



บริษัท น้ำตาลขอนแก่น จำกัด (มหาชน)
坤 敬 糖 廠 有 限 公 司 (大 眾)
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED

(Translation)

CS no. 096 /2016

27 September 2016

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

To: The 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 as well as to nominate persons to be elected as Company Directors in Annual General Meeting of Shareholders. The said matters for the coming Annual General Meeting of Shareholders 1/2017 can be proposed from 1 October 2016 to 30 November 2016 as prescribed in the attachment. The proposed matters should be in accordance with the company criteria announced on the company's website <http://www.kslsugar.com>.

Please be informed accordingly.

Yours sincerely,
-Signature-
(Mr. Dhajjai Subhapholsiri)
Company Secretary

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