



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

(-Translation-)

No. CS008/2023

February 23, 2023

Subject : Resolutions of the 2022 Annual General Shareholders' Meeting No. 1/2023
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 2022 Annual General Shareholders' Meeting No. 1/2023 on February 23, 2023 at 09.30 a.m., By live broadcasting from Khon Kaen Sugar Industry Public Company Limited No.503 KSL Tower, Sriyudhya Road, Thanon Phayathai Sub-District, Rajathevi District, Bangkok Metropolis.

There were 148 shareholders attending 29 in person and 119 by proxy, representing 3,332,080,116 shares or 75.5534 % 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 2022

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2022 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,296,408,868	votes	100	%
Disapproved by	-	votes	-	%
Abstained by	2,221,092	votes	-	%
Voided ballot	-	votes	-	%

Agenda 3: Approve the allocation of profit for dividend payment of 2022 at the rate of THB 0.10 per share for 4,410,232,619 ordinary shares, totaling of THB 441.02 million, equivalent to 33.19 percent of net profit of consolidated financial statement. shall be paid from net profit which business that is exempt from corporate income tax. A shareholder who is an individual shall not be entitled to tax credits in the calculation of dividend tax under Section 47 is of the Revenue Code. On September 9, 2022 The Board has passed a resolution to approve interim dividend payment of THB 0.03 per share for 4,410,232,619 ordinary shares, totaling of THB 132.31 million paid on October 7, 2022. The second payment will be THB 0.07 per share for 4,410,232,619 ordinary shares, totaling of THB 309 million. 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 3, 2023 and the dividend payment shall be made on March 17, 2023.

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	3,229,514,512	votes	100	%
Disapproved by	-	votes	-	%
Abstained by	-	votes	-	%
Voided ballot	-	votes	-	%

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

4.1) Mr. Chanachai Chutimavoraphand	Director			
Approved by	2,997,234,912	votes	97.9464	%
Disapproved by	62,842,857	votes	2.0536	%
Abstained by	-	votes	-	%
Voided ballot	-	votes	-	%

4.2) Ms. Intira Sukhanindr	Director		
Approved by	3,141,188,956 votes	98.0383	%
Disapproved by	62,853,857 votes	1.9617	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%
4.3) Mr. Thawatchai Rojanachotikul	Director		
Approved by	3,110,734,543 votes	98.0198	%
Disapproved by	62,842,857 votes	1.9802	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%
4.4) Mr. Tachpong Pakornsiriwongse	Director		
Approved by	3,235,787,103 votes	98.0949	%
Disapproved by	62,842,857 votes	1.9051	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%
4.5) Mr. Somchart Chinthammit	Director		
Approved by	3,212,879,182 votes	98.0816	%
Disapproved by	62,842,857 votes	1.9184	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%
4.6) Mr. Somchai Chinthammit	Director		
Approved by	3,023,955,878 votes	97.9641	%
Disapproved by	62,842,857 votes	2.0359	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%

Agenda 5: Approval of the remuneration of directors as follows:

1. Remuneration of Director (monthly)		
Board / Committee	Position	2023
Board of Directors	Chairman of Board of Directors	45,000 bath/month
	Chairman of Audit Committee	30,000 bath/month
	Directors	25,000 bath/month
2. Remuneration of Director (yearly bonus)		
Board of Directors	Chairman of Board of Directors Chairman of Audit Committee Directors	Not exceeding 6 months x monthly remuneration
3. Remuneration of Sub-Committee (meeting allowance/meeting)		
Board of Directors	Chairman	12,000 THB/ meeting
	Directors	10,000 THB/ meeting
Executive Board of Directors	Chairman	7,200 THB/ meeting
	Directors	6,000 THB/ meeting
Audit Committee	Chairman	10,000 THB/ meeting
	Directors	8,000 THB/ meeting
Risk Management Committee Corporate Governance Committee Nomination and Remuneration Committee	Chairman Directors	7,200 THB/ meeting 6,000 THB/ meeting
4. Other Benefits:		-No-
Total Proposed Remuneration for 21 directors		14,200,000.- THB

by votes not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting.

Approved by	3,157,384,757 votes	100	%
Disapproved by	1,000 votes	0.0000	%
Abstained by	- votes	-	%
Voided ballot	- votes	-	%

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, 2023 as follows:

- 1) Ms. Wimolporn Boonyasthian CPA. No. 4067 or
- 2) Ms. Sophaphan Saptipparattana 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 2,939,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2023 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,298,428,059	votes	99.9939	%
Disapproved by	201,900	votes	0.0061	%
Abstained by	-	votes	-	%
Voided ballot	-	votes	-	%

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

Telephone: 02 642-6230

Facsimile: 02 642-6092