


Profiles of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name	MR. SOMPOCH INTRANUKUL	
Present Position	: Chairman of the Board of Director and Independent Director / Chairman of the Nomination and Remuneration Committee	
Proposed Position	: Director and Independent Director	
Family Relation to other Directors / Executives / major shareholders	: None	
SST Directorship	: Since 1999, total 19 years	
Age	: 79	
Nationality	: Thai	
Education	: B.A. (Accounting) Chulalongkorn University : Diploma National Defence College, Class 6/1993 : Senior Executive Program (SEP 1) Sasin Graduate Institute of Business Administration of Chulalongkorn University	
Director's Certificate	: Effective Audit Committees & Best Practices : Director Certification Program (DCP) Class 24/2002 : Director Accreditation Program (DAP) Class 63/2007 : Chartered Director Class (CDC) Class 3/2008	
Possession of SST shares	: 231,148 shares (0.05% of total issued shares) as of 31 December 2017	
Work Experiences (* Subsidiary Company)	: 1995 - Present - President The Siam Administrative Management and Security Guards Co., Ltd. : 1999 - Present - Chairman of Audit Committee, Deves Insurance Pcl. : 2003 - 2013 - Chairman, Raimon Land Pcl. : 2003 - 2016 - Chairman, SCMB Co., Ltd. : 2008 - Present - Chairman of Audit Committee, Hifi Orient (Thai) Pcl. : 2013 - Present - Chairman of the Board, Mudman Plc.* (* Subsidiary Company)	

Positions in the Present	
- In the Stock Exchange of Thailand	: 1 Company 1. Chairman of the Board Mudman Plc.*
- In non-listed Companies (* Subsidiary Company)	: 3 Company 1. President The Siam Administrative Management and Security Guards Co., Ltd. 2. Chairman of Audit Committee Deves Insurance Pcl. 3. Chairman of Audit Committee Hifi Orient (Thai) Pcl.
Position in other organization that compete with / related to the company	: None
Meeting attendance in 2015	: SST Board of Director : 7/7 : Nomination and Remuneration Committee : 1/1
Forbidden Qualifications	: Criminal offense record during the past 5 years : have full qualifications under the rules of The Capital Market Supervisory Board.

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 judgement (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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Name	MRS. INTIRA SUKHANINDR	
Present Position	: Authority Director to Sign on Behalf of the Company	
Proposed Position	: Director	
Family Relation to other Directors / Executives / major shareholders	: Mother of Mr. Supasith Sukhanindr Director, Chairman of the Board of Executive Director and Managing Director	
SST Directorship	: Since 2005 Total 13 years	
Age	: 70	
Nationality	: Thai	
Education	: Certificate of Secretary, Melbourne, Australia	
Director's Certificate	: Director Accreditation Program (DAP) Class 50/2006	
Possession of SST shares	: 47,302,953 shares (10.38 % of total issued shares) as of 31 December 2017	
Work Experiences	<p>: 2003 - 2016</p> <ul style="list-style-type: none"> - Director, Champion Fermentation Co., Ltd. <p>: 2004 - Present</p> <ul style="list-style-type: none"> - Director, Thai Fermentation Industry Co., Ltd. <p>: 2010 - Present</p> <ul style="list-style-type: none"> - General Manager, KSL Export Trading Co., Ltd. - Director, KSL AGRO & Trading Co., Ltd. - Director, Khon kaen Sugar Power Plant Co., Ltd. <p>: 2011 - Present</p> <ul style="list-style-type: none"> - Director and Senior Vice President, Khon Kaen Sugar Industry Plc. - Director and Senior Vice President, New Krung Thai Sugar Factory Co., Ltd. - Director and Senior Vice President, New Kwang Soon Lee Sugar Factory Co., Ltd. - Director and Senior Vice President, Tamaka Sugar Industry Co., Ltd. 	
Positions in the Present - In the Stock Exchange of Thailand	<p>: 1 Company</p> <ul style="list-style-type: none"> - Director and Senior Vice President, Khon Kaen Sugar Industry Plc. 	

- In non-listed Companies	: 6 Companies 1. Director, Thai Fermentation Industry Co., Ltd. 2. Director, KSL AGRO & Trading Co., Ltd. 3. Director, Khon kaen Sugar Power Plant Co., Ltd. 4. Director and Senior Vice President, New Krung Thai Sugar Factory Co., Ltd. 5. Director and Senior Vice President, New Kwang Soon Lee Sug Factory Co., Ltd. 6. Director and Senior Vice President, Tamaka Sugar Industry Co., Ltd.
Position in other organization that compete with / related to the company	: None
Meeting attendance in 2015	: SST Board of Director : 6/7
Forbidden Qualifications	: Criminal offense record during the past 5 years : have full qualifications under the rules of The Capital Market Supervisory Board.

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Name	MRS. CHITRA THAVARA	
Present Position	: Director and Independent Director/Member of Corporate Governance Committee	
Proposed Position	: Director and Independent Director	
Family Relation to other Directors / Executives / major shareholders	: None	
SST Directorship	: Since 2005, total 13 years	
Age	: 77	
Nationality	: Thai	
Education	: Bachelor Degree in Commerce, Thammasat University : Senior Executive Program Class 12/1998 Sasin Graduate Institute of Business Administration of Chulalongkorn University	
Director's Certificate	: Director Accreditation Program (DAP) Class 56/2006	
Possession of SST shares	: 175,717 shares (0.04% of total issued shares) as of 31 December 2017	
Work Experiences	: 2006 - 2009 - President, IRPC Oil Co., Ltd. - President, IRPC Polyol Co., Ltd.	

	: 2006 - 2010 - Advisor to CEO, Incharge of Acting Executive Vice President Coporate Planning Supply Feedstock & Trading, IRPC Plc. - President, Thai ABS Co., Ltd. : 2010 - 2014 - Advisor of Corporate Commercial and Marketing, IRPC Plc.
Positions in the Present - In the Stock Exchange of Thailand - In non-listed Companies	: None : None
Position in other organization that compete with / related to the company	: None
Meeting attendance in 2015	: SST Board of Director : 7/7 : Audit Committee : 4/4
Forbidden Qualifications	: Criminal offense record during the past 5 years : have full qualifications under the rules of The Capital Market Supervisory Board.

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 judgement (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	
(4) Being adjudged of convicting a crime or being on trial for convicting a crime.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(5) Being adjudged bankrupt or a receiver is appointed.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(6) 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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