



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

(Translation)

Ref. No. 082/2018

July 5, 2018

Subject: Amendments of Publication on the minutes of the Annual General Meeting of Shareholders for the year 2017, No. 1/2018 on the company's website

To : President
The Stock Exchange of Thailand

Khon Kaen Sugar Industry Public Company Limited ("the Company") has held the Annual General Meeting of Shareholders for the year 2017, No.1/2018 on Tuesday, February 20, 2018 at 09.30 a.m., at Grand Ballroom, 3rd Floor, Century Park Hotel Bangkok, No.9, Ratchaprarop Road, Pratunam-Victory Monument, Dindaeng, Bangkok.

Please be informed that the Company amended the name of person who asked questions in page 18 paragraph 5 of the minutes of the Annual General Meeting of Shareholders on the Company's website: www.kslgroup.com on July 5, 2018.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Dhajjai Subhapholsiri)
Company Secretary

Company Secretary and Legal Office
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