

(Translation)

Letter of Consent of the Person Nominated as the Director Nominee

Date

I,, hereby agree to be nominated for consideration as a Director of Kaset Thai International Sugar Corporation Public Company Limited (the "Company") and hereby certify that I am qualified to act in the capacity of Director of the Company.

In this regard, I grant my consent to the Company to verify my qualifications do not contradict that as prescribed in Notification of the Capital Market Supervisory Board No. TorChor. 24/2552 Re: Regulation on Directors and Executives of Issuing Company dated 20 July 2009, and have attached herewith a copy of my National Identification Card/Passport.

For the purpose of consideration of the Board of Directors, I hereby disclose the following information:

1) Name-Last Name:.....

2) Nationality:.....

3) Date of birth:..... Age:..... years

4) Address:.....

5) Current position/working company:.....

6) Educational background

Year

Institution

.....
.....

7) Working experience (previous 5 years)

Year

Position/Company/Agency

.....
.....
.....
.....

8) Current position(s) of the Director/Partner in another company, partnership limited or registered ordinary partnership:

Name of the company / partnership limited / registered ordinary partnership:.....

Please specify the type of Director/Partner in the entity:

[] Board of Directors

[] Executive Director

[] Audit Committee

[] Managing Partner / Unlimited Liability Partner

[] Limited Liability Partner

[] Other (please specify).....

(Translation)

Letter of Consent of the Person Nominated as the Director Nominee

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

- | | |
|--|---|
| <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Director |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing Partner / Unlimited Liability Partner |
| <input type="checkbox"/> Limited Liability Partner | <input type="checkbox"/> Other (please specify)..... |

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

- | | |
|--|---|
| <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Director |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing Partner / Unlimited Liability Partner |
| <input type="checkbox"/> Limited Liability Partner | <input type="checkbox"/> Other (please specify)..... |

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

- | | |
|--|---|
| <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Director |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing Partner / Unlimited Liability Partner |
| <input type="checkbox"/> Limited Liability Partner | <input type="checkbox"/> Other (please specify)..... |

Name of the company / partnership limited / registered ordinary partnership:.....
.....

Please specify the type of Director/Partner in the entity:

- | | |
|--|---|
| <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Director |
| <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Managing Partner / Unlimited Liability Partner |
| <input type="checkbox"/> Limited Liability Partner | <input type="checkbox"/> Other (please specify)..... |

9) Training experience from the Thai Institute of Directors:

- | |
|---|
| <input type="checkbox"/> Never |
| <input type="checkbox"/> Taken, course name:..... |

(Translation)

Letter of Consent of the Person Nominated as the Director Nominee

10) Shareholding in Kaset Thai International Sugar Corporation Public Company Limited (including shares held by spouse and minor children)

Spouse name:..... holding..... shares

Minor children's name(s):

1. age..... years
holding..... shares

2. age..... years
holding..... shares

3. age..... years
holding..... shares

11) Additional information (if any):.....
.....

I hereby certify that the aforementioned information, including additional evidences and supplemental documentation attached herewith, are true and correct in all respects. Therefore, I, hereby affix my signature as evidence below.

Signed..... Nominee
()