



บริษัท น้ำตาลขอนแก่น จำกัด (มหาชน)
坤 敬 糖 廠 有 限 公 司 (大 眾)
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED

(Translation)

Ref. No. 023/2016

March 10, 2016

Subject: Publication on the minutes of the Annual General Meeting of Shareholders for the year 2015, No.1/2016 on the company's website

To : President
The Stock Exchange of Thailand

KhonKaen Sugar Industry Public Company Limited("the Company") has held the Annual General Meeting of Shareholders for the year 2015, No.1/2016 on Friday, February 26, 2016 at 09.30 a.m., at Kamolthip room, 2ndFloor, The Sukosol Hotel, No. 477, Sriayudhaya Road, Rajathevi, Bangkok.

Please be informed that the Company had already posted the minutes of the Annual General Meeting of Shareholders for the year 2015, No.1/2016 on the Company's website at www.kslsugar.com on March 10, 2016.

Please kindly be informed and also disclose aforementioned information to investors accordingly.

Sincerely yours,

-Signature-

(Mr. Dhajjai Subhapholsiri)
Company Secretary

Company Secretary and Legal Office
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