



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

No. SB.085 /2015

30 September 2015

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 had given opportunity to the shareholders to propose Shareholders Meeting Agenda as well as to nominate persons to be elected as Company Directors in Annual General Meeting of the Shareholders. The said issues for the coming Annual General Meeting of Shareholders 1/2016 can be proposed from 1 October 2015 to 31 December 2015 by following the procedures as prescribed in the attachment, which is also announced on the company's website <http://www.kslsugar.com>.

Please be informed accordingly.

Yours sincerely,

Khon Kaen Sugar Industry Public Company Limited

-Signature-

(Mr. Dhajjai Subhapholsiri) 

Company Secretary

Company Secretary Office:

Telephone: 02 642-6230

e-mail address: secretary@kslgroup.com

ทะเบียนเลขที่ บมจ. 0107547000214
PUBLIC COMPANY REG. NO. 0107547000214



มอก. 56-2533



THE CENTRAL ISLAMIC COMMITTEE OF THAILAND
REGISTRATION NO. CICT-16-153/1999



สำนักงานกรุงเทพฯ : อาคาร เค.เอส.แอล. ทาวเวอร์ ชั้น 9 เลขที่ 503 ถนนศรีอยุธยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. (02) 6426191-200 แฟกซ์ (02) 6426097
BANGKOK OFFICE : 503 K.S.L. TOWER 9th SRIAYUDHYA Rd., PHYATHAI ROAD SUB-DISTRICT, RATCHATHEWI DISTRICT BANGKOK 10400 THAILAND TEL. (662) 6426191-200 FAX : (662) 6426097
โรงงาน : 43 หมู่ที่ 10 ถ.น้ำพอง-กระนวน อ.น้ำพอง จ.ขอนแก่น 40140 โทร. (043) 432902-6 แฟกซ์ (043) 432 907
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Nomination for Directorship of the Company

A shareholder may nominate a person who has appropriate qualifications to be a Company's director; provided that consent must be obtained from the nominated person.

1. Criteria

The Company specifies the criteria of nomination for directorship as follows:

1.1 The shareholder who is entitled to nominate a director may be one shareholder or a group of shareholders who holds ordinary shares, in aggregate not less than 5(five) per cent of the total voting shares of the Company. The shareholder is requested to fill the attached Form with the following details:

1.1.1 Name, address, telephone number of the shareholder and the amount of shares

1.1.2 Name of the nominated person with educational background, work experience, other proficiency/qualification, achievement award, the amount of share, company name list of being a director or management or major shareholder, proper qualification for director, and any useful information of the nominated person for the Board of Director's consideration

1.1.3 The Board of Directors may require any necessary information for consideration with appropriate explainable reasons

1.1.4 A letter of consent of the nominating person to be a director

1.2 The Board of Director reserves the right not to propose the person nominated by a shareholder to the Annual General Meeting of Shareholders if he/she possesses the following characteristics:

1.2.1 The nominated person does not have certain qualifications or bears prohibited characteristics for directorship in a listed company as stipulated in the law on public company limited, notification of the Securities Exchange Commission, notification of the Stock Exchange of Thailand or other relevant laws.

1.2.2 The nominated person, if elected a director, may have conflict of interest while in duty, for example, being a director or an executive or a major shareholder in a rival company, or a customer or a business partner.

1.2.3 The Board of Directors, upon due consideration, decides that the nominated person is not suitable for directorship; provided that such decision is supported with appropriate reasons explainable to the shareholder.

1.3 A shareholder may nominate a person who has appropriate qualifications to be a Company's director by written document and submit to the company secretary. Alternatively, a shareholder may unofficially nominate a person via the Company's website www.kslsugar.com and then submit the document to the company secretary.

1.4 A shareholder who wishes to nominate a person to be a director may submit the form to the company secretary in the prescribed date from 1 October 2015 to 31 December 2015 in order to be considered by the Nomination and Remuneration Committee and the Board of Directors to propose to the Annual General Meeting of Shareholders for directorship appointment.

