



CS. 048/2565

October 31,2022

Subject : Notification of Chief Executive Officer position changes.

To : President

The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (the “Company”) would like to inform you regarding the adjustment of the key management positions as follows:

1. Mr. Chamroon Chinthammit, Chief Executive Officer (CEO), will be retired on October 31, 2022. Nevertheless, the Company has considered to appoint him as the Chairman of the Executive Board, provided that such appointment will be effective on 1 November 2022 onwards.
2. the Company is pleased to announce the promotion of Mr. Chalush Chinthammit, President, to the position of Chief Executive Officer & President, providing that such promotion will be effective on 1 November 2022 onwards.

Thank you for your interest and for the inconvenience caused.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)

Company Secretary

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