



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

- Translation -

No. CS 008/2017

January 23, 2017

Subject: Publication of the Shareholder's Meeting for the year 2016 No. 1/2017 on the Company's website

To: The President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") has scheduled the Annual General Shareholders' Meeting (AGM) for the year 2016 No.1/ 2017 on February 24, 2017, at 09.30 hours at Grand Ballroom, 3rd Floor, Century Park Hotel, Bangkok, No.9, Ratchaprarop Road, Pratunam-Victory Monument, Dindaeng, Bangkok.

The Company would like to inform that the Company has disclosed the 2016 Shareholder's AGM with all related documents on website www.kslsugar.com on January 23, 2017 for shareholder's acknowledgment. In addition, KSL's 2016 Annual Report is now being prepared and will be publicized on website upon completion.

Please be informed accordingly.

Sincerely yours,
-Signature-
(Mr. Dhajjai Subhapholsiri)
Company Secretary

Company Secretary and Legal Office
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