(Translation)

No. CS003/2021

January 15, 2021

Subject: Notification of appointment for President and Changes in position of

the top executives.

To: President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited would like to inform you that the Company's Board of Directors Meeting No. 2/2020-2021, held on January 15, 2021, has approved to appoint President and Changes in the position of the top executives. The purpose is to improve management effectiveness and business operations effective on February 1, 2021.

No	Original Organizational and Former Title		New Organizational and New Title	
	Company's Executive	Position	Company's Executive	Position
1.	Mr. Chamroon Chinthammit	Chief Executive officer & President	Mr.Chamroon Chinthammit	Chief Executive officer*
2.	Mr. Chalush Chinthammit	Vice President – CEO & President Office	Mr. Chalush Chinthammit	President

Remark \*CEO equivalent

Please be informed accordingly.

Yours sincerely, (-Signature-)

Mr. Chamroon Chinthammit
Chief Executive Officer and President
Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office

Telephone: 02-642-6230 Facsimile: 02-642-6092

ลำนักงานใหญ่ : อาการ เค.เอล.แอล. ทาวเวอร์ ชั้น 9 เลชที่ 503 ถนนสรีอยุชยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. (02) 8428191-200 แฟกซ์ (02) 6428097 HEAD OFFICE : 503 KSL TOWER, 9FL, SRIAYUDHYA RD, PHAYA THAI ROAD SUB-DISTRICT, RATCHATHEWI DISTRICT, BANGKOK, 10400 THAILAND TEL. (682) 6426191-200 FAX : (662) 6426097 ทะเบียนแองที่ บมจ. 0107547000214 PUBLIC COMPANY REG. NO. 0107547000214