



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

- Translation -

No. CS.004/2024

January 24, 2024

Subject : Publication of the Invitation of Shareholder's Meeting for the year 2024 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 2024 on February 21, 2024, at 09.30 hours by Teleconference using Electronic Devices (E-AGM) at, 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 2024 with all related documents and the Annual Report 2023 (56-1One report) on www.kslgroup.com on January 24, 2024 for shareholder's acknowledgment.

Please be informed accordingly.

Sincerely yours,

-Signature-

(Kanyarat Sumitra)
Company Secretary

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