



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

(Translation)

CS. 081/2016

25 August 2016

Subject: To Establish of new subsidiary

To: President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") would like to inform that the Company has established a new subsidiary on 23 August 2016. The details are as follows:

<b>Name of the Company</b>	WSP Logistics Co., Ltd.
<b>Scope of Business</b>	Transportation and Logistics.
<b>Registered Capital</b>	1,000,000 Baht by divided into 100,000 ordinary shares with the par value of 10 Baht each.
<b>Shareholding Structure</b>	The Company holds 99.97% of the shares.
<b>The Sources of Funds</b>	The Company's working capital.
<b>Connected Nature</b>	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No.TorJor.21/2551.
<b>Size of Transaction</b>	The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No.TorJor.20/2551.

Please be informed accordingly.

Yours sincerely,  
-Signature-  
(Mr. Dhajjai Subhapholsiri)  
Company Secretary

Company Secretary and Legal Office

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