



(-Translation-)

No. CS008/2024

February 21, 2024

Subject : Resolutions of the 2024 Annual General Shareholders' Meeting
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 2024 Annual General Shareholders' Meeting on February 21, 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 87 shareholders attending 18 in person and 69 by proxy, representing 3,277,163,544 shares or 74.3082 % 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 2023

Agenda 2: Approval of the audited statement of financial position and profit and loss statements for the year ended October 31, 2023 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,269,840,377	votes	99.9188 %
Disapproved by	2,658,900	votes	0.0812 %
Abstained by	2,221,559	votes	- %
Voided ballot	-	votes	- %

Agenda 3: Approve the allocation of profit for dividend payment of 2023 The Board of Directors deems it appropriate to approve the allocation of profit for dividend payment for year 2023 at the rate of THB 0.05 per share for 4,410,232,619 ordinary shares, totaling of THB 220.51 million, equivalent to 22 percent of net profit of separated financial statement (or equivalent to 24 percent of net profit of consolidated financial statement). The dividend will be paid from the net profit of the Company that are subject to corporate income tax at the rate of 20 percent. The shareholders who are individuals can request tax credits from the payment of such annual dividends under Section 47 bis of the Revenue Code.

The record date for dividend payment shall be March 1, 2024 and the dividend payment shall be made on March 15, 2024.

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	3,274,595,969	votes	99.9962 %
Disapproved by	124,400	votes	0.0038 %
Abstained by	467	votes	- %
Voided ballot	-	votes	- %

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

4.1) Mr.Sukum Tokaranyaset	Director		
Approved by	3,215,272,955	votes	98.3411 %
Disapproved by	54,236,381	votes	1.6589 %
Abstained by	-	votes	- %
Voided ballot	-	votes	- %

4.2) Ms. Duangdao Chinthammit	Director		
Approved by	3,095,200,835	votes	98.2779 %
Disapproved by	54,236,381	votes	1.7221 %
Abstained by	467	votes	- %
Voided ballot	-	votes	- %

4.3) Ms. Duangkae Chinthammit	Director		
Approved by	3,095,267,446	votes	98.2779 %
Disapproved by	54,236,081	votes	1.7221 %
Abstained by	467	votes	- %
Voided ballot	-	votes	- %

4.4) Mr. Trakarn Chunharojrit		Director	
Approved by	3,176,101,828	votes	96.9888 %
Disapproved by	98,607,041	votes	3.0112 %
Abstained by	467	votes	- %
Voided ballot	-	votes	- %

4.5) Mr. Sitti Leelakasamelek		Independent director	
Approved by	3,158,669,057	votes	99.4864 %
Disapproved by	16,306,169	votes	0.5136 %
Abstained by	467	votes	- %
Voided ballot	-	votes	- %

4.6) Mr. Warapatr Todhanakasem		Independent director	
Approved by	3,158,669,057	votes	99.4864 %
Disapproved by	16,306,636	votes	0.5136 %
Abstained by	-	votes	- %
Voided ballot	-	votes	- %

4.7) Mrs. Anchalee Pipatanasern		Independent director	
Approved by	3,174,974,926	votes	100 %
Disapproved by	767	votes	- %
Abstained by	-	votes	- %
Voided ballot	-	votes	- %

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

1. Remuneration of Director (monthly)		
Board / Committee	Position	2024
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 and Sustainable Development Committee /Nomination and Remuneration Committee	Chairman	7,200 THB/ meeting
	Directors	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	3,274,708,869	votes	100	%
Disapproved by	-	votes	-	%
Abstained by	467	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, 2024 as follows:

- 1) Ms. Wimolporn Boonyasthian CPA. No. 4067 or
- 2) Ms. Sophaphan Saptipparattana CPA. No. 6523 or
- 3) Mr. Choopong Surachutikarn CPA. No. 4325

And the audit fee in the amount of THB 2,904,000.- The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2024 by the majority votes of the shareholders who attended the meeting and cast their votes, excluding abstaining votes from the calculation base.

Approved by	3,178,009,358	votes	100	%
Disapproved by	-	votes	-	%
Abstained by	-	votes	-	%
Voided ballot	-	votes	-	%

Agenda 7: The Public Limited Companies Act (No. 4), B.E. 2565 (2022) was published in the Government Gazette on 23 May 2022 and became effective on 24 May 2022. The key amendments are publication via electronic media; sending documents via electronic means; electronic meetings; appointment of a proxy via electronic media (e-proxy); and reduced notice period for calling board of directors' meetings. The shareholders' meeting to approve the amendment of the Article of Association of the Company by the votes of not less than three-fourth (3/4) of the number of shareholders attending the meeting and having the rights to vote.

Approved by	3,274,485,084	votes	100	%
Disapproved by	-	votes	-	%
Abstained by	-	votes	-	%
Voided ballot	-	votes	-	%

Agenda 8: 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