



(Translation)

Ref.No.017/2021

March 9, 2021

Subject : Publication on the minutes of the Annual General Meeting of Shareholders for the year 2020, No.1/2021 by Teleconference using Electronic Devices (E-AGM) on the company's website

To : President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited has held the Annual General Meeting of Shareholders for the year 2020, No.1/2021 on Tuesday, 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.

Please be informed that the Company had already posted the minutes of the Annual General Meeting of Shareholders for the year 2020, No.1/2021 by Teleconference using Electronic Devices (E-AGM) on the company's website at www.kslgroup.com on March 9, 2021.

Please kindly be informed and also disclose aforementioned information to investors accordingly.

Yours sincerely,

-Signature-

(Mrs.Kanyarat Sumitra)

Company Secretary

Khon Kaen Sugar Industry Public Company Limited

Company Secretary and Legal Office
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