



**Notice of the Annual General Meeting of Shareholders
for the Year 2024**

Khonburi Sugar Public Company Limited

Monday, April 29, 2024 at 2.00 p.m.

The meeting will be conducted in form of electronic meeting (e-Meeting) only

**the Company would appreciate cooperation from all shareholders to consider granting proxy
to the independent director or attend the meeting via electronic means**



March 25, 2024

Subject : Invitation to the Annual General Meeting of Shareholders for the year 2024

To : Shareholders of Khonburi Sugar Public Company Limited

- Enclosures :
1. A copy of the Minutes of the Annual General Meeting of Shareholders for the year 2023
 2. 56-1 One Report 2023 (Download URL or QR Code)
 3. Details of the nominated persons to be appointed as directors
 4. Qualifications of independent director
 5. Provision of the Company's Articles of Association related to shareholders' meeting
 6. Guidelines for proxy appointment, registration and identification documents required to attend the Meeting
 7. Details of the independent directors who represent to be a proxy of shareholders
 8. Proxy Form A, Proxy Form B and Proxy Form C (Form B, which is more detailed and specific, is recommended)
 9. Requisition form for 56-1 One Report 2023
 10. Guidelines for attending the electronic meeting (e-Meeting)
 11. Personal Data Protection Policy

The Board of Directors of Khonburi Sugar Public Company Limited ("the Company") has resolved to summon the Annual General Meeting of Shareholders for the year 2024 on Monday, April 29, 2024, at 2:00 pm., The meeting will be conducted in form of electronic meeting (e-Meeting) only at Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok.

The Meeting agenda is as follows:

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders for the year 2023

Objective and Reasons

To adopt the Minutes of Annual General Meeting of Shareholders for the year 2023 which was held on April 24, 2023. The Minutes of the aforementioned Meeting was submitted to the Stock Exchange of Thailand (the "SET") within 14 days from the date of the Meeting. Details can be found in a copy of the Minutes of Annual General Meeting of Shareholders for the year 2023 (Enclosure No. 1).

Opinion of the Board of Directors

The Board of Directors deems it expedient to propose the Minutes of Annual General Meeting of Shareholders for the year 2023, which was held on April 24, 2023, to the Shareholders Meeting for adoption

Voting Requirement for a Resolution

The resolution for this agenda requires approval by the majority vote of shareholders who attend the meeting and cast their votes.

บริษัท น้ำตาลนครบุรี จำกัด (มหาชน) ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0)2725 4888 โทรสาร +66(0)2725 4877

โรงงานน้ำตาลนครบุรี : 289 หมู่ที่ 13 ตำบลจระเข้หิน อำเภอนครบุรี จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0)44448 338 โทรสาร +66(0)44448 500

โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอสีคิ้ว จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0)44001 888 , +66(0)44001 367

Khonburi Sugar Public Company Limited Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0)2725 4888 Fax +66(0)2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0)44448 338 Fax +66(0)44448 500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0)44001 888 , +66(0)44001 367

Objective and Reasons

The Company has summarized its performance along with the significant changes that occurred during the year 2023 as appeared in the 56-1 One Report for the year 2023 under "Management Discussion and Analysis" session.

Opinion of the Board of Directors

The Board of Directors has recommended that the Company's performance along with the significant changes that occurred during the year 2023, as appeared in the 56-1 One Report for the year 2023 under "Management Discussion and Analysis" session (Enclosure No.2), should be proposed to the Annual General Meeting of Shareholder for acknowledgement.

Voting Requirement for a Resolution

This agenda is for acknowledgement, there is no casting for vote.

Agenda 3 To consider and approve the financial statements of for the year 2023 ended 31 December 2023**Objective and Reasons**

Pursuant to the Public Limited Companies Act B.E. 2535 (1992) and Article 46 of the Articles of Association of the Company, the Board of Directors has prepared the statements of financial position and comprehensive income ended 31 December 2023 which have been audited by an external auditor and approved by the Audit Committee. Therefore, the Board of Directors proposes such financial statements to the Annual General Meeting of Shareholders for the year 2023 for approval.

Opinion of the Board of Directors

The Board of Directors has recommended that the consolidated statement of financial position and statement comprehensive income ended 31 December 2023, which have been audited and signed by the auditor and approved by the Audit Committee should be proposed to the Shareholder meeting for approval. Details of the aforementioned statements can be summarized as follows:

Unit : Million Baht

Operating results	Year 2023
Sales and services income	12,551.4
Net Profit	954.6
Earnings per share (Baht)	1.59

Unit : Million Baht

Financial status	As of 31 December 2023
Total assets	12,800.6
Total liabilities	8,507.9
Shareholder's equity	4,292.7

Details of the Company's audited statements of financial position and comprehensive income ended 31 December 2023 are appeared in the 56-1 One Report for the year 2023 under Part 3 "Financial Statements" (Enclosure No.2).

Voting Requirement for a Resolution

The resolution for this agenda requires approval by the majority vote of shareholders who attend the meeting and cast their votes.

Objective and Reasons

According to Articles 54 of the Company's Articles of Association, the company must appropriate part of its annual net profit to a statutory legal reserve no less than one-twentieth (1/20) of annual net profit with the deduction of the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than one-tenth (1/10) of the registered capital. The Board of Directors may propose to the Annual General Meeting of Shareholders to set aside net profit as other reserves, as deemed appropriate. At the end of the year 2023, the Company has the registered capital of Baht 600 Million and has a statutory legal reserve in the amount of Baht 60 Million which has been reached the amount as prescribed by the governing law.

Opinion of the Board of Directors

The Company has a policy to pay dividend payment not less than 40% of net profit of the separate financial statement of the Company and after all reserve, which the Company has already allocated the statutory legal reserve of Baht 60 Million as prescribed by the law.

At the end of the year 2023, the Company had net profit of the separate financial statement of the Company for the year 2023 of Baht 772.95 Million. The Board of Directors has found it appropriate to present to shareholders' meeting to approve the dividend paid from net profit of the separate financial statements for the year 2023 at the rate of Baht 0.55 (Fifty five Satang) per share totaling Baht 330 Million. The payment is made from the net profit less the net loss carried forward for not more than 5 years prior to the current accounting period. of the separate financial statements which is in accordance with the dividend payment policy details as follows :

		Separate financial statements		
		2023	2022	2021
Net profit (loss)	(Million Baht)	772.9	567.2	(273.6)
Retained earnings	(Million Baht)	867.1	394.2	(179.1)
Number of Share	(Million Shares)	600	600	600
Basic earnings (loss) per share	(Baht : Share)	1.29	0.95	(0.46)
Annual dividend	(Baht : Share)	0.55	0.50	-
Interim dividend	(Baht : Share)	-	-	-
Dividend payout ratio	(Percent)	42.7	52.8	-

Board of Directors was resolved to determine the names of shareholders to be entitled to attend the meeting and the right to receive dividends (Record Date) on March 14, 2024 and scheduled to pay dividends to shareholders on May 15, 2024

In this regard, the right to receive such dividends There is still uncertainty until it is approved by the 2024 Annual General Meeting of Shareholders.

Voting Requirement for a Resolution

The resolution for this agenda requires approval by the majority vote of shareholders who attend the meeting and cast their votes.



