



ทะเบียนเลขที่ 0107537001811

Ref. Khor Kor Kor 157/2018

August 9, 2018

The President

The Stock Exchange of Thailand

Dear Sir,

Re : To appoint the new Chairman of the Board of Directors and Independent Director

The Meeting of S.Khonkaen Foods Public Company Limited's Board of Directors No. 4/2018 held on August 9, 2018 at 15.00 hrs. has resolved to appoint Dr. Thanong Bidaya, presently holding the position of Director to be Chairman of the Board of Directors and Independent Director, replacing the vacant positions, with effect from August 9, 2018 onwards. Therefore, the Company's Directors and Independent Directors would be as follows:-

- | | |
|------------------------------------|---|
| 1. Dr. Thanong Bidaya | Chairman of the Board of Directors, Director and Independent Director |
| 2. Mr. Charoen Rujirasopon | Director and Executive Board Chairman, |
| 3. Mr. Worapon Lopansri | Director, Independent Director and Chairman of the Audit and Corporate Governance Committee |
| 4. Mr. Chusak Vijakkhana | Director, Independent Director and Audit and Corporate Governance Committee |
| 5. Mr. Prasarn Marukpitak | Director, Independent Director and Audit and Corporate Governance Committee |
| 6. Mr. Charoenphan Phantumongkol | Director and Independent Director |
| 7. Miss Panchama Vipamas | Director and Independent Director |
| 8. Mrs. Niramom Rujirasopon | Director |
| 9. Mr. Jaraspon Rujirasopon | Director |
| 10. Mr. Jarunpoj Rujirasopon | Director |
| 11. Mr. Thanakrit Rujirasopon | Director |
| 12. Mrs. Siriluck Chaiwattanaprapa | Director |

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Please be informed accordingly.



Yours sincerely,

(Mr. Charoen Rujirasopon, Mr. Jarunpoj Rujirasopon)

Authorized Directors