



บริษัท น้ำตาลขอนแก่น จำกัด (มหาชน)
坤 敬 糖 廠 有 限 公 司 (大 眾)
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED
(Translation)

No: CS 012/ 2016

February 12, 2016

Subject: The Change of Authorized Signatories

To: The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform that the authorized signatories have been changed and registered with Department of Business Development, Ministry of Commerce on January 27, 2016 as following details:

From:

Mr. Chamroon Chinthammit, Mr. Prapas Chutimavoraphand, Mr. Pornsin Thaemsirichai, Ms. Duangdao Chinthammit, Mr. Chalush Chinthammit
Two of these five directors co-sign and affix the Company’s seal

To:

Mr. Chamroon Chinthammit, Mr. Pornsin Thaemsirichai, Ms. Intira Sukhanindr, Mr. Sukhum Tokaranyaset, Mr. Thawatchai Rojanachotikul, Ms. Duangdao Chinthammit, Mr. Chalush Chinthammit
Two of these seven directors co-sign and affix the Company’s seal

Please be informed accordingly.

Yours sincerely,

(-Signature-)

(Mr. Dhajjai Subhapholsiri)
Company Secretary

Company Secretary and Legal Office
Telephone: 02 642-6230
Facsimile: 02 642-6092

ทะเบียนเลขที่ บมจ. 0107547000214
PUBLIC COMPANY REG. NO. 0107547000214



มอก. 56-2533



THE CENTRAL ISLAMIC COMMITTEE OF THAILAND
REGISTRATION NO. CICT-TH. REG/1888

