



(Translation)

No. CS 046 / 2017

4 April 2017

Subject: Notification of the resignation and appointment of the director

To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“KSL”) would like to inform that:

1. Acknowledged the resignation of Mr.Prapas Chutimavoraphand from the Company’s director and subsidiaries (3 sugar companies)’s director, dated 22 February 2017, which will be effective from 1 April 2017.

2. According to the resolution of the Nomination and Remuneration Committee, No.2/2017, dated 16 March 2017, proposed Mr.Chanachai Chutimavoraphand to be a director to the Board of Directors. Therefore, the resolution of the Board of Directors, meeting no. 4/2016-2017, dated 31 March 2017, appointed Mr.Chanachai Chutimavoraphand, as proposed by the Nomination and Remuneration Committee, to be a director in place of the resigned director for the remaining term which will be effective from 1 April 2017.

Please be informed accordingly

Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri
Company Secretary

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