



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

(Translation)

CS no. 047/2021

1 October 2021

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 opportunity to shareholders to propose Shareholders Meeting Agenda and to nominate persons to be elected as Company Directors as well as to pose questions to be answered in the Annual General Meeting of Shareholders 1/2022. Shareholders can propose such matters from 1 October 2021 to 30 November 2021 as prescribed in the attachment. The proposed matters should be in accordance with the company criteria announced on the company's website <http://www.kslgroup.com>.

Please be informed accordingly.

Yours sincerely,
-Signature-
(Mrs. Kanyarat Sumitra)
Company Secretary

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