



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

(-Translation-)

No. CS013/2022

February 23, 2022

Subject : Resolutions of the 2021 Annual General Shareholders' Meeting No. 1/2022  
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 2021 Annual General Shareholders' Meeting No. 1/2022 on February 23, 2022 at 09.30 a.m., By live broadcasting from the Meeting Room, 17<sup>th</sup> Floor, Khon Kaen Sugar Industry Public Company Limited No.503 KSL Tower, Sriayudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok Metropolis.

There were 753 shareholders attending 32 in person and 721 by proxy, representing 3,303,771,824 shares or 74.91% 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 2021

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2021 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,303,771,824 votes	100	%
Disapproved by	- votes	-	%
Abstained by	2,221,092 votes	-	%
Voided ballot	- votes	-	%

(From Agenda 2, total of attending shareholders 3,303,771,824 shares)

Agenda 3: To consider and approve of dividend payment for the operating results of the year 2021

Approve the allocation of profit for dividend payment of 2021 in form of cash at 0.03 Baht per share, of the amount not exceeding 132,306,979 Baht, equal to 28.71 percent of the net profit of separated statement (equal to 21.49 of net profit of consolidated financial statement). The dividend shall be paid from net profit which business that is exempt from corporate income tax. All dividends will be deducted for withholding tax as prescribed by law. The Company allocates the profit as legal reserve which is not less than ten percent of the registered capital.

The record date for dividend payment shall be March 4, 2022 and the dividend payment shall be made on March 18, 2022.

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	3,225,832,183 votes	100	%
Disapproved by	- votes	-	%
Abstained by	24,223,621 votes	-	%
Voided ballot	- votes	-	%

(From Agenda 3, total of attending shareholders 3,225,832,183 shares)

Agenda 4: To elect directors in replacement of those whose terms have ended.

4.1) Mr. Manu Leoparote, Chairman of the Board of Directors/Independent Director

Approved by	3,189,117,084 votes	99.6352	%
Disapproved by	11,675,692 votes	0.3648	%
Abstained by	394,598 votes	-	%
Voided ballot	- votes	-	%

4.2) Mr. Chamroon Chinthammit, Director

Approved by	3,085,388,543 votes	99.9118	%
Disapproved by	2,723,500 votes	0.0882	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%

4.3) Mr. Pornsin Thaemsirichai, Director

Approved by	3,130,099,820 votes	98.6854 %
Disapproved by	41,697,358 votes	1.3146 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.4) Mr. Chalush Chinthammit, Director

Approved by	3,115,990,838 votes	98.6795 %
Disapproved by	41,697,358 votes	1.3205 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.5) Mr. Chatri Chinthammit, Director

Approved by	3,101,803,218 votes	98.6735 %
Disapproved by	41,697,358 votes	1.3265 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.6) Pol.Gen. Boonpen Bumpenboon, Independent Director

Approved by	3,192,106,674 votes	99.7232 %
Disapproved by	8,861,448 votes	0.2768 %
Abstained by	- votes	- %
Voided ballot	- votes	- %

4.7) Ms. Nongluck Phinainitisart, Independent Director

Approved by	3,191,712,076 votes	99.7231 %
Disapproved by	8,861,448 votes	0.2769 %
Abstained by	394,598 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	3,200,968,121 votes	100	%
Disapproved by	- votes	-	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%

(From Agenda 5, total of attending shareholders 3,200,968,121 shares)

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, 2022 as follows:

- 1) Ms. Wimolporn Boonyasthian CPA. No. 4067 or
- 2) Ms. Sophaphan Saptipayarattana CPA. No. 6523 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 2,930,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2022 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,200,968,121 votes	100	%
Disapproved by	- votes	-	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%

(From Agenda 5, total of attending shareholders 3,200,968,121 shares)

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

Company Secretary and Legal Office

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