



- Translation -

No. CS.004/2020

January 23, 2020

Subject: Publication of the Invitation of Shareholder's Meeting for the year 2019,  
No. 1/2020 on the Company's website

To: The President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") has scheduled the Annual General Shareholders' Meeting (AGM) for the year 2019, No.1/2020 on February 25, 2020, at 09.30 hours at Kamolthip 2-3 ballroom, 2<sup>nd</sup> Floor, the Sukosol Hotel, No. 477, Sriayudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok

The Company would like to inform that the Company has disclosed the invitation of Shareholder's AGM 2019 with all related documents and the Annual Report 2019 on [www.kslgroup.com](http://www.kslgroup.com) on January 23, 2020 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours,  
-Signature-  
(Mr. Dhajjai Subhapholsiri)  
Company Secretary

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