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No. CS 063 / 2017

May 30, 2017

Subject: The Notification of the resignation of a director

To: President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform that Mr. Pramoon Vichiensin has submitted his resignation letter dated April 27, 2017 to the Company to resign from the position of director due to aging with the effective date on June 1, 2017.

The Nomination and Remuneration Committee will consider a suitable and qualified person to propose the Board of Directors for the appointment of a director to replace the vacancy and to serve the remaining term of directorship. The Company will disclose the information to the Stock Exchange of Thailand subsequently.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Mr. Dhajjai Subhapholsiri)

Company Secretary

