



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

(Translation)

No. CS012/2020

February 25, 2020

Subject : Resolutions of the 2019 Annual General Shareholders' Meeting No. 1/2020

To : The President  
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) held the 2019 Annual General Shareholders' Meeting No. 1/ 2020 on February 25, 2020 at 09.30 a.m., at Kamolthip 2-3 Ballroom , 2<sup>nd</sup> Floor, The Sukosol Hotel No.477, Sriayudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok There were 260 shareholders attending, 172 in person and 88 by proxy, representing 3,264,910,074 shares or 74% 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 2019.

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2019 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,262,497,770 votes	99.9941 %
Disapproved by	191,212 votes	0.0059 %
Abstained by	2,221,092 votes	- %
Voided ballot	- votes	- %

(From Agenda 2, total of attending shareholders 3,264,910,074 shares)

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Agenda 3: Approval the allocation of profit for dividend payment of 2019 in form of cash at THB 0.05 per share, of the amount not exceed THB 220,511,631, or equal to 26.84 percent of net profit of consolidated financial statement. The payment of dividend is consistent with the dividend policy. The dividend shall be paid from a portion of accumulated profit derived from a business that was granted corporate tax exemption. The dividend to be paid to shareholders who are ordinary persons shall be subject to withholding tax and non-tax credit. The Company has fully allocated the profit, which is not less than ten percent of the registered capital, as legal reserve.

The record date of the share register for the right to receive the dividend will be on March 5, 2020. The dividend payment shall be made on March 20, 2020.

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	3,264,718,862 votes	99.9941 %
Disapproved by	191,212 votes	0.0059 %
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.Thawatchai Rojanachotikul Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.2) Ms.Intira Sukhanindr Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.3) Mr.Somchai Chinthammit Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.4) Mr. Tachpong Pakornsiriwongse Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.5) Mr. Somchat Chinthammit Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.6) Mr. Chanachai Chutimavoraphand Director

Approved by	3,262,266,802 votes	99.919 %
Disapproved by	2,643,272 votes	0.081 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.7) Mr. Supachai Rakpanitmanee Independent Director

Approved by	3,264,718,862 votes	99.9941 %
Disapproved by	191,212 votes	0.0059 %
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
- 6) Other Benefits - No -

by votes not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting.

Approved by	3,264,718,862 votes	99.9941 %
Disapproved by	191,212 votes	0.0059 %
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, 2020 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 2,780,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2020 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,264,628,118 votes	99.9914 %
Disapproved by	281,956 votes	0.0086 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 7: Approval the cancellation of Clause 18 of the Company's objectives: "Doing press business, printing books, printing books for sale and issue newspaper" by votes not less than three-fourths (3/4) of the votes of the shareholders who attend the meeting.

Approved by	3,264,718,862 votes	99.9941 %
Disapproved by	191,212 votes	0.0059 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 8: Other matters (if any)

- None -

There is no other agenda proposed for consideration.

Please be informed accordingly.

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Yours sincerely,

(-Signature-)

Mr. Dhajjai Subhapholsiri  
Company Secretary  
KhonKaen Sugar Industry Public Company Limited



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