

(Unofficial Translation)

Annual Information Disclosure Form 56-1

As of October 31, 2016

**KHON KAEN SUGAR INDUSTRY
PUBLIC COMPANY LIMITED**

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Information Certification**Attachment**

- Attachment 1: Details of Company's Directors, Executives, Authorized Person and Company Secretary
- Attachment 2: Details of Subsidiaries' Directors
- Attachment 3: Details of Internal Audit
- Attachment 4: Details of Appraised value of assets
- Attachment 5: Report of the Audit Committee