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Ref. No. 25/2016

15 August 2016

Re: Re-appointment of members of the Committees

To: President

The Stock Exchange of Thailand

Kaset Thai International Sugar Corporation Public Company Limited would like to inform that the Board of Directors Meeting No. 3/2016, held on August 15, 2016, passed a resolution re-appointing the vacating members of the Committees for another term as follows:

The Audit Committee

- | | | |
|-----------------------------|---------------|----------|
| 1. Mr. Krairit | Nilkuha | Chairman |
| 2. Mr. Sathaporn | Kotheeranurak | Member |
| 3. Acting Sup Lt. T-rayooth | Changpetch | Member |

The Nomination and Remuneration Committee

- | | | |
|----------------|---------------|----------|
| 1. Mr. Issakan | Krivitthaya | Chairman |
| 2. Mrs. Darat | Vibhatakalasa | Member |
| 3. Mr. Phoosak | Boonsalee | Member |

The Risk Management Committee

- | | | |
|-----------------------------|---------------|----------|
| 1. Acting Sup Lt. T-rayooth | Changpetch | Chairman |
| 2. Mr. Parphan | Siriviriyakul | Member |
| 3. Mr. Sirivuthi | Siamphakdee | Member |
| 4. Mr. Prasert | Siriviriyakul | Member |
| 5. Mr. Nathapun | Siriviriyakul | Member |
| 6. Mr. Issakan | Krivitthaya | Member |



KTIS
More Than Sugar

บริษัท เกษตรไทย อินเตอร์เนชั่นแนล ซุการ์ คอร์ปอเรชั่น จำกัด (มหาชน)
Kaset Thai International Sugar Corporation Public Company Limited

ทะเบียนเลขที่ 0107556000116

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The Executive Committee

1. Mr. Sirivuthi	Siamphakdee	Chairman
2. Mr. Parphan	Siriviriyakul	Member
3. Mrs. Darat	Vibhatakalasa	Member
4. Mr. Prasert	Siriviriyakul	Member
5. Mr. Nathapun	Siriviriyakul	Member

The above members of the Committees will hold office on 3-years term (15 August 2016 onwards.) and retain the same duties and responsibilities in all respects.

Please be informed accordingly.

Yours sincerely

(Mr. Nathapun Siriviriyakul)

Director and Deputy Executive Officer – KTIS group

Company Secretary

tel. 662 692 0869 ext. 175

fax. 662 692 0876

email. cs@ktisgroup.com