



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

(-Translation-)

No. CS016/2018

February 22, 2019

Subject : Resolutions of the 2018 Annual General Shareholders' Meeting No. 1/2019

To : The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") held the 2018 Annual General Shareholders' Meeting No. 1/2019 on February 22, 2019 at 09.30 a.m., at Kamolthip 2-3 Ballroom , 2nd Floor, The Sukosol Hotel No.477, Sriayudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok There were 235 shareholders attending, 111 in person and 124 by proxy, representing 3,182,532,272 shares or 72% of the total issued shares of the Company. Therefore, there were shareholders and proxies attending the meeting more than 25 persons and the shares presented in aggregate are more than one-thirds of the total issued shares of the Company, which counted 4,410,232,619 shares and thus formed a quorum according to the Company's Articles of Association. The resolutions of the meeting are as follows:

Agenda 1: Acknowledgement of the Operating Results of the Company for the year 2018.

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2018 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,230,164,531	votes	99.999 %
Disapproved by	31,352	votes	0.001 %
Abstained by	2,535,192	votes	- %
Voided ballot	-	votes	- %

(From Agenda 2, total of attending shareholders 3,232,731,075 shares)

Agenda 3: Approval of the allocation of profit for dividend payment for the year 2018 in form of cash at 0.05 Baht per share, or in the amount not exceeding THB 220,511,631 equal to 26 percent of the net profit of consolidated financial statement. The dividend shall be paid from accumulated profit of the Company which bears 0 percent tax of net profit. All dividends shall bear withholding tax as prescribed

by law. The Company fully allocated the profit as legal reserve which is not less than ten percent of the registered capital.

The record date for shareholders entitled to receive the dividend shall be March 5, 2019 and the dividend payment shall be made on March 20, 2019.

The agenda was approved by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,232,731,075 votes	100.00 %
Disapproved by	- votes	- %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 4: Re-election of seven directors whose terms have ended for another term by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

4.1) Mr Manu Leopairote Independent Director

Approved by	3,228,513,895 votes	99.8695 %
Disapproved by	4,217,180 votes	0.1305 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.2) Mr. Chamroon Chinthammit Director

Approved by	3,231,510,543 votes	99.9622 %
Disapproved by	1,220,532 votes	0.0378 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.3) Mr. Pornsin Thaemsirichai Director

Approved by	3,230,079,463 votes	99.918 %
Disapproved by	2,651,612 votes	0.082 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.4) Mr. Chalush Chinthammit Director

Approved by	3,229,988,719 votes	99.9152 %
Disapproved by	2,742,356 votes	0.0848 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.5) Mr. Chatri Chinthammit Director

Approved by	3,230,059,463 votes	99.9174 %
Disapproved by	2,671,612 votes	0.0826 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.6) Pol.Gen Boonpen Bumpenboon Independent Director

Approved by	3,231,248,379 votes	99.9541%
Disapproved by	1,482,696 votes	0.0459 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.7) Ms. Nongluck Phinainitisart Independent Director


Approved by	3,232,699,459 votes	99.999 %
Disapproved by	31,616 votes	0.001 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 5: Approval of the remuneration of directors as follows:

- 1) Remuneration of Chairman: not exceeding THB 540,000 per year
 - 2) Remuneration of Chairman of the Audit Committee: not exceeding THB 540,000 per year
 - 3) Remuneration of Director: not exceeding THB 450,000 per year
 - 4) Meeting allowances for attending Chairman of other Committees: not exceeding THB 7,200 per person
 - 5) Meeting allowances for attending member of other Committees: not exceeding THB 6,000 per person
- by votes not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting.

Approved by	3,232,699,723 votes	99.999 %
Disapproved by	31,352 votes	0.001 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 6: Approval of the appointment of auditors from Deloitte ToucheTohmatsu Jaiyos Audit Co., Ltd., as auditors of the Company for the year ended October 31, 2019 as follows:

- 1) Ms. Juntira Juntrachaichoat CPA. No. 6326 or
- 2) Ms. Wimolporn Boonyasthian CPA. No. 4067 or
- 3) Ms. Duangrudee Choochart CPA. No. 4315 or
- 4) Mr. Choopong Surachutikarn CPA. No. 4325 

And the audit fee in the amount of THB 2,715,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2019 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,232,699,723 votes	99.999 %
Disapproved by	31,352 votes	0.001 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 7: Other matters (if any)

- None -

There is no other agenda proposed for consideration.

Please be informed accordingly.

Yours sincerely,

(-Signature-)



Mr. Dhajjai Subhapholsiri
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KhonKaen Sugar Industry Public Company Limited

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