



(Translation)

No. CS.002/2023

January 13, 2023

Subject : Schedule of the Annual General Meeting of Shareholders for the year 2022, No. 1/ 2023,
in teleconferences through an electronic device (E-AGM)
The dividend payment for the operating results in 2022
To : The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 2/2022-2023, which held on January 13, 2023

1. The Board resolved to hold the 2022 No. 1/ 2023, Annual General Shareholders’ Meeting on Thursday, February 23, 2023, at 09.30 a.m. in **The electronic device (E-AGM)**, According to the rules set forth in the law relating to electronic conferencing. Should any shareholder be unable to personally attend the meeting through an electronic device (E-AGM), the Company recommends such shareholder appoint an Independent Director of the Company as their proxy to attend the meeting in person.

The Annual General Meeting of Shareholders for the year 2022, No.1/2023 in teleconferences through an electronic device (E-AGM) agenda is as follows:

- 1) To acknowledge the operating result of the Company for the year 2022
- 2) To consider and approve the audited statement of financial position and the profit and loss statements for the year ended October 31, 2022
- 3) To consider and approve the allocation of profit for dividend payment and legal reserve of the year 2022
- 4) To elect directors in replacement of those whose terms have ended
- 5) To consider and approve the remunerations of directors
- 6) To consider and approve the appointment of auditor and audit fee for the year 2023
- 7) Other matters (if any)

2. The Board approved the record date of the share register for attending the 2022 Annual General Shareholders’ Meeting on January 30, 2023.



3. The Board found it appropriate for the Meeting of Shareholders to consider and approve the allocation of profit for dividend payment for year 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.

The dividend 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 to be paid on October 7, 2022. The second payment of THB 0.07 per share for 4,410,232,619 ordinary shares, totaling of THB 308.72 million. The record date for dividend payment shall be March 3, 2023 and the dividend payment shall be made on March 17, 2023.

The Company has already allocated the profit as a legal reserve as specific by Laws. (10% of registered capital).

4. The Board found it appropriate for the Meeting of Shareholders to re-elect all of the seven directors whose terms have ended. The Board, excluding the directors having conflicts of interest, agreed with the Nomination and Remuneration Committee to re-elect:

- 1.) Mr. Chanachai Chutimavoraphand 2.) Ms. Intira Sukhanindr 3.) Mr. Thawatchai Rojanachotikul
4.) Mr. Tachpong Pakornsirivongse 5.) Mr. Somchart Chinthammit 6.) Mr. Somchai Chinthammit

to be directors of the Company for another term.

5. The Board found it appropriate to propose the Meeting of Shareholders to consider and approve the remuneration for directors. The details of which are 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	Not exceeding 6 months x monthly remuneration
	Chairman of Audit Committee	
	Directors	
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	Chairman	7,200 THB/ meeting
Corporate Governance Committee / Nomination and Remuneration Committee	Directors	6,000 THB/ meeting
4.Other Benefits:		-No-

The Nomination Committee Considered and considered that the total remuneration in 2023 should not exceed 14,200,000 baht.

6. The Board found it appropriate for the Meeting of Shareholders to appoint the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. who acts as Company's auditor for the fiscal year 2022 as follows:-

- 1) Ms. Wimolporn Boonyasthian CPA. No. 4067
- 2) Ms. Sophaphan Saptippayarattana CPA. No. 6523
- 3) Ms. Duangrudee Choochart CPA. No. 4315
- 4) Mr. Choopong Surachutikarn CPA. No. 4325

and to approve the auditor fees at the amount THB 2,939,000.-

The granting of such rights as appeared in the schedule of the Annual General Meeting of Shareholders for the year 2022 ,No.1/2023 of the Company is uncertain due to the approval of the shareholders meeting.

The Company will be published the invitation letter for the Annual General Meeting of Shareholders for the year 2022 , No.1/2023 including relevant documents on the company's website, www.kslgroup.com and will send the Agenda Meeting to shareholders by post. The company will notify the location for live broadcasting to shareholders including the rules and guideline for attending the meeting for shareholders or proxies wishing to attend the meeting via E-AGM as soon as possible.



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

The shareholders are entitled to send the question(s) within February 17, 2023 by email to secretary@kslgroup.com or by a registered mail to the office of Company Secretary and Legal, 22nd Fl., Khon Kaen Sugar Industry Public Company Limited No. 503, Sriyudhya Road, Thanonphayathai Sub-district, Rajthevi District, Bangkok 10400.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)

Company Secretary

Office of Company Secretary and Legal

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