

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

(Translation)

No. CS 026/2020

April 29, 2020

Subject: Notification of Change of CFO

To:

President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") would like to inform that the Company has appointed Ms. Supap Chantavit Assistant Vice President - Accounting and Finance (Chief Financial Officer: CFO replacing Mr. Sinchai Sirirattanaphonkun (ex-CFO). This appointment is effective on May 1, 2020.

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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