



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

(Translation)

CS no.056/2023

28 September 2023

Subject: Right of Shareholders to propose agenda, nominate persons to be elected as Company Directors and pose questions to be answered at Annual General Meeting in advance

To: President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited (KSL) hereby announces that KSL has given an opportunity to shareholders to propose Shareholders' Meeting Agenda and to nominate persons to be elected as Company Directors, as well as to submit questions to be answered in the Annual General Meeting of Shareholders 2024 Shareholders can propose such matters from 1 October 2023 to 30 November 2023 as prescribed in the attachment. The proposed matters should be in accordance with the company criteria announced on the company's website

<https://www.kslgroup.com/index.php/th/>

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mrs. Kanyarat Sumittra)

Company Secretary

Company Secretary and Legal Office

Telephone: 02-642-6230

Fax: 02-642-6092