



(Translation)

No. CS.099/2019

December 20, 2019

Subject: The appointment of the director (Independent Director)

To: President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform that the resolution of Board of Directors, meeting no. 1/2019-2020, date 20 December 2019 appointed Mr. Supachai Rakpanitmanee to be a director in place of the resigned director for the remaining term which will be effective from 21 December 2019 as the Nomination and Remuneration Committee, No.1/2020 , dated 21 November 2019 , proposed.

Please be informed accordingly.

Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri

Company Secretary

Khon Kaen Sugar Industry Public Company Limited

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