Agenda 5 To consider and approve the appointment of directors in replacement of retired directors

Objective and Reasons

According to the Public Limited Companies Act B.E. 2535 (1992) Section 71 and Article 21 of the Company's Articles of Association, one-third of all directors must retire by rotation on date of each the Annual General Meeting of shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office. The directors vacating office under this Section may be reelected.

The name of 3 directors as listed below are due to retire by rotation for the year 2024:

- | | | | |
|----|-----------|--------------|----------------------|
| 1. | Mr. Takon | Tawintermsup | Director |
| 2. | Mr. Sukda | Punkla | Independent Director |
| 3. | Mr. Sran | Smutkochorn | Independent Director |

For the Annual General Meeting of Shareholders for the year 2024, the Company has invited the shareholders to nominate qualified person to be elected as the Company's directors in advance from January to February 2024. However, there was no shareholder proposed a qualified nominee to be elected as the Company's director.

Opinion of the Board of Directors

The Nomination and Remuneration Committee has considered the qualifications, knowledge, competency, experience and performance of directors due to retire by rotation and recommended, that the 2 retired directors would be nominated for re-appointment for another term.

Mr. Sran Smutkochorn, director whose term will be expired this AGM, do not wish to return to in the position.

The Board of Directors, not including the directors who have interests under this agenda, has agreed with the nomination and remuneration committee that the 2 retired directors have qualifications according to the Public Limited Companies Act B.E 2535 (A.D.1992), with knowledge, ability, and experience relating to the Company's business, making them able to help developing the Company's business. The Board of Directors recommended proposing the Meeting to consider re-appointing the 2 retired directors for another term. Details of directors to be vacated and being nominated for re-appointment are appeared in Enclosure No.3.

The Company has set the criteria of qualification of the Company's independent director corresponding to the announcement of the Securities and Exchange Commission and the Stock Exchange of Thailand. Details of Qualifications of independent director are appeared in Enclosure No. 4.

Voting Requirement for a Resolution

The resolution for this agenda requires approval by the majority vote of shareholders who attend the meeting and cast their votes.

Agenda 6 To consider and approve the remuneration of Directors and Subcommittees Directors for the year 2024

Objective and Reasons

According to Article 33 of the Company's Articles of Association, the Board of Directors must propose the shareholders' meeting to approve the remuneration of Directors and Subcommittees Director for the year 2024.

Opinion of the Board of Directors

The nomination and remuneration committee has considered the directors' remuneration and commensurate for the year 2024 along with each member's responsibility and company's performance. The Committee proposed that the remuneration budget for Directors and Subcommittees Directors for the year 2024 shall be equal to 2023 budget, which is not exceeding Baht 8.0 Million with the meeting allowance as followings:

บริษัท น้ำตาลครบุรี จำกัด (มหาชน)

Khonburi Sugar Public Company Limited

Position	Year 2024 <i>(proposed equivalent to the previous year)</i> (baht/time)	Year 2023 (baht/time)	Year 2022 (baht/time)
Chairman and Chairman of Subcommittee	35,000.-	35,000.-	30,000.-
Directors and Directors of Subcommittee	25,000.-	25,000.-	20,000.-

The remuneration will be allocated appropriately by Chairman of the Board of Directors, which include meeting allowance shall not exceeding Baht 8.0 Million.

Voting Requirement for a Resolution

The resolution of the meeting in this agenda must be approved by not less than 2 in 3 of the total votes of shareholders, attending the meeting.

Agenda 7 To consider and approve the appointment of auditors and the audit fees for the year 2024

Objective and Reasons

According to Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the appointment of the Company's auditors and the audit fees must be approved by the Annual General Meeting of Shareholders. In addition, a notification from the Capital Market Supervisory Board limits the appointment of individual auditors shall not be more than seventh consecutive fiscal year. The Company may appoint new auditor who works for the same audit office as the previous one. However, the Company may re-appoint the rotated auditor after he or she has not acted as the Company's auditor for two accounting periods.

Opinion of the Board of Directors

The Audit Committee proposed the Shareholder Meeting to re-appoint the auditor of EY Office Limited as the auditor for the year 2024. EY Office Limited is one of the leading international audit firms, having high standards and considerable expertise in audit along with reasonable audit fee. The Audit Committee has proposed to appoint the auditor of EY Office Limited as follows:

List of auditors	C.P.A. Registration No.	Number of years auditing for the company
1. Mr. Chayapol Suppasedtanon	3972	Has never signed the Company's financial statements
2. Ms. Pimjai Manikajohnkit	4521	Has never signed the Company's financial statements
3. Ms. Sumana Punpongsanon	5872	Has never signed the Company's financial statements
4. Ms. Kirdsiri Kanjanaprakasit	6014	Has never signed the Company's financial statements
5. Ms. Naraya Srisukh	9188	Has never signed the Company's financial statements

Any of the above auditors can conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors are available, EY Office Limited is authorized to delegate another one of its certified public accountants to conduct the audit. The remuneration for the year 2024 are as follows:

Details	Year 2024	Year 2023	Increase (Baht)	Increase (%)
1. Audit Fee	1,700,000	1,630,000	70,000	
2. Review Fee of 3 quarters of the year	860,000	840,000	20,000	
Total	2,560,000	2,470,000	90,000	4%



The audit fee for the year 2024 will be Baht 2,560,000 increased from 2023 by Baht 90,000 which is in the line with the scope of work and without other fees. EY Office Limited is independent and having no conflict of interest with the Company, the management, the major shareholder or any related person. In addition, the subsidiary company also uses the same audit firm.

In addition, none of the abovementioned auditors is the director, staff, employee, or holding a position within the Company and not having relationship or objective that could cause conflict of interest with the Company.

According to Article 50 of the Company's Articles of Association and the announcement of the Securities and Exchange Commission, the appointment of the Company's auditors and the audit fees of the year 2024 must be proposed to the Annual General Meeting of Shareholders.

The Board of Directors has agreed with the Audit Committee to propose the Meeting to approve the appointment of auditors from EY Office Limited as details above and the remuneration for the year 2024 as proposed.

Voting Requirement for a Resolution

The resolution for this agenda requires approval by the majority vote of shareholders who attend the meeting and cast their votes.

Agenda 8 To consider approve the amendment of Clause 3 (Objectives) of the Memorandum of Association of the Company

Objective and Reasons

To expand the scope of the company's business operations therefore saw the proposal from the shareholder meeting, to consider and approve the amendment of the Clause 3 (Objectives), which originally had 52 clauses of Khonburi Sugar Public Company Limited. Requested the meeting to approve the objectives. 1 clause item as follows:

- (53) To operate business of laboratory for analysis, testing, inspection and calibration of the Company's products and group of heavy metals, group of volatile organic compounds, organic compounds, group of processed organic, other organic compounds and chemicals to government agencies, private agencies and to ourselves.

Opinion of the Board of Directors

The Board of Directors has considered appropriate to propose to the general meeting of shareholders to consider and approve the amendment of the Clause 3 (Objectives)

Voting Requirement for a Resolution

The resolution of the meeting in this agenda must be approved by not less than 3 in 4 of the total votes of shareholders, attending the meeting.

