



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

(Translation)

Ref. No.014/2024

March 5, 2024

Subject : Publication of the minutes of the Annual General Meeting of Shareholders
for the year 2024 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 2024 on Wednesday, February 21, 2024 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 2024 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 5, 2024.

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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