

(Translation)

No. CS 111/2016

14 October 2016

Subject: Changed of name and head office address of KSL's subsidiary

To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("Company") ("KSL") would like to inform that Khon Kaen Alcohol Company Limited, a subsidiary, has changed its name and head office address according to the resolution of the Extraordinary Shareholders' Meeting No. 2/2016 held on 10 October 2016 as follow:

Previous: Khon Kaen Alcohol Company Limited

503 KSL Tower, 17th Fl. Sriyudhya Road, Phayathai Road Sub-District,
Ratchathewi District, Bangkok 10400

Current: KSL Green Innovation Public Company Limited

503 KSL Tower, 9th Fl. Sriyudhya Road, Phayathai Road Sub-District,
Ratchathewi District, Bangkok 10400

The new name and address of the subsidiary has already registered to the Department of Business Development, Ministry of Commerce on 12 October 2016.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mr. Dhajjai Subhapholsiri)

Company Secretary

Company Secretary and Legal Office

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