



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

- Translation -

No. CS.027/2021

April 8, 2021

Subject: To Establish of new subsidiary

To: The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited would like to in form that the Company has established a new subsidiary. The details are as follows :

Name of the Company	KHUN CHUAN Co., Ltd.
Scope	Social Enterprise
Registered Capital	Baht 1,000,000 (one million Baht) comprising of 10,000 ordinary shares at a par value of Baht 100 per share
Shareholder Structure	The Company hold 99.97% of the shares
The Sources of Funds	The Company's working capital

The transaction is not considered as the connected transaction. Also, the transaction size is not required to disclose under the notification of the Capital Market Supervisory Board and the Stock Exchange of Thailand regarding disclosure rule for the acquisition and disposition of assets.

Please be informed accordingly.

Sincerely yours,
-Signature-
(Kanyarat Sumitra)
Company Secretary

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