

(Translation)

No. CS 058/2018

November 27, 2018

Subject: Appointment of Acting Assistant Vice President – Accounting and Finance (CFO)

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 appointed Mr. Meechai Piyavisadpat to be Acting Assistant Vice President – Accounting and Finance, acting as Chief Financial Officer (CFO). This appointment is effective on November 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

Telephone: 02 642-6230

Facsimile: 02 642-6092