

**(Unofficial Translation)**

**Annual Information Disclosure Form 56-1**

**As of October 31, 2017**

**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