Agenda 9 To consider and approve the amendment to the Article of Association of the Company according

Objective and Reasons

Concerning meetings including Board of Directors meetings and shareholder meetings in items 27, 28, 34, 35, 37, 38 and 39 to be in line with changes in technology. and to comply with the law as follows:

No.	Current Articles of Association	New Articles of Association
27	<p>At the Board of Directors' meeting, there shall be directors attending the meeting of not less than one half (1/2) of the Board of Directors to constitute a quorum. The Chairman of the Board shall preside over the Board of Directors' meeting. In the event the Chairman is not present or unable to perform duty, a vice Chairman, if appointed, shall act as Chairman. If there is no Vice Chairman, or if there is one but he is unable to perform duty, the directors present at the meeting shall elect one person among themselves to be the Chairman of that meeting.</p> <p>Decision of the Board of Directors' meeting shall be made by majority vote. Each director shall have one (1) vote, but the directors who have interest in any matter shall not be entitled to vote on such matter. In case of a tie, the Chairman of the meeting shall have a casting vote.</p>	<p>At the Board of Directors' meeting <u>whether attending the meeting in person or via electronic media</u>, there shall be directors attending the meeting of not less than one half (1/2) of the Board of Directors to constitute a quorum. The Chairman of the Board shall preside over the Board of Directors' meeting. <u>In the event of an electronic meeting, the operation must be in accordance with the rules and procedures prescribed by law.</u> In the event the Chairman is not present or unable to perform duty, a vice Chairman, if appointed, shall act as Chairman. If there is no Vice Chairman, or if there is one but he is unable to perform duty, the directors present at the meeting shall elect one person among themselves to be the Chairman of that meeting.</p> <p>Decision of the Board of Directors' meeting shall be made by majority vote. Each director shall have one (1) vote, but the directors who have interest in any matter shall not be entitled to vote on such matter. In case of a tie, the Chairman of the meeting shall have a casting vote.</p>
28	<p>The Board of Directors shall hold a meeting at least every three (3) months at the location in which Company's head office is situated or nearby provinces or any other places as the Chairman deems appropriate, and the Chairman or director delegated by the Chairman shall convene the Board of Directors' meeting.</p> <p>At least two (2) directors may request for a meeting in which event the Chairman or director delegated by the Chairman shall determine the date of the meeting within fourteen (14) days as from the date of receiving such request.</p> <p>In calling the Board of Directors' meeting, the Chairman or person delegated by the Chairman shall send a notice to directors not less than seven (7) days in advance except in case of necessity to preserve right or benefit of the Company, the Chairman or person delegated by the Chairman shall send a notice by other means and determine meeting date sooner.</p>	<p>The Board of Directors shall hold a meeting at least every three (3) months at the location in which Company's head office is situated or nearby provinces or any other places as the Chairman deems appropriate, and the Chairman or director delegated by the Chairman shall convene the Board of Directors' meeting.</p> <p><u>The Board of Directors' meeting according to paragraph one may be conducted via electronic media as provided by law. In this case, it deems that the Company's head office is the Meeting location.</u></p> <p>At least two (2) directors may request for a meeting in which event the Chairman or director delegated by the Chairman shall determine the date of the meeting within fourteen (14) days as from the date of receiving such request.</p> <p>In calling the Board of Directors' meeting, the Chairman or person delegated by the Chairman shall send a notice to directors not less than seven (7) days in advance except in case of necessity to preserve right or benefit of the Company, the Chairman or person delegated by the Chairman shall send a notice by other means and determine meeting date sooner.</p>

No.	Current Articles of Association	New Articles of Association
34	<p>The Board of Directors shall convene annual ordinary shareholders' meeting within four (4) months after the end of accounting period of the Company, at the locality of the Company's head office, nearby provinces or other places as the Chairman of the Board deems appropriate and in accordance with the provisions of laws.</p>	<p>The Board of Directors shall convene annual ordinary shareholders' meeting within four (4) months after the end of accounting period of the Company, at the locality of the Company's head office, nearby provinces or other places as the Chairman of the Board deems appropriate and in accordance with the provisions of laws.</p> <p><u>The annual ordinary shareholders' meeting according to paragraph one may be conducted via electronic media as provided by law. In this case, it deems that the Company's head office is the Meeting location.</u></p>
35	<p>Other general meetings in addition to the meeting as specified above shall be called "extraordinary shareholders' meeting".</p> <p>The Board of Directors may convene an extraordinary general shareholders' meeting at any time it deems appropriate, or one or several shareholders holding an aggregate number of not less than one tenth of total issued shares may submit their names in a letter requesting the Board of Directors to convene extraordinary general shareholders' meeting anytime, provided that such letter shall clearly specify businesses and reasons for convocation of meeting. In such case, the Board of Directors shall convene a meeting within forty five days from the date of receiving such letter from the shareholders.</p> <p>In the event that the Board of Directors does not convene the meeting within the period as specified in paragraph two, the shareholders jointly submitting their names or other shareholders holding the number of shares as specified, may convene the meeting within forty five days from the expiration of period as specified in paragraph two. In such event, the shareholders' meeting shall be deemed convened by the Board of Directors, and the Company shall be responsible for necessary expenses incurred by the convocation of meeting, and shall facilitate and assist as appropriate.</p> <p>If it is found that number of shareholders attending the meeting convened by the shareholders under paragraph three does not constitute a quorum as specified in Article 38, the shareholders under paragraph three shall jointly compensate the Company for expenses incurred by the convocation of such meeting.</p>	<p>Other general meetings in addition to the meeting as specified above shall be called "extraordinary shareholders' meeting".</p> <p>The Board of Directors may convene an extraordinary general shareholders' meeting at any time it deems appropriate, or one or several shareholders holding an aggregate number of not less than one tenth of total issued shares may submit their names in a letter requesting the Board of Directors to convene extraordinary general shareholders' meeting anytime, provided that such letter shall clearly specify businesses and reasons for convocation of meeting. In such case, the Board of Directors shall convene a meeting within forty five days from the date of receiving such letter from the shareholders.</p> <p>In the event that the Board of Directors does not convene the meeting within the period as specified in paragraph two, the shareholders jointly submitting their names or other shareholders holding the number of shares as specified, may convene the meeting within forty five days from the expiration of period as specified in paragraph two. In such event, the shareholders' meeting shall be deemed convened by the Board of Directors, and the Company shall be responsible for necessary expenses incurred by the convocation of meeting, and shall facilitate and assist as appropriate.</p> <p>If it is found that number of shareholders attending the meeting convened by the shareholders under paragraph three does not constitute a quorum as specified in Article 38, the shareholders under paragraph three shall jointly compensate the Company for expenses incurred by the convocation of such meeting.</p> <p><u>The shareholders' meeting may be conducted via electronic media in accordance with the provisions of law.</u></p>

