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No. CS 029 / 2018

February 27, 2018

Subject: Resignation of Vice President - Accounting and Finance and appointment of Acting Vice

President – Accounting and Finance

To:

The President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") would like to inform that the Company has acknowledged the resignation of Mr. Chanachai Chutimavoraphand, Vice President – Accounting and Finance, effective March 1, 2018.

The Company has appointed Mrs. Yanee Anusasamornkul, Assistance Vice President – Accounting and Finance, to be an Acting Vice President – Accounting and Finance in replacement of Mr. Chanachai Chutimavoraphand, effective March 1, 2018.

Please be informed accordingly.

Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri Company Secretary Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office

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