



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

(Translation)

Ref. No.015/2023

March 9, 2023

Subject : Publication of the minutes of the Annual General Meeting of Shareholders
for the year 2022, No.1/2023 by Teleconference using Electronic Devices (E-AGM)
to The Stock Exchange of Thailand and 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 2022, No.1/2023 on Thursday, February 23, 2023 at 09.30 a.m., by live broadcasting from the Khon Kaen Sugar Industry Public Company Limited No.503 KSL Tower, Sriyudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok.

Please be informed that the Company already submitted the minutes of the Annual General Meeting of Shareholders for the year 2022, No.1/2023 by Teleconference using Electronic Devices (E-AGM) to The Stock Exchange of Thailand and already posted the minutes on the company's website at www.kslgroup.com on March 9, 2023.

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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