



(Translation)

No. CS003/2021

January 15, 2021

Subject: Notification of appointment for President and Changes in position of the top executives.

To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited would like to inform you that the Company's Board of Directors Meeting No.2/2020-2021, held on January 15, 2021, has approved to appoint President and Changes in the position of the top executives. The purpose is to improve management effectiveness and business operations. effective on February 1, 2021.

| No | Original Organizational and Former Title | | New Organizational and New Title | |
|----|--|---|----------------------------------|--------------------------|
| | Company's Executive | Position | Company's Executive | Position |
| 1. | Mr. Chamroon Chinthammit | Chief Executive officer & President | Mr. Chamroon Chinthammit | Chief Executive officer* |
| 2. | Mr. Chalush Chinthammit | Vice President – CEO & President Office | Mr. Chalush Chinthammit | President |

Remark *CEO equivalent

Please be informed accordingly.

Yours sincerely,

(-Signature-)

Mr. Chamroon Chinthammit

Chief Executive Officer and President

Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office

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