No.	Current Articles of Association	New Articles of Association
37	<p>In convening ordinary or extraordinary shareholders' meeting, the Board of Directors shall specify place, date and time of the meeting, meeting agendas and matters to be proposed to the meeting with sufficient details. The agenda shall specify clearly whether it is for acknowledgement, approval or consideration together with opinion of the Board of Directors with regard to those matters. The invitation shall be sent to shareholders and the Registrar at least seven (7) days in advance prior to the meeting, and advertised in a newspaper not less than three (3) consecutive days at least three (3) days prior to the meeting.</p>	<p>In convening ordinary or extraordinary shareholders' meeting <u>whether the meeting in person or via electronic media meeting</u>, the Board of Directors shall specify place, date and time of the meeting, meeting agendas and matters to be proposed to the meeting with sufficient details. The agenda shall specify clearly whether it is for acknowledgement, approval or consideration together with opinion of the Board of Directors with regard to those matters. The invitation shall be sent to shareholders and the Registrar at least seven (7) days in advance prior to the meeting, and advertised in a newspaper not less than three (3) consecutive days at least three (3) days prior to the meeting. <u>The Company may send the invitation letter via electronic mail and may use electronic advertising methods instead. The aforesaid must be sent and advertised within the period as prescribed by laws.</u></p>
38	<p>In the shareholders' meeting, there shall be at least 25 shareholders and their proxies (if any) or at least a half of the total number of shareholders attending the meeting, and the shareholders attending the meeting shall hold at least one third (1/3) of the total issued shares to constitute a quorum.</p> <p>If within one (1) hour from the time scheduled for the meeting, a quorum is not present, if the meeting is called by the request of shareholders, such meeting shall be adjourned. However, if such meeting is not called by the request of shareholders, the meeting shall be re-scheduled. The invitation to such meeting shall be in sent in writing to all shareholders at least seven (7) days in advance prior to the meeting. The meeting quorum is not required in such postponed meeting.</p>	<p>In the shareholders' meeting <u>whether attending the meeting in person or via electronic media</u>, there shall be at least 25 shareholders and their proxies (if any) or at least a half of the total number of shareholders attending the meeting, and the shareholders attending the meeting shall hold at least one third (1/3) of the total issued shares to constitute a quorum. <u>In the event of electronic meetings, the operation must be in accordance with the rules and procedures prescribed by law.</u></p> <p>If within one (1) hour from the time scheduled for the meeting, a quorum is not present, if the meeting is called by the request of shareholders, such meeting shall be adjourned. However, if such meeting is not called by the request of shareholders, the meeting shall be re-scheduled. The invitation to such meeting shall be in sent in writing to all shareholders at least seven (7) days in advance prior to the meeting. The meeting quorum is not required in such postponed meeting.</p>

No.	Current Articles of Association	New Articles of Association
39	<p>In the shareholders' meeting, the shareholders may authorize other persons to attend the meeting and vote on their behalf by preparing a proxy form in writing which is dated and signed by the shareholders, and shall be in accordance with the form as specified by the registrar, by indicating the following particulars at minimum:</p> <p>(a) Number of shares held by the shareholders authorizing the proxy</p> <p>(b) Name of principal</p> <p>(c) Meeting that the proxy is authorized to attend the meeting and vote</p> <p>The proxy form shall be submitted to the Chairman or person specified by the Chairman before the proxy will attend such meeting.</p> <p>In case that that a proxy is appointed, the persons being shareholders or not being shareholders shall be entitled to vote according to the number of votes as authorized in addition to personal voting in the event that the persons are shareholders.</p>	<p>In the shareholders' meeting, the shareholders may authorize other persons to attend the meeting and vote on their behalf by preparing a proxy form in writing which is dated and signed by the shareholders, and shall be in accordance with the form as specified by the registrar, by indicating the following particulars at minimum:</p> <p>(a) Number of shares held by the shareholders authorizing the proxy</p> <p>(b) Name of principal</p> <p>(c) Meeting that the proxy is authorized to attend the meeting and vote</p> <p>The proxy form shall be submitted to the Chairman or person specified by the Chairman before the proxy will attend such meeting. <u>The Proxy may be performed by electronic instead. It must be in accordance with the method prescribed by the Registrar.</u></p> <p>In case that that a proxy is appointed, the persons being shareholders or not being shareholders shall be entitled to vote according to the number of votes as authorized in addition to personal voting in the event that the persons are shareholders.</p>

Opinion of the Board of Directors

The Board of Directors deemed appropriate to propose that the general meeting of shareholders consider approving the amendments to the Company's regulations. Concerning meetings including Board of Directors meetings and shareholder meetings in items 27, 28, 34, 35, 37, 38 and 39 to be in line with changes in technology. and to comply with the law.

Voting Requirement for a Resolution

The resolution of the meeting in this agenda must be approved by not less than 3 in 4 of the total votes of shareholders, attending the meeting.

Agenda 10 Other business (if any)

Shareholders are invited to attend the shareholders meeting in form of electronic meeting (e-Meeting) on the date and at the time as indicated on the first page of this Notice. The registration log in for the electronic meeting (e-Meeting) shall be opened from 1.00 p.m. until the meeting time. The shareholders or proxy, in case any shareholder wishes to grant proxy to other person to attend the meeting and vote on your behalf, shall comply with the Guidelines for attending the electronic meeting (e-Meeting).



The company has prepared a duty stamp of 20 baht for affixing the proxy form. We invite the shareholders of Khonburi Sugar Public Company Limited to authorize the company's independent directors to attend the Annual General Meeting of Shareholders for the year 2024 on the date, time and place mentioned above. Please prepare the identification documents required for attending the Shareholders Meeting as detailed in the Guidelines for proxy appointment, registration and identification documents required to attend and vote in the Meeting (Enclosure No. 6). The Company will conduct the Meeting according to Provisions of the Company's Articles of Association (Enclosure No. 5). For shareholders who wish to give authorization to any person or independent director of the company, (whose name is listed in Enclosure No.7) to be a proxy to attend the Meeting, please fill in the Proxy Form A, Form B or Form C. The company recommend Form B, which is more detailed and specific (Enclosure No.8).

In this regard, please complete and duly execute a proxy instrument, and express your voting intention in advance. The Company will affix stamp on the received proxy as required to by Law. Please send the completed and executed proxy instrument together with the required documents to Company Secretary Office, Khonburi Sugar Public Company Limited, at 5, Soi Sukhumvit 57, Sukhumvit Road, Klongton-Nue, Wattana, Bangkok. or email to nannapat.b@kbs.co.th within April 25, 2024.

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda or other information of the Company, please forward your questions in advance to Company Secretary by email: nannapat.b@kbs.co.th The Company had set Record Date for the rights to attend the meeting on March 14, 2024 and announced the invitation to the Annual General Meeting of Shareholders for the year 2024 on the Company website.

Sincerely yours,

Mr. Suthep Wongvorazathe
Chairman

Minutes of the 2023 Annual General Meeting of Shareholders
Khonburi Sugar Public Company Limited

Date, time and location:

The meeting was held on Monday, 24 April 2023 at 02.00 p.m. via electronic media at the meeting room, Khonburi Sugar Public Company Limited, No. 5. Soi Sukhumvit 57, Khlong Tan Nuea Sub-district, Wattana District, Bangkok.

Directors attending the meeting

1. Mr. Suthep	Wongvorazathe	Independent Director and Chairman of the Board
2. Mrs. Suvimol	Krittayakiern	Independent Director and Chairman of the Audit Committee
3. Mr. Vinit	Samritpricha	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee
4. Mr. Sran	Smutkochorn	Independent Director, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee
5. Mr. Sukda	Punkla	Independent Director and Member of the Audit Committee
6. Mr. Takon	Tawintermsup	Director, Member of the Risk Management Committee, Chairman of Executive Committee and Acting Managing Director
7. Mr. Somkiat	Twiltermsup	Director, Member of the Nomination and Remuneration Committee, Member of the Risk Management Committee and Member of the Executive Director
8. Mr. Issara	Twiltermsup	Director, Member of the Nomination and Remuneration Committee and Member of the Executive Director
9. Mr. Amnart	Rumpoeypong	Director

There is a total of 9 directors of the Khonburi Sugar Public Company Limited, 9 of whom attended the meeting, representing 100.00%.

