



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

- Translation -

No. CS.005/2022

January 21, 2022

Subject : Publication of the Invitation of Shareholder's Meeting for the year 2021,  
No. 1/2022 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 2021, No.1/ 2022 on February 23, 2022, at 09.30 hours by Teleconference using Electronic Devices (E-AGM) from the Meeting Room, 17<sup>th</sup> Floor, Khon Kaen Sugar Industry Public Company Limited No. 503 KSL Tower, Sriyudhya 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 2021 on [www.kslgroup.com](http://www.kslgroup.com) on January 21, 2022 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)

Company Secretary

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