

**SST Directorship** : Since 2005 Total 13 years

**Age** : 59

**Nationality** : Thai

**Education** : Master of Science, Agricultural Economics, University of Saskatchewan, Canada  
: Bachelor of Science, Computer Information System, Western Michigan University, USA.  
: BBA in Business Administration, Kasetsart University



<b>Director's Certificate</b>	: Director Accreditation Program (DAP) Class 17/2004 : Director Certification Program (DCP) Class 71/2006 Thai Institute of Directors Association (IOD)
<b>Possession of SST shares</b>	: 22,693,625 shares (5.48 % of total issued shares) as of 31 December 2016
<b>Work Experiences</b>	: 1996 - Present Director Onnuch Construction Co., Ltd. : 1999 - Present Director KSL Real Estate Co., Ltd. : 2004 - Present <ul style="list-style-type: none"> <li>- Executive Director and Vice President Khon Kaen Sugar Industry Plc.</li> <li>- Executive Director and Vice President New Kwang Soon Lee Sugar Factory Co., Ltd.</li> <li>- Executive Director and Vice President New Krung Thai Sugar Factory Co., Ltd.</li> <li>- Executive Director and Vice President Tamaka Sugar Industry Co., Ltd.</li> </ul>
	: 2006 - 2016 Director KSL Material Supplies Co., Ltd.
	: 2007 - Present Director KSL AGRO & Trading Co., Ltd
<b>Positions in the Present</b>	
- In the Stock Exchange of Thailand	: 1 Company <ul style="list-style-type: none"> <li>- Executive Director and Vice President Khon Kaen Sugar Industry Plc.</li> </ul>
- In non-listed Companies	: 6 Companies <ul style="list-style-type: none"> <li>- Director Onnuch Construction Co., Ltd.</li> <li>- Director KSL Real Estate Co., Ltd.</li> <li>- Executive Director and Vice President New Kwang Soon Lee Sugar Factory Co., Ltd.</li> <li>- Executive Director and Vice President New Krung Thai Sugar Factory Co., Ltd.</li> <li>- Executive Director and Vice President Tamaka Sugar Industry Co., Ltd.</li> <li>- Director KSL AGRO &amp; Trading Co., Ltd.</li> </ul>
<b>Position in other organization that compete with / related to the company</b>	: None
<b>Meeting attendance in 2015</b>	: SST Board of Director : 4/4
<b>Performance during in position as director</b>	Responsible for system management of the Company in accordance with the Company's key policies, including the implementation of the company's financial goals and plans of the Company and attended meetings to make decisions in any important issue of the Company.
<b>Legal Dispute and Forbidden Qualifications</b>	: No legal dispute during the past 5 years : Have qualifications for being as director under law and the Notification of The Stock Exchange of Thailand and Exchange Commission

<b>Name</b>	MR. TOSPORN SIMTRAKAN	
<b>Present Position</b>	: Director and Independent Director / Member of the Audit and Corporate Governance Committee	
<b>Proposed Position</b>	: Director	
<b>Family Relation to other Directors / Executives / major shareholders</b>	: None	
<b>SST Directorship</b>	: Since 2014 Total 4 years	
<b>Age</b>	: 66	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Master of Science in Electrical Engineering (MSEE) in Digital Communication, Georgia Institute of Technology, USA. : Bachelor of Science in Electrical Engineering (BSEE), Chulalongkorn University : Bachelor in Economic (BE), Sukothai University Bachelor in Law (LLB), Sukothai University	
<b>Director's Certificate</b>	: Director Certification Program (DCP) Class 198/2014 Thai Institute of Directors Association (IOD)	
<b>Possession of SST shares</b>	: 93,350 shares (0.02% of total issued shares) as of 31 December 201 <u>6</u>	
<b>Work Experiences</b>	: 2005 - 2007 Executive Vice-President (EVP) Information Technology at CAT Telecom Pcl. : 2007 - 2009 Executive Vice-President (EVP) for Corporate Strategy at CAT Telecom Pcl. : Present Advisor to the Commissioner (Asst. Prof. Dr. Thawatchai Jittrapanun Ph.D.) Office of The National Broadcasting and Telecommunications Commission (Kingdom of Thailand)	
<b>Positions in the Present</b>	: None	
- In the Stock Exchange of Thailand	: None	
- In non-listed Companies		
<b>Position in other organization that compete with / related to the company</b>	: None	
<b>Meeting attendance in 2015</b>	: SST Board of Director : 3/4 : Audit Committee : 4/4	

**Performance during in position as director**

Responsible for system management of the Company in accordance with the Company's key policies, including the implementation of the company's financial goals and plans of the Company and attended meetings to make decisions in any important issue of the Company.

**Legal Dispute and Forbidden Qualifications**

: No legal dispute during the past 5 years  
: Have qualifications for being as director under law and the Notification of The Stock Exchange of Thailand and Exchange Commission

**Additional Qualification for Independent Director**

Which are having the following relationship with the company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years.

Type of Relationship	Qualification	
(1) Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(2) Being professional services provider. eg., auditor, legal advisor.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(3) Having business relation that is material and could be barrier to independent judgment ( eg. the purchase / sale of raw material / product / service, lending or borrowing)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(4) Kin in Relationship between the Directors Member, Executives or major shareholders of the company or subsidiaries.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None

Criminal offense record during the past 10 years	Qualification	
(1) Being adjudged of convicting a crime or being on trial for convicting a crime.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(2) Being adjudged bankrupt or a receiver is appointed.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(3) Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None

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