



บริษัท น้ำตาลขอนแก่น จำกัด (มหาชน)
坤敬糖廠有限公司 (大眾)
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED

(Translation)

Ref. No. CS 032 /2017

March 8, 2017

Subject: Publication on the minutes of the Annual General Meeting of Shareholders for the year 2016, No.1/ 2017 on the company's website

To : President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") has held the Annual General Meeting of Shareholders for the year 2016, No.1/ 2017 on Friday, February 24, 2017 at 09.30 a.m., at Grand Ballroom, 3rd Floor, Century Park Hotel Bangkok, No.9, Ratchaprarop Road, Pratunam-Victory Monument, Dindaeng, Bangkok.

Please be informed that the Company had already posted the minutes of the Annual General Meeting of Shareholders for the year 2016, No.1/ 2017 on the Company's website at www.kslsugar.com on March 8, 2017.

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

Sincerely yours,

-Signature-

(Mr. Dhajjai Subhapholsiri)
Company Secretary

Khon Kaen Sugar Industry Public Company Limited

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