

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

Office of Company Secretary and Legal Telephone: 02 642-6230 Facsimile: 02 642-6092

สำนักงานใหญ่ : อาการ เค.เอล.แอล. ทาวเวอร์ ขั้น 9 เลขที่ 503 ถนนสรีอยู่ขยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพษ 10400 โทร. (02) 6426191-200 แฟกซ์ (02) 6426097 HEAD OFFICE : 503 KSL TOWER, 9FL, SRIAYUDHYA RD, PHAYA THAI ROAD SUB-DISTRICT, RATCHATHEWI DISTRICT, BANGKOK, 10400 THAILAND TEL. (662) 6426191-200 FAX : (662) 6426097 ทะเบียนเลขที่ บมจ. 0107547000214 PUBLIC COMPANY REG. NO. 0107547000214