Executives attending the meeting

1. Mr. Rangsan	Tawintermsup	Assistant Managing Director for Production Division
2. Mr. Rathavudh	Sae-Tang	Assistant Managing Director for Marketing Division
3. Mr. Cholachart	Woruwuthichongsathit	Finance Director
4. Mr. Naphat	Nurnurai	Director of Khonburi Power Plant
5. Mr. Teerapat	Thavisin	Manager of Managing Director Office
6. Ms. Nannapat	Borwornsirikiat	Company Secretary

บริษัท น้ำตาลนครบุรี จำกัด (มหาชน) ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0)2725 4888 โทรสาร +66(0)2725 4877

โรงงานน้ำตาลนครบุรี : 289 หมู่ที่ 13 ตำบลจระเข้หิน อำเภอนครบุรี จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0)44448 338 โทรสาร +66(0)44448 500

โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอลำทะเมนชัย จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0)44001 888 , +66(0)44001 367

Khonburi Sugar Public Company Limited Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0)2725 4888 Fax +66(0)2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0)44448 338 Fax +66(0)44448 500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0)44001 888 , +66(0)44001 367

Related persons attending the meeting

- | | |
|------------------------------------|--|
| 1. Prof. Dr. Sahathon Rattanapajit | Legal Advisor |
| 2. Mrs. Nittaya Kiatserikul | Legal advisor, Seri Manop & Doyle Co., Ltd. and a witness of the vote counting |
| 3. Ms. Orawan Techawattanasirikul | Auditors' representative of EY Office Limited |
| 4. Ms. Yujira Tuaton | Auditors' representative of EY Office Limited |
| 5. Ms. Duangkamol Thin-khao | Auditors' representative of EY Office Limited |

The meeting started at 02.00 p.m.

Before entering the meeting agenda, the shareholders were clarified that Today's meeting is via electronic media under the Royal Decree on Electronic Conferencing B.E.2563, where the electronic traffic data of all attendees will be stored as evidence of attending the meeting, such as the username of the attendees and the date and time of the meeting and adjourning of the meeting, and record of video and audio of the meeting, voting results of the attendees, etc. In addition, the meeting would be conducted in accordance with the Company's regulations and rules related to the general meeting of shareholders prescribed by regulators of Thai listed companies such as the Ministry of Commerce, the Office of the SEC and the Stock Exchange of Thailand and information security procedures in accordance with the Emergency Decree on Electronic Conferencing B.E. 2563 and related announcements.

In addition, in order for the meeting to be smooth, shareholders, who have questions or comment, are requested to do so on the agenda of such question or comment. And the voting method is as follows:

1. To vote, each shareholder has votes equal to shares held, with 1 share equal to 1 vote. Shareholders may vote to agree, disagree or abstain according to the number of votes they have. The shares cannot be split for split voting, except in the case of proxies from foreign investors who appoint a custodian in Thailand to be a share depository.

2. In an E-Meeting, voting will be made through a system prepared by the Company. They can vote by pressing the button to vote to agree, disagree or abstain. The system will ask again for confirming the vote. And when the agenda is closed, it cannot vote or change the vote. The meeting will be open for voting for 1 minute.

3. For shareholders who have already voted in the proxy form, the Company has recorded the votes as specified in advance. In this case, the proxies do not have to vote at the meeting.

Ms. Nirada Kiatworanich , serving as an MC of the meeting, informed that at present the Company has a total of 600,000,000 ordinary shares with a par value of 1 baht per share, total paid-up capital of 600,000,000 baht. And today there are 17 shareholders attending the meeting in person and 14 proxies, a total of 31 shareholders, holding a total of 439,978,451 shares, representing 73.3331 percent, which is more than one-third of the total issued shares of the Company to constitute a quorum according to Section 103 of the Public Limited Companies Act B.E. 2535 and Article 38 of the Company's Articles of Association. Therefore, the Annual General Meeting of Shareholders for the year 2023 was opened to consider various matters according to the following agendas:

Agenda 1. To adopt the Minutes of the 2022 Annual General Meeting of Shareholders

The Chairman proposed the meeting to adopt the minutes of the Annual General Meeting of Shareholders for the year 2022, held on 25 April 2022, a copy of which had been sent to the shareholders for consideration along with the meeting invitation letter. Details are as per attachment 1.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues.

As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Note: In this agenda, there was 1 additional shareholder attending the meeting, for a total of 32 people attending the meeting, for a total of 439,998,451 shares.

Resolution: The meeting has considered and resolved to adopt the Minutes of the Annual General Meeting of Shareholders for the year 2022 held on 25 April 2022 with the majority votes of the shareholders who attended the meeting and voted as follows:

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 2. Acknowledgment of the 2022 operating results

The Chairman assigned Mr. Cholachart Woruwuthichongsathit, Finance Director, to report the Company performance for the year 2022.

Mr. Cholachart Woruwuthichongsathit reported that the report was divided into 2 parts as follows:

1. Overview of the sugar industry in the world market

Proportion of production, export and consumption of sugar in the world market in the production year 2021/2022, Brazil is number 1 in production, number 1 in export and number 5 in consumption in the world. As for India, it is No. 2 in production, No. 3 in export and No. 1 in consumption in the World. For 27 European Countries (EU-27), they are No. 3 in production, No. 2 in Consumption and No. 5 in export in the world. For China, it is No. 3 in consumption and No. 5 in production, while Thailand is No. 4 in production and No. 2 in export in the world. The graph shows the amount of sugar production and the amount of sugar consumption. It shows a balance between production and consumption in the world market. Even in the production year 2021/2022, the sugar production supply has begun to exceed the demand again. But with the amount of sugar inventories still in the negative. This is because the demand for sugar consumption was higher than the total production supply during the previous 2 years. As a result, sugar prices have continued to rise until the present.

World sugar prices: Raw sugar NY#11, in 2021, had an average price of 17.87 cents per pound, and in 2022, had an average price of 18.82 cents per pound, increasing from 2021. And in the first quarter of 2023, an average price is 20.77 cents per pound. As for the price of white sugar LDN#5 in 2021, the average price is 471.23 dollar per metric ton, and in 2022, the average price is 538.46 dollar per metric ton. The price was in line with the rising price of raw sugar. And in the first quarter of 2023, the average price is 570.61 dollar per metric ton.

The quantity of sugarcane in Thailand and the final sugarcane price of District 9 in the past 7 years. In 2015/2016, the quantity of sugarcane throughout the country was 94.10 million tons, with average price at 884.00 baht per ton. In 2016/2017, the quantity of sugarcane was 92.90 million tons, with average price at 1,079.71. Baht per ton. In 2017/2018, the quantity of sugarcane was 134.93 million tons, with average price at 790.37 baht per ton. In 2018/2019, the quantity of sugarcane was 130.97 million tons, with average price at 687.33 baht per ton. In 2019/2020, the quantity of sugarcane was 74.89 million tons, with average price at 839.69 baht per ton. In 2020/2021, the quantity of sugarcane was 66.66 million tons, with average price at 1,010.73 baht per ton. And in Year 2020/2021, the quantity of sugarcane was 92.07 million tons, with average price at 1,130.80 baht per ton. In the past year, the amount of sugarcane was increased due to rainfall returning to normal.

