



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

-Translations-

No. SB.047 /2011

19 September, 2011

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 our 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 can be proposed from October 1, 2011 – December 16, 2011 and should be sent to the e-mail address of company's secretary office secretary@kslgroup.com or returned with the self-addressed envelop to the secretary of the Board of Directors as per details attached. The proposed issues should be in accordance with the company criteria announced on the company's website <http://www.kslsugar.com>.

Yours faithfully,

-Signed-

(Trakarn Chunharojrit)
The Company Secretary
Authorized to sign on behalf of the Company
Khon Kaen Sugar Industry Public Company Limited

ทะเบียนเลขที่ บมจ. 0107547000214
PUBLIC COMPANY REG. NO.0107547000214



มอก. 56-2533



THE CENTRAL BANKING COMMITTEE OF THAILAND
REGISTRATION NO. DCCTAL.142/1998



สำนักงานกรุงเทพฯ : อาคาร เค.เอส.แอล. ทาวเวอร์ ชั้น 9 เลขที่ 503 ถนนศรีอยุธยา แขวงถนนพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. (02) 6426191-200 แฟกซ์ (02) 6426097
BANGKOK OFFICE : 503K.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) 441241-4 แฟกซ์ (043) 441-056
FACTORY : 43 MOO 10 NANPONG-KRANUAN RD., NAMPHONG KHONKAEN 40140 TEL : (043) 441241-4 FAX : (043) 441-056

Attachment 1

Proposal for Additional Agenda

Shareholders are welcome to propose agendas that benefit or will benefit the Company's business and shareholders in whole. Such proposals will be taken into account only when they are within the Company's legitimate scope and power.

1. Criteria

1.1 The Company reserves the right to consider proposals from shareholders whose names, surnames, and amount of shares held, as well as details specified in the form are complete and correct. The Company would, within 30 days after the last submission date, examine that the persons who made proposals are truly the Company's shareholders.

1.2 The shareholders qualified for making proposals must hold not less than 2,000,000 shares (evidence required), which can be held by either one or multiple shareholders and continuously held those shares for one year by the date when the shareholder proposes the agenda. In case of multiple shareholders, all the shareholders must complete the attached form for further examination.

1.3 The Company reserves the right to take no account of proposals that:

- (1) Do not benefit the Company's business.
- (2) Are against laws, notifications, codes, rules and regulations of authorities or governing bodies.
- (3) Are against the Company's objectives, articles of association, shareholders' resolution, and good corporate governance principles.
- (4) Are incomplete or inaccurate in contents. This includes the case that the proposing shareholders cannot be reached when more information is needed.
- (5) The proposal that the company has already operated.

2. Procedure

Shareholders fill in the attached agenda-proposal form, and submit it to the Company within December 16, 2011 (in case of mail, the date of receipt stamp at the destination post office must not exceed such time limit). Shareholders can submit their proposals by any of the following means:

(1) Registered mail to

KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED
503 K.S.L.TOWER 9th Floor SRIAYUDHYA Rd, PHYATHAI ROAD
SUB-DISTRICT, RATCHATHEWI DISTRICT, BANGKOK 10400

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

(3) Facsimile to Company Secretary's Office at 0-2642-6092

Agenda Proposal Form for Annual General Shareholders Meeting
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

No. of shareholding.....share, as at date of

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Agenda Proposed

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Objective/Reason

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Signed (Shareholder)

(.....)

Attachment 2

Nomination of Candidate for Directorship

Shareholders nominate a person qualified to be the Company's director. Also, they are required to duly obtain consent from the person they have nominated.

1. Criteria

1.1 The Company reserves the right to consider proposals from shareholders whose names, surnames, and amount of shares held, as well as details specified in the form are complete and correct. The Company would, within 30 days after the last submission date, examine that the persons who made proposals are truly the Company's shareholders.

1.2 The shareholders qualified for making proposals must hold not less than 2,000,000 shares (evidence required), which can be held by either one or multiple shareholders and continuously held those shares for one year by the date when the shareholder proposes the agenda. In case of multiple shareholders, all the shareholders must complete the attached form for further examination.

1.3 The Company reserves the right to consider solely the candidate with qualifications as specified in 1.4, together with complete and correct supplementary documents.

1.4 Nominated persons are required to:-

(1) Possess authentic qualifications and are not prohibited persons under the Public Limited Company Act, the Bank of Thailand's notifications, and the Securities and Exchange Act.

(2) Are independent, able to fully perform the duty, and able to regularly attend the Board of Directors meetings, with due preparation.

(3) Possess valuable ability and knowledge that can support the Company's business, e.g. management, finance, treasury, accountancy, economics, marketing, and laws, etc.

1.5 The Company's Board of Directors will consider the candidate's qualifications and propose the qualified one(s) to the Shareholders Meeting for appointment. Those who are nominated but are not

qualified by the Board will also be proposed to the Shareholders Meeting for final resolution under the Below Requirement Category.

2. Procedure

Shareholders fill in the attached forms including (1) Director Nomination Form and (2) Candidate Information Form, endorsed by the nominated person. Send both forms to the Company within December 16, 2011 (the date of receipt stamp at the destination post office must not exceed such time limit) to:

KHON KAEN SUGAR INDUSTRY PUBLIC COMPANY LIMITED
503 K.S.L.TOWER 9th Floor SRIAYUDHYA Rd, PHYATHAI ROAD
SUB-DISTRICT, RATCHATHEWI DISTRICT, BANGKOK 10400

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

No. of shareholding share, as at date of

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Would like to nominateas a candidate for the Company's directorship. Relevantly, I have Information of such candidate as well as his/her supplementary documents are attached herewith.

Signed(Shareholder)

(.....)

Candidate Information Form

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

Consent to Mr./Mrs./Ms..... 's nominating myself as a candidate for the Company's directorship. I have attached 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 photograph (1" or 2")

Part II : Personal Data

- 1. Name in English
 - 2. Previous Name-Surname (in case of name change).....
 - 3. Date of Birth
 - 4. No. of shares held in the Company.....shares
 - 5. Current Business Office
- Name of Organization.....
- Address
- Telephone No.
- Facsimile No.

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

Spouse's NamePrevious Name (if any).....

Holding..... shares of the Company

OccupationName of Organization

No. of Childrenwhich are

(1)Year of Birth.....

Holding..... shares of the Company

(2)Year of Birth.....

Holding..... shares of the Company

(3)Year of Birth.....

Holding..... shares of the Company

7. Highest Education Qualification

Institution Degree

Major

Year Graduated

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8. Highest Education Qualification

Course

Organizer

Year Taken

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9. Work Experience (previous 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. Related Business (i.e. being a director or an advisor in other organizations, or holding any amount of share(s) in other organizations)

<u>Name of Organization</u>	<u>Amount of Share Held</u> <u>and % of total shares (identify registered authority)</u> <u>sold</u>	<u>Position</u>	<u>Since (mth /yr)</u> <u>To (mth/yr)</u>
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11. Spouse's Related Business (i.e. taking a business position in other organizations, or holding shares in other organizations for more than 0.5% of total shares sold)

<u>Name of Organization</u>	<u>Amount of Share Held,</u> <u>and % of total shares sold</u>	<u>Position</u>	<u>Since (mth/yr)</u> <u>To (mth/yr)</u>
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12. Legal Dispute (except misdemeanor)

<u>Court</u>	<u>Status (plaintiff/</u>	<u>Case (civil/</u>	<u>Charges/Offense</u>	<u>Claim</u>	<u>Ruling</u>
	<u>defendant/claimant)</u>	<u>criminal/bankruptcy)</u>		<u>Amount</u>	<u>Result</u>

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13. Direct and Indirect Interests in the Company and Its Subsidiaries (please specify description of transaction and interest in monetary terms)

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I hereby certify that all the above information is correct, complete, and true.

Signed..... Nominated Person
(.....)