



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

(-Translation-)

No. CS011/2021

February 23, 2021

Subject : Resolutions of the 2020 Annual General Shareholders' Meeting No. 1/2021
by Teleconference using Electronic Devices (E-AGM)

To : The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") held the 2020 Annual General Shareholders' Meeting No. 1/ 2021 on February 23, 2021 at 09.30 a.m., By live broadcasting from the Meeting Room, 17th Floor, Khon Kaen Sugar Industry Public Company Limited No.503 KSL Tower, Sriayudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok Metropolis.

There were 75 shareholders attending 34 in person and 41 by proxy, representing 3,052,565,554 shares or 69.21% 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 2020

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2020 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,050,344,462 votes	100 %
Disapproved by	- votes	- %
Abstained by	2,221,092 votes	- %
Voided ballot	- votes	- %

(From Agenda 2, total of attending shareholders 3,052,565,554 shares)

Agenda 3: Approval of resolved to omit the dividend payment for the year 2020 due to the operating loss and its cash flow required to be reserved for liquidity and used for the company's working capital.

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

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	3,052,565,054	votes	100 %
Disapproved by	500	votes	0 %
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. Sukhum Tokaranyaset, Director

Approved by	3,004,918,933	votes	98.44 %
Disapproved by	47,646,621	votes	1.56 %
Abstained by	-	votes	- %
Voided ballot	-	votes	- %

4.2) Ms. Duangdao Chinthammit, Director

Approved by	3,004,928,833	votes	98.44 %
Disapproved by	47,646,621	votes	1.56 %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

4.3) Ms. Duangkae Chinthammit, Director

Approved by	3,004,918,833	votes	98.44 %
Disapproved by	47,646,621	votes	1.56 %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

4.4) Mr. Trakarn Chunharojrit, Director

Approved by	3,004,918,833	votes	98.44 %
Disapproved by	47,646,621	votes	1.56 %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

4.5) Mr. Sitti Leelakasamelek, Independent Director

Approved by	3,051,417,674	votes	99.96 %
Disapproved by	1,147,780	votes	0.04 %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

4.6) Mr. Warapatr Todhanakasem, Independent Director

Approved by	3,051,417,674	votes	99.96 %
Disapproved by	1,147,780	votes	0.04 %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

4.7) Mrs. Anchalee Pipatanasern, Independent Director

Approved by	3,052,565,454	votes	100 %
Disapproved by	-	votes	- %
Abstained by	100	votes	- %
Voided ballot	-	votes	- %

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

- 1) Remuneration of Chairman: not exceeding THB 810,000 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	3,052,565,554 votes	100 %
Disapproved by	- votes	- %
Abstained by	- votes	- %
Voided ballot	- votes	- %

Agenda 6: Approval of the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Company for the year ended October 31, 2021 as follows:

1) Ms. Wimolporn Boonyasthian	CPA. No. 4067 or
2) Ms. Sophaphan Saptipparattana	CPA. No. 6523 or
2) Ms. Duangrudee Choochart	CPA. No. 4315 or
4) Mr. Choopong Surachutikarn	CPA. No. 4325

And the audit fee in the amount of THB 2,830,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2021 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,052,565,554 votes	100 %
Disapproved by	- votes	- %
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-

(Mrs. Kanyarat Sumitra) 

Company Secretary

Khon Kaen Sugar Industry Public Company Limited

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