

USUN unavoulinu จำกัด (มหาชน) 神 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 Companu'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

ตำนักงานใหญ่ : อาการ เค.เอต.แอด. ทาวเวอร์ ชั้น 9 เลชที่ 503 ถนนตรีอยุชยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพฯ 10400 ไทว. (02) 8428191-200 แฟกซ์ (02) 8428097 HEAD OFFICE : 503 KSL TOWER, 9FL, SRIAYUDHYA RD, PHAYA THAI ROAD SUB-DISTRICT, RATCHATHEWI DISTRICT, BANGKOK, 10400 THAILAND TEL. (882) 6428191-200 FAX : (662) 6428097 ทะเบียนเอชที่ บมจ. 0107547000214 PUBLIC COMPANY REG. NO. 0107547000214

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