2. Company's operating results for the year 2022

From the consolidated financial statements for the year 2022, the Company had a net profit of 917 million baht, an increase from the previous year or 376.2%, profit before interest, taxes, depreciation and amortization (EBITDA) of 2,034 million baht, an increase from the previous year or 255.0%. As for the EBITDA margin, it was 18.4%, an increase of 9.4% from the previous year. Total income was 11,035 million baht, an increase of 73.5% from the previous year, mainly due to an increase in gross income from sugar sales and molasses this is due to the increase in the amount of sugar and the average sugar price. Gross profit was 2,351 million baht, an increase of 520.3% from the previous year. Profit before interest and tax (EBIT) was 1,264 million baht, an increase of 2,530% from the previous year.

Total income for the year 2022 from sugar sales increased by 4,708 million baht, or an increase of 75.6% from the previous year, mainly due to the increased sugar sales volume of 171,306 tons, or an increase of 64% from the previous year. Average sugar price increased, total molasses sales increased by 266 million baht, or an increase of 36.8% from the previous year, from an increase in sales volume of 44,152 tons, or an increase of 31.3% from the previous year. The average selling price increased from 5,133 baht per ton in 2021 to 5,347 baht per ton in 2022. Electricity sales increased by 422 million baht or an increase of 52.8% from the previous year, mainly due to the increase in average selling prices from the power sales contract made with the Electricity Generating Authority of Thailand (EGAT) and the increase in sales volume to the Provincial Electricity Authority. As of 31 December 2022, the Company had total assets of 12,160 million baht and total liabilities decreased from the previous year by 960.8 million baht due to repayment of short-term loans from banks. Debt to equity ratio (excluding KBSPIF debt) decreased to 1.76 times. The equity increased due to net profit for the year.

The Chairman gave shareholders an opportunity to ask questions and express their opinions on relevant issues. The shareholder inquired as follows:

1. How does the company manage sugar sales volume each quarter?

Mr. Cholachart Woruwuthichongsathit, Finance Director, has explained to shareholders that the Company, normally, manages the volume of sugar sales in proportion to quota B each quarter. In the same proportion as Thai Cane and Sugar Corp., Ltd. The latest received information for production in the year 2022/2023, Thai Cane and Sugar Corp., Ltd. has sold sugar in the proportion of quota B approximately 95% of the available quantity.

2. The company has entered into a foreign exchange hedging contract representing how many percentages of the total sales?

Mr. Cholachart Woruwuthichongsathit, Finance Director, has explained to shareholders that the management of sugar sales volume, the Company will enter into a foreign exchange hedging contract in similar

proportion and period that Thai Cane and Sugar Corp., Ltd. has entered into a foreign exchange hedging contract. According to the latest received information for the production period 2022/2023, Thai Cane and Sugar Corp., Ltd. has entered into a foreign exchange hedging contract approximately for 77% of total sales.

3. How the investors can calculate and track the performance of the Power Sales Business? Please explain.

Mr. Cholachart Woruwuthichongsathit, Finance Director, has explained to shareholders that the power plant's income divided into two main parts: income from selling electricity; and income from selling steam. In this regard, income from the sale of steam and income from the sale of electricity has partly sold to sugar factory in the group. Thus, the amount of Sugarcane crushing affects this income. Income from the electricity sale on the other part will come from selling Electricity to the Electricity Generating Authority of Thailand and the Provincial Electricity Authority. The income depends on the electricity price paid by both organizations, The electricity price that the Electricity Generating Authority has to pay to the company will be calculated from the calculation formula and variables as agreed in the contract. If the investors are interested, they can study more details in the prospectus of the Khonburi Sugar Group Power Plant Infrastructure Fund disclosed on the fund's website.

There was no further question, the Chairman then proposed the meeting to acknowledge the operating results and annual report for the year 2022.

Resolution: The meeting acknowledged the operating results for the year 2022.

Agenda 3. To consider and approve the financial statements for the year 2022 ended on 31 December 2022

The Chairman assigned Mrs. Suvimol Krittayakiern, Chairman of the Audit Committee, to report.

Mrs. Suvimol Krittayakiern proposed the meeting to consider and approve the financial statements for the year 2022 ended on 31 December 2022, which had been audited by a certified auditor. Such financial statements were prepared correctly according to accounting standards. The auditor gave an unqualified opinion and there is no paragraph emphasizing additional information at all.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues. As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Resolution The meeting resolved to approve the financial statements for the year 2022 ended 31 December 2022 with the majority votes of the shareholders who attended the meeting and voted as follows:

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 4. Consider and approve the profit allocation for dividend payment and legal reserve for the year 2022 operating results

The Chairman explained to the shareholders' meeting that the Company had a registered capital of 600 million baht and allocated legal reserves of 60 million baht, which had reached the amount stipulated by law.

From the operating results of the year 2022, the Company had a net profit of the separate financial statements amounting to 567.28 million baht, therefore, propose to the Annual General Meeting of Shareholders to consider paying dividends for the year 2022 performance to shareholders at the rate of 0.50 baht per share (fifty satang) in total 300.00 million baht. It is paid from net profits that are deducted from net losses brought forward not more than 5 years before the current accounting period of the separate financial statements, which is in accordance with the dividend payment policy.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues. As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Resolution The meeting resolved to approve the omission of dividend payment for the operating results of the year 2022 as proposed, with the majority vote of the shareholders who attended the meeting and voted as follows:

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 5. To consider and approve the appointment of directors to replace those who retired by rotation

The Chairman asked Mr. Vinit Samritpricha, Mr. Somkiat Twiltermsup and Mr. Suthep Wongvorazathe, who were directors retiring by rotation for the year 2023, to leave the meeting room during the consideration of this agenda as they are a stakeholder in this agenda.

In this agenda, Mr. Takon Tawintermsup, Chairman of Executive Committee, was asked to act as the chairman of the meeting instead.

The Chairman assigned Mr. Issara Tawiltermisup, Member of the Nomination and Remuneration Committee, to report.

Mr. Issara Tawiltermisup informed the meeting that consideration on election of directors to replace those who retired by rotation this time was according to the Public Limited Companies Act and the Articles of Association which stipulated that the directors must retire by rotation at the annual general meeting at the rate of one-third of all directors or the number closest to one third and the directors who retired by rotation may be reelected.

There were 3 Company's directors who retired by rotation for the year 2023 as follows:

1. Mr. Suthep Wongvorazathe Independent Director
2. Mr. Vinit Samritpricha Independent Director
3. Mr. Somkiat Twiltermsup Director

For the 2023 Annual General Meeting, the Company gave shareholders the opportunity to nominate suitable persons to be elected as directors for the Board of Directors to consider in advance since November 2022 until January 2023, but none of the shareholders nominated directors to be elected at all.

