



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

- Translation -

No. CS.005/2021

January 22, 2021

Subject: Publication of the Invitation of Shareholder's Meeting for the year 2020,
No. 1/2021 on the Company's website

To: The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited has scheduled the Annual General Shareholders' Meeting (AGM) for the year 2020, No.1/2021 on February 23, 2021, at 09.30 hours by Teleconference using Electronic Devices (E-AGM) 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 10400.

The Company would like to inform you that the Company has disclosed the invitation of Shareholder's AGM 2020 with all related documents and the Annual Report 2020 on www.kslgroup.com on January 22, 2021 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours,
-Signature-
(Kanyarat Sumitra)
Company Secretary

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