



(Translation)

No. CS046/2020

September 30, 2020

Subject: Notification of director resignation

To: President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform that Mr. Supachai Rakpanitmanee has resigned from the position of member of the Board of Directors (Independent Director) , Nomination and Remuneration Committee and Member of Risk Management Committee of the Company. The resignation is effective on September 30, 2020

The Company is in process of appointing a new eligible director to substitute the vacancy.

Please be informed accordingly.

Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri

Company Secretary

Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office

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