The Nomination and Remuneration Committee had reviewed and scrutinized knowledge, ability and experience that would be beneficial to the Company's business operations. The directors who have interests in this agenda did not participate in the consideration. Therefore, it was proposed to re-appoint the three directors,

namely Mr. Suthep Wongvorazathe, Mr. Vinit Samritpricha and Mr. Somkiat Twiltermsup, who retired by rotation, to serve as directors for another term.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues. As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Resolution: The meeting resolved to approve Mr. Suthep Wongvorazathe, Mr. Vinit Samritpricha and Mr. Somkiat Twiltermsup, who were retired by rotation, to be re-elected as directors for another term. The majority vote of the shareholders who attended the meeting and voted as follows:

1. Mr. Suthep Wongvorazathe

Agreed	439,998,351	votes, equal to (%)	100.0000
Disagreed	100	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

2. Mr. Vinit Samritpricha

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

3. Mr. Somkiat Twiltermsup

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 6. To consider and approve the remuneration of directors and sub-committees for the year 2023

The Chairman assigned Mr. Vinit Samritpricha, Chairman of the Nomination and Remuneration Committee, to report this.

Mr. Vinit Samritpricha proposed to the shareholders' meeting to approve the remuneration for directors and sub-committees for the year 2023, where the Nomination and Remuneration Committee has considered compensation for the directors in accordance with the Company's operating results, duties and responsibilities and performance of each director. The proposed remuneration for the Board of Directors consists of meeting allowance and annual remuneration in total amount not exceeding 8.0 million baht, the same rate as the year 2022.

The meeting allowance is determined as follows:

Chairman of the Board of Directors and Chairman of Sub-Committee: 35,000 baht/time

Directors and sub-committee members: 25,000 baht/time

As for remuneration for directors, the Chairman of the Board shall allocate as appropriate. The meeting allowance and remuneration in aggregate must be in the amount not exceeding 8.0 million baht.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues.

As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Resolution The meeting resolved to approve the remuneration for directors and sub-committees for the year 2023 consisting of meeting allowances and annual remuneration, with an amount not exceeding 8.0 million baht, with a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting as follows:

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 7. To consider and approve the appointment of auditors and determination of remuneration for the year 2023

The Chairman assigned Mrs. Suvimol Krittayakiern, Chairman of the Audit Committee, to report.

Mrs. Suvimol Krittayakiern reported that in order to comply with the Public Limited Companies Act B.E. 2535, the Annual General Meeting of Shareholders shall appoint the auditor and determine the annual remuneration. In addition, the announcement of the Capital Market Supervisory Board required the Company to rotate auditors. If the former auditor has performed the duties of reviewing or auditing and expressing opinions on the Company's financial statements for 7 consecutive fiscal years. A new auditor can be appointed from the same auditing firm as the previous auditor. However, the Company may appoint an auditor who has retired from the rotation of auditors after at least two accounting periods have elapsed from the date of retirement.

The Audit Committee deemed it appropriate to propose to the shareholders' meeting to appoint EY Office Limited as the auditor for the year 2023 as the said auditing firm is a leading company providing international auditing services, had expertise in auditing with an appropriate audit fee rate, and deemed it appropriate to appoint Mr. Chayapol Supasetthanon, CPA No. 3972, or Ms. Pimjai Manitkajohnkit, CPA No. 4521, or Ms. Orawan Techawattanasirikul, CPA No. 4807, or Ms. Rosapom Decharkom, CPA No. 5659, or Ms. Sumana Phanpongsanon, CPA No. 5872, or Ms. Kerdsiri Kanchanaprakasit, CPA No. 6014 of EY Office Limited as the auditors for the year 2023 by assigning any of them to audit and express opinions on the Company's financial statements. In this regard, if the said auditors are unable to perform their duties, the EY Office Limited can assign other auditors of EY Office Limited to replace them. The proposed auditors have no relationship with or interest in the Company, management, major shareholder or those related to such persons. The remunerations for the year 2023 are determined as follows:

- Fee for auditing financial statements for the year 2023 in the amount of 1,630,000 baht, an increase from the year 2022 by the amount of 50,000 baht.
- Quarterly review of financial statements, a total of 3 quarters, in the amount of 840,000 baht, an increase from 2022 by the amount of 30,000 baht.

- Total remuneration is 2,470,000 baht.

The above rates, the Board jointly considered and compared them with other auditing firms and had negotiated the price. It was seen that EY Office Company Limited offered a reasonable price for the work that would take place in the future.

The Chairman gave shareholders the opportunity to ask questions and express their opinions on relevant issues.

As there was no question, the Chairman then proposed the meeting to vote on this agenda.

Resolution The meeting resolved to approve the appointment of Mr. Chayapol Supasetthanon, CPA No. 3972, or Ms. Pimjai Manitkajohnkit, CPA No. 4521, or Ms. Orawan Techawattanasirikul, CPA No. 4807, or Ms. Rosaporn Decharkom, CPA No. 5659, or Ms. Sumana Phanpongsanon, CPA No. 5872, and/or Ms. Kerdsiri Kanchanaprakasit, CPA No. 6014 of EY Office Limited as the auditors and determination of the remuneration for the year 2023 in the amount of 2,470,000 baht with the majority vote of the shareholders who attended the meeting and voted as follows:

Agreed	439,998,451	votes, equal to (%)	100.0000
Disagreed	0	votes, equal to (%)	0.0000
Abstained	0	votes, equal to (%)	0.0000
Voided ballot	0	votes, equal to (%)	0.0000
Total	439,998,451	votes, equal to (%)	100.0000

Agenda 8. Consider other matters (if any)

The Chairman gave shareholders the opportunity to ask questions and express their opinions.

The shareholder inquired as follows:

1. The Season 2023/2024 is entering El Nino, there is less rain period. This situation is moderate impact to the amount of sugarcane. How does the Company mitigate such impacts?

Mr. Takon Tawintermsup, Chairman of Executive Committee, has explained to shareholders that from the raw material department work has been prepared in advance to reduce the risk of drought for the production year 2023/2024 with investments in many projects such as arranging a backhoes to dig a trenches in sugarcane plantation, Expanding the sugarcane planting area to the Highland Field area, Promoting drip irrigation systems and drilling artesian wells for areas promoting sugarcane cultivation from October 2022 to April 2023 newly planted sugarcane planting areas achieve the goals overview of sugarcane in 2023/2024 forecast similar to 2022/2023.

2. Due to the higher fertilizer price, farmers use less fertilizer. As a result, sugarcane yield has decreased. Does the Company has management plan?

Mr. Takon Tawintermsup, Chairman of Executive Committee, has explained to shareholders that the price of chemical fertilizers have increased during 2022, current situation fertilizer prices tend to remain stable and some chemical have decreased. The company has forecasted the fertilizer utilization rate of each formula in advance in order to negotiate with fertilizer manufacturers to freeze the prices and minimize price changes.

Technically, the Company encourages farmers to use filter cake as a soil conditioners. As a filter cake is a byproduct from crushing sugarcane and instruct farmers to mix sugarcane leaf into soil in order to increase organic matter, reducing costs and increasing yield of sugarcane production.

