



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

- Translation -

No. CS.005/2023

January 25, 2023

Subject : Publication of the Invitation of Shareholder's Meeting for the year 2022, No. 1/2023  
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 2022, No.1/ 2023 on February 23, 2023, at 09.30 hours by Teleconference using Electronic Devices (E-AGM) from the Meeting, 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 2022 with all related documents and the Annual Report 2022 (56-1 One report) on [www.kslgroup.com](http://www.kslgroup.com) on January 25, 2023 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)  
Company Secretary

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