



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

(Translation)

No. CS 113 / 2017

2 October 2017

Subject: The appointment of the director (independent director)

To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("KSL") would like to inform that the resolution of Board of Directors, meeting no. 7/2016-2017, dated 29 September 2017 appointed Mrs. Anchalee Pipatanasern to be a director in place of the resigned director for the remaining term which will be effective from 29 September 2017 as the Nomination and Remuneration Committee, No. 4/2017, dated 15 September 2017, proposed.

Please be informed accordingly

Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri

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