



บริษัท น้ำตาลขอนแก่น จำกัด (มหาชน)
坤敬糖廠有限公司 (大衆)
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED

(Translation)

No. CS004/2021

January 15, 2021

Subject: Notification of appointment of Company Secretary
To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform that the Company’s Board of Directors Meeting No.2/2020-2021, held on January 15, 2021, had resolved to approve the appointment of Mrs. Kanyarat Sumitra as Company Secretary From on January 15, 2021 onwards.

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
Telephone: 02-642-6230
Facsimile: 02-642-6092