



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

(Translation)

Ref. No.024/2019

March 8, 2019

Subject: Publication on the minutes of the Annual General Meeting of Shareholders for the year 2018, No.1/2019 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 2018, No.1/2019 on Friday, February 22, 2019 at 09.30 a.m., at Kamolthip 2-3 Ballroom , 2nd Floor, The Sukosol Hotel No.477, Sriyudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok

Please be informed that the Company had already posted the minutes of the Annual General Meeting of Shareholders for the year 2018, No.1/2019 on the Company's website at www.kslgroup.com on March 8, 2019.

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

Yours sincerely,

-Signature-

(Mr. Dhajjai Subhapholsiri)

Company Secretary

Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office
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