1.5 If the Board of Directors deems it appropriate to nominate a person to be a director to the Annual General Meeting of Shareholders, the Board shall specify in the Notice of the Meeting that person is nominated by a shareholder. If the Board decides that the nominated person is not suitable for directorship; provided that such decision is supported with appropriate

reasons explainable to the shareholder via www.kslsugar.com and disclose to the contact channel of the Stock Exchange of Thailand and notify to the Meeting.

2. Procedure

A shareholder may fill the attached Forms consisting of (1) Director Nomination Form and (2) Form - Personal Information of the Nominated Person for Directorship, signed by the nominated person and submit both Forms to the Company during 1 October 2015 and 31 December 2015. In case of sending by post mail, the date of receipt stamp at the destination post office shall apply. A shareholder can submit the Forms by any of the following means:

(1) Registered mail to:

COMPANY SECRETARY AND LEGAL OFFICE
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED
503 KSL TOWER 22nd Floor, SRIAYUDHYA ROAD
THANON PHYATHAI SUB-DISTRICT, RATCHATHEWI DISTRICT
BANGKOK 10400

(2) E-mail to Company Secretary's Office at secretary@kslgroup.com

Website: www.kslsugar.com

(3) Facsimile to Company Secretary's Office at 02-642-6092

Director Nomination Form

KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED

Date

I, Mr./Mrs./Ms.

ID Card No./Passport No.

Accessible address
.....

Telephone No. Facsimile No.

E-mail address

Number of KSL shares shares, as of
date.....

(Please attach evidence of shareholding from a securities company or SET or TSD.)

would like to nominateas a candidate for the
Company directorship. I have obtained consent form the nominated person and hereby attach the
information of the person along with other relevant evidences.

Sign(Shareholder)
(.....)

**Form - Personal Information of the Nominated Person for Directorship
KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED**

Date

Part I : Statement of Consent

I, Mr./Mrs./Ms.

ID Card No./Passport No.

Accessible address
.....

Telephone No. Facsimile No.

E-mail address

hereby give consent to Mr./Mrs./Ms..... to nominate myself
as a candidate for the Company's directorship. I attach herewith relevant documents as follows.

- (1) A copy of ID card or passport (certified true copy)
- (2) A copy of household registration (certified true copy)
- (3) A copy of highest education certificate (certified true copy)
- (4) A copy of personal income tax payment receipt (certified true copy)
- (5) A photograph (1" or 2")

Part II : Personal Information

1. Name and Surname in English

2. Former Name/Surname (if changed).....

3. Date of Birth

4. Number of KSL Shares.....shares

5. Current Employment

Name of Organization

Address
.....

Telephone No. Facsimile No.

6. Marital Status [] Single [] Married [] Divorced [] Other

Spouse's Name Former Surname

Number of KSL Shares..... shares

Occupation Name of Organization

Number of Children, namely,

(1) Year of Birth.....

Number of KSL Shares..... shares

(2) Year of Birth.....

Number of KSL Shares..... shares

(3) Year of Birth.....

Number of KSL Shares..... shares

7. Highest Education Level

<u>Institution</u>	<u>Degree / Major</u>	<u>Year Graduated</u>
.....
.....

8. Training Curriculum or Seminar related to Directorship

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
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.....
.....

9. Work Experience until present (5 years)

<u>Name of Organization</u>	<u>Type of Business</u>	<u>Position</u>	<u>Since (mth /yr)</u> <u>To (mth/yr)</u>
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.....
.....
.....

10. Your Related Business (i.e. being a director or an advisor in other organizations, or holding shares in other organizations)

<u>Name of Organization</u>	<u>Number of Shares and percentage of total issued and paid up shares</u>	<u>Position</u> <u>(please specify authority pursuant to the Affidavit, if any)</u>	<u>Since (mth /yr)</u> <u>To (mth/yr)</u>
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11. Spouse's Related Business (i.e. having a position in other organizations, or holding shares in other organizations more than 0.5% of total issued shares)

<u>Name of Organization</u>	<u>Number of Shares and Percentage of total issued and paidup shares</u>	<u>Position</u>	<u>Since (mth/yr)</u> <u>To (mth/yr)</u>
.....
.....
.....
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