



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

(-Translation-)

No. CS027 /2018

February 27, 2018

Subject : Resolutions of the 2017 Annual General Shareholders' Meeting No. 1/ 2018  
(Amended Agenda 3 and 4.4)

To : The President  
The Stock Exchange of Thailand


KhonKaen Sugar Industry Public Company Limited ("the Company") held the 2017 Annual General Shareholders' Meeting No. 1/ 2018 on February 20, 2018 at 09.30 a.m., at Grand Ballroom, 3<sup>rd</sup> Floor, Century Park Hotel Bangkok, No.9, Ratchaprarop Road, Pratunam-Victory Monument, Dindaeng, Bangkok. There are 271 shareholders attending, which presented in person 150 and by proxies 121, representing 3,442,995,485 shares or 78% of the total issued shares of the Company. Therefore, there were shareholders and proxies attending the meeting more than 25 persons and the shares presented in aggregate are more than one-thirds of the total issued shares of the Company, which is 4,410,232,619 shares and thus formed a quorum according to the Company's Articles of Association. The resolutions of the meeting are as follows:

Agenda 1: Acknowledged the Operating Results of the Company for the year 2017

Agenda 2: Approved the audited statement of financial position and profit and loss statements for the year ended October 31, 2017 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

|                |               |       |          |
|----------------|---------------|-------|----------|
| Approved by    | 3,445,105,256 | votes | 100.00 % |
| Disapproved by | -             | votes | - %      |
| Abstained by   | -             | votes | - %      |
| Voided ballot  | -             | votes | - %      |

(Total of shareholders attending which presented in person and by proxies 3,445,105,256 shares)

Agenda 3: Approved the allocation of profit for dividend payment for the year 2017 in form of cash at 0.05 Baht per share, or in the amount not exceeding THB 220,511,631 equal to 16.81 percent of the net profit of separated financial statement after tax and legal reserve (equal to 11.19 percent of net profit of consolidated financial statement). The dividend shall be paid from net profit in 2017 and accumulated profit of the Company which bears 0 percent tax of net profit. All dividends shall bear withholding tax as prescribed by law. The Company allocates the profit as legal reserve which is not less than ten percent of the registered capital. 

The record date for shareholders entitled to receive the dividend shall be March 2, 2018 and the dividend payment shall be made on March 16, 2018.

by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,445,592,101 | votes | 99.8286 | % |
| Disapproved by | 5,904,552     | votes | 0.1713  | % |
| Abstained by   | -             | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

(From Agenda 3, total of shareholders attending which presented in person and by proxies 3,445,637,101 shares)

Agenda 4: Re-elected all of the seven directors whose terms have ended to be directors of the Company by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

4.1) Mr. Sukhum Tokaranyaset Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,444,752,669 | votes | 99.9745 | % |
| Disapproved by | 879,432       | votes | 0.0255  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.2) Ms. Duangdao Chinthammit Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,390,850,084 | votes | 98.4099 | % |
| Disapproved by | 54,787,017    | votes | 1.5901  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.3) Mr. Sitti Leelakasamelek Independent Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,443,716,537 | votes | 99.9444 | % |
| Disapproved by | 1,915,564     | votes | 0.0556  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.4) Mr. Warapatr Todhanakasem Independent Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,444,461,069 | votes | 99.9658 | % |
| Disapproved by | 1,176,032     | votes | 0.0341  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.5) Ms. Duangkae Chinthammit Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,445,408,001 | votes | 99.9935 | % |
| Disapproved by | 224,100       | votes | 0.0065  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.6) Ms. Anchalee Pipatanasern Independent Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,445,592,101 | votes | 99.9998 | % |
| Disapproved by | 40,000        | votes | 0.0012  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

4.7) Mr. TrakarnChunharojrit Director

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,445,368,001 | votes | 99.9923 | % |
| Disapproved by | 264,100       | votes | 0.0077  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |


Agenda 5: Approved the remuneration of directors as follows:

- 1) Remuneration of Chairman: not exceeding THB 540,000 per year
- 2) Remuneration of Chairman of the Audit Committee: not exceeding THB 540,000 per year
- 3) Remuneration of Director: not exceeding THB 450,000 per year
- 4) Meeting allowances for attending Chairman of other Committees: not exceeding THB 7,200 per person
- 5) Meeting allowances for attending member of other Committees: not exceeding THB 6,000 per person

by voting not less than two-thirds (2/3) of the votes of the shareholders who attend the meeting

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,444,949,490 | votes | 99.9800 | % |
| Disapproved by | 682,611       | votes | 0.0199  | % |
| Abstained by   | 5,000         | votes | 0.0001  | % |
| Voided ballot  | -             | votes | -       | % |

Agenda 6: Approved the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Company for the year ended October 31, 2018 as follows:

- 1) Ms. Juntira Juntrachaichoat CPA. No. 6326 or
- 2) Ms. Duangrudee Choochart CPA. No. 4315 or
- 3) Mr. Choopong Surachutikarn CPA. No. 4325 or
- 4) Mr. Yongyuth Lertsurapibul CPA. No. 6770 

and approved the audit fee in the amount of THB 2,650,000. The fees include the audit service for the Company's consolidated financial statements and separated financial statements for the accounting period ended October 31, 2018 by the majority votes of the shareholders who attend the meeting and cast their votes, excluding abstaining votes from the calculation base.

|                |               |       |         |   |
|----------------|---------------|-------|---------|---|
| Approved by    | 3,445,627,798 | votes | 99.9999 | % |
| Disapproved by | 4,303         | votes | 0.0001  | % |
| Abstained by   | 5,000         | votes | -       | % |
| Voided ballot  | -             | votes | -       | % |

Agenda 7: Other matters (if any)

- None -

There is no other agenda proposed for consideration.

Please be informed accordingly.

Yours sincerely,

(-Signature-)



Mr. Dhajjai Subhapholsiri  
Company Secretary  
KhonKaen Sugar Industry Public Company Limited

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