

- Translation -

No. CS.005/2022

January 21, 2022

Subject : Publication of the Invitation of Shareholder's Meeting for the year 2021, No. 1/2022 on the Company's website.

To : The President The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited has scheduled the Annual General Shareholders' Meeting (AGM) for the year 2021, No. 1/ 2022 on February 23, 2022, at 09. 30 hours by Teleconference using Electronic Devices (E-AGM) from the Meeting Room, 17<sup>th</sup> Floor,Khon Kaen Sugar Industry Public Company Limited No. 503 KSL Tower, Sriayudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok Metropolis 10400.

The Company would like to inform you that the Company has disclosed the invitation of Shareholder's AGM 2021 on <u>www.kslgroup.com</u> on January 21, 2022 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours, -Signature-(Kanyarat Sumitra) Company Secretary

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

สำนักงานใหญ่ : อาการ เก.เอล.แอล. ทาวเวอร์ ชั้น 9 เลขที่ 503 ถนนสรีอยุธยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพฯ 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 ทะเบียนแลขที่ บมจ. 0107547000214 PUBLIC COMPANY REG. NO. 0107547000214