3. As some farmers turned to planting cassava instead of sugarcane, How does the Company solve this problem?

Mr. Takon Tawintermsup, Chairman of Executive Committee, has explained to shareholders that the Company has been encouraging farmers to planting sugarcane in the Highland Field area. This is to solve the problem on scramble for space with cassava due to the Highland Field area will receive rainwater and in some period there will be waterlogging making it an ideal area for growing sugarcane and increasing sugarcane yield. If cassava is planted in the Highland Field area it will cause damage cause the cassava is rotten due to waterlogging. Therefore, Cassava Farmers will not choose the Highland Field area, This is a good opportunity to promote sugarcane planation in the Highland Field area and there has been an expansion of new sugarcane planting areas into the Highland Field area.

4. What is the minimum amount of sugarcane crushing will be sufficient in generating electricity for the whole year?

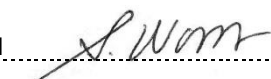
Mr. Takon Tawintermsup, Chairman of Executive Committee, has explained to shareholders that for biomass fuel used in power plants mostly is sugarcane bagasse. The factory has invested in increasing efficiency, such as reducing bagasse moisture to gain more heating value, procurement of sugarcane leaf briquettes as supplementary fuel

In sugar production, bagasse is obtained, which would be used as fuel to generate electricity for using in the Company and to sell electricity to third parties. Initially, if sugarcane leaves can be used as supplementary fuel and the quality of bagasse is increased, the amount sugarcane to be crushed which will be sufficient to generate electricity, without purchasing additional bagasse, would be approximately for 4 million tons.

The Chairman asked the meeting when there was no other matter proposed to the meeting for consideration.

The Chairman thanked the shareholders, Board of Directors and all attendees who attended this meeting.

The meeting adjourned at 03.17 p.m.

Signed  Chairman of the meeting
(Mr. Suthep Wongvorazathe)

Details of the nominated person to be appointed as a director

Name : Mr. Takon Tawintermsup

Position : Director / Chairman of Executive Committee /
Risk Management Committee /
Acting Managing Director

Age : 70 years old

Education : Matthayom 3, Matthayom Wat Thatthong school.

Training : Director Certification Program (DCP) Class 32/2003
: Finance for Non-Finance Director (FND) Class 5/2003



Number of shares held at the beginning of the year : 4,131,250 shares

Number of shares held at the end of the year : 4,131,250 shares

Number of Shares in Subsidiaries : Khonburi Power Plant Co., Ltd. : 1 share,
KBS Trading Co., Ltd. : 1 share,
Khonburi Bio Energy Co., Ltd. : 1 share,
KBS Investment Co., Ltd. : 1 share,
KBS Cane and Sugar Co., Ltd. : 1 share,
KBS Power Co., Ltd. : 1 share

Number of shares held by the spouse and minor children at the end of the year : -

Holding a Position of Director of listed company 1 companies

1979 - Present Director, Chairman of Executive Committee
Chumporn Palm Oil Industry Public Company Limited

Holding a Position of Director of non-listed company 14 companies

Illegal Record in past 10 years : None

Holding a position in a business that may cause a conflict of interest or a business competition with the Company : None

Meeting Attendance in 2023 The Board of Director 4/4 times
The Executive Committee 12/12 times

Criteria for nominating directors: Board of Directors Which excludes the stakeholders The Board of Directors has considered according to the opinion of the Nomination and Remuneration Committee carefully and cautiously sees that Mr. Takon Tawintermsup Have full qualifications under the Public Companies Act 2535 B.E. Knowledgeable And have experience in the business related to the operation of the company Able to help business development and perform duties as a director as well. Therefore, it was deemed appropriate to propose the general meeting of shareholders to consider the election of Mr. Takon Tawintermsup Re-held office for another term

Details of the nominated person to be appointed as a director



Name : Mr. Sukda Punkla

Position : Independent Director / Audit Committee

Age : 67 years old

Education : Master of Engineering (Industrial Management Engineering)
King Mongkut's University of Technology North Bangkok
Bachelor of Industrial Engineering Rajamangala University of Technology

Training : -

Number of shares held at the beginning of the year : -

Number of shares held at the end of the year : -

Number of Shares in Subsidiaries : -

Number of shares held by the spouse and minor children at the end of the year : -

Holding a Position of Director of listed company None

Holding a Position of Director of non-listed company None

Illegal Record in past 10 years : None

Holding a position in a business that may cause a conflict of interest or a business competition with the Company : None

Meeting Attendance in 2023 The Board of Director 4/4 times
The Audit Committee 4/4 times

Criteria for nominating directors: Board of Directors Which excludes the stakeholders The Board of Directors has considered according to the opinion of the Nomination and Remuneration Committee carefully and cautiously sees that Mr. Sukda Punkla Have full qualifications under the Public Companies Act 2535 B.E. Knowledgeable And have experience in the business related to the operation of the company Able to help business development and perform duties as a director as well. Therefore, it was deemed appropriate to propose the general meeting of shareholders to consider the election of Mr. Sukda Punkla Re-held office for another term

**Qualifications of independent director
Khonburi Sugar Public Company Limited**

The company has the qualification of independent director in accordance with the Notification of the Securities and Exchange Commission and the Stock Exchange of Thailand.

1. Holding shares not exceeding one percent of the total number of shares having voting rights of the Company, subsidiary, major shareholder or controlling person of the Company, including the shares held by related persons;
2. Neither being nor having been a director having involvement in the management, employee, staff, advisor receiving regular salary or controlling person of the Company, subsidiary at the same level, major shareholder or controlling person of the Company, unless such prohibited characteristic has ended not less than two years prior to appointment, except where such independent director was a public servant or an advisor of the government sector, as major shareholder or controlling person of the Company.
3. Not being a person having relationship by blood or by registration under laws in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring of any executive, major shareholder, controlling person or nominated person to be an executive or controlling person of the Company or subsidiary.
4. Having no or having business relationship with the Company, subsidiary, major shareholder or controlling person of the Company in the manner which may obstruct the exercise of his/her independent discretion, and neither being nor having been a shareholder or controlling person of those who have business relationship with the Company, subsidiary, major shareholder or controlling person of the Company, unless such prohibited characteristic has ended not less than two years prior to appointment. The aforesaid business relationship includes any transaction in the ordinary course of business, rental or lease of immovable property, transaction relating to assets or services, or provision or acceptance of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which cause the Company or its contractual party to be subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or Baht twenty million or more, whichever is lower. Such indebtedness shall be calculated according to the calculation method of connected transaction value under the Notification of the Capital Market Supervisory Board, Re: Rules on Connected Transactions, mutatis mutandis. However, the consideration of such indebtedness shall include the indebtedness incurred during the course of one year prior to commencement of business relationship with any of such person.
5. Neither being nor having been an auditor of the Company, subsidiary, major shareholder or controlling person of the Company, and not being a shareholder, controlling person or partner of the audit firm which employs auditor of the Company, subsidiary, major shareholder or controlling person of the Company, unless such prohibited characteristic has ended not less than two years prior to appointment.
6. Neither being nor having been any professional service provider, including legal advisor or financial advisor receiving fee more than Baht two million per year from the Company, subsidiary, major shareholder or controlling person of the Company, and not being a shareholder, controlling person or partner of such professional service provider, unless such prohibited characteristic has ended not less than two years prior to appointment.
7. Not being a director appointed of the same nature as representative of the Company's directors, major shareholder or shareholders who are related persons of any major shareholder.
8. Not operating a business as and in competition with the business of the Company or subsidiary, or not being a partner, or being a director having involvement in the management, employee, staff, advisor receiving