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CS No. 114 /2017

2 October 2017

Re: Appointment of the Sub - Committees

To: President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("KSL") would like to inform that the Board of Directors Meeting No. 7/2016-2017, dated September 29, 2017, passed a resolution to appointment of the sub-committees as follows:

The Audit Committee

- | | |
|---------------------------------|----------|
| 1. Mr. Sitti Leelakasamelurk | Chairman |
| 2. Mr. Warapatr Todhanakasem | Member |
| 3. Miss Nongluck Phinainitisart | Member |
| 4. Mrs. Anchalee Pipatanasern | Member |

The Nomination and Remuneration Committee

- | | |
|-------------------------------------|----------|
| 1. Mr. Karun Kittisataporn | Chairman |
| 2. Pol. Lt. Gen. Boonpen Bumpenboon | Member |
| 3. Miss Nongluck Phinainitisart | Member |
| 4. Miss Duangdao Chinthammit | Member |

The Risk Management Committee

- | | |
|---------------------------------|----------|
| 1. Miss Nongluck Phinainitisart | Chairman |
| 2. Mr. Sitti Leelakasamelurk | Member |
| 3. Mr. Karun Kittisataporn | Member |
| 4. Mr. Chalush Chinthammit | Member |

The Corporate Governance Committee

- | | |
|-------------------------------------|----------|
| 1. Mr. Warapatr Todhanakasem | Chairman |
| 2. Pol. Lt. Gen. Boonpen Bumpenboon | Member |
| 3. Mrs. Anchalee Pipatanasern | Member |
| 4. Mr. Somchat Chinthammit | Member |

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The above members of the sub-committees will hold office on 3-year term

(1 November 2017 – 31 October 2020).

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of stylized initials and a surname.

-Signature-

(Mr. Dhajjai Subhapholsiri)

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