



(Translation)

No. CS.003/2022

January 14, 2022

Subject : Schedule of the Annual General Meeting of Shareholders for the year 2021, No. 1/ 2022, in teleconferences through an electronic device (E-AGM) **Edit**

To : The President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 2/ 2021-2022, which held on January 14, 2022

1. The Board resolved to hold the 2021 Annual General Shareholders’ Meeting on Wednesday, February 23, 2022, at 09.30 a.m. by broadcasting live from the meeting room, 17<sup>th</sup> Floor, Khon Kaen Sugar Industry Public Company Limited, No. 503 KSL Tower, Sriyudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok Metropolis 10400.

Due to the ongoing outbreak of COVID–19 virus, the company is deeply concerned for the safety and wellbeing of meeting attendees and staffs. Therefore, This AGM 2021, No. 1/2022 will be held in **teleconferences through an electronic device (E-AGM)**, under the law and regulations on the pandemic situation of the COVID–19 virus. Should any shareholder be unable to personally attend the meeting through an electronic device ( E- AGM) , the company recommends such shareholder appoints an Independent Director of the company as their proxy to attend the meeting in person.

The Annual General Meeting of Shareholders for the year 2021, No.1/2022 in teleconferences through an electronic device (E-AGM) agenda as follows:

- 1) To acknowledge the operating result of the Company for the year 2021
- 2) To consider and approve the audited statement of financial position and the profit and loss statements for the year ended October 31, 2021
- 3) To consider and approve the allocation of profit for dividend payment and legal reserve of the year 2021
- 4) To elect directors in replacement of those whose terms have ended
- 5) To consider and approve the remunerations of directors
- 6) To consider and approve the appointment of auditor and audit fee for the year 2022



7) Other matters (if any)

2. The Board approved the record date of the share register for attending the 2021 Annual General Shareholders' Meeting on January 28, 2022.

3. The Board found it appropriate for the Meeting of Shareholders to consider and approve the allocation of profit for dividend payment for year 2021 at the rate of THB 0.03 per share in the amount of not exceeding THB 132,306,979 representing approximately 21.49 percent of net profit of consolidated financial statement. The dividend shall be paid from net profit which business that is exempt from corporate income tax. For individual shareholders who receive dividends, such dividends will be deducted for withholding tax as prescribed by law and the shareholders shall not receive tax credits. The Company allocates the profit as legal reserve which is not less than ten percent of the registered capital.

The record date of the share register for the right to receive the dividend will be on March 4, 2022. The dividend payment shall be made on March 18, 2022.

4. The Board found it appropriate for the Meeting of Shareholders to re-elect all of the seven directors whose terms have ended. The Board, excluding the directors having conflicts of interest, agreed with the Nomination and Remuneration Committee to re-elect:

- 1.) Mr. Manu Leoparote
  - 2.) Mr. Chamroon Chinthammit
  - 3.) Mr. Pornsin Thaemsirichai
  - 4.) Mr. Chalush Chinthammit
  - 5.) Mr. Chatri Chinthammit
  - 6.) Pol.Gen. Boonpen Bumpenboon
  - 7.) Ms. Nongluck Phinainitisart,
- to be directors of the Company for another term.

5. The Board found it appropriate to propose the Meeting of Shareholders to consider and approve the remuneration for directors. The details of which are as follows:-

- 1) Remuneration – Chairman of the Board: not exceeding THB 810,000.- per year
- 2) Remuneration – Chairman of the Audit Committee: not exceeding THB 540,000.- per year
- 3) Remuneration – Director: not exceeding THB 450,000.- per year
- 4) Meeting allowances for Chairman of the Audit Committee attending: not exceeding THB 10,000.- per meeting
- 5) Meeting allowances for Audit Committee attending: not exceeding THB 8,000.- per meeting
- 6) Meeting allowances for Chairman of other committees attending: THB 7,200.- per meeting
- 7) Meeting allowances for other committees attending: THB 6,000.- per meeting



6. The Board found it appropriate for the Meeting of Shareholders to appoint the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. who acts as Company's auditor for the fiscal year 2022 as follows:-

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|-----------------------------------|---------------|
| 1) Ms. Wimolporn Boonyasthian     | CPA. No. 4067 |
| 2) Ms. Sophaphan Saptipayarattana | CPA. No. 6523 |
| 3) Ms. Duangrudee Choochart       | CPA. No. 4315 |
| 4) Mr. Choopong Surachutikarn     | CPA. No. 4325 |

and to approve the auditor fees at the amount THB 2,930,000.-

The granting of such rights as appeared in the schedule of the Annual General Meeting of Shareholders for the year 2021, No. 1/2022 of the Company is uncertain due to the approval of the shareholders meeting.

The Company will be published the invitation letter for the Annual General Meeting of Shareholders for the year 2020, No. 1/2021 including relevant documents on the company's website, [www.kslgroup.com](http://www.kslgroup.com) and will send the Agenda Meeting to shareholders by post. The company will notify the location for live broadcasting to shareholders including the rules and guideline for attending the meeting for shareholders or proxies wishing to attend the meeting via E-AGM as soon as possible.

The shareholders are entitled to send the question(s) within February 16, 2022 by email to [secretary@kslgroup.com](mailto:secretary@kslgroup.com) or by a registered mail to the office of Company Secretary and Legal, 22<sup>nd</sup> Fl., Khon Kaen Sugar Industry Public Company Limited No. 503, Sriyudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok 10400.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)

Company Secretary

Office of Company Secretary and Legal

Telephone: 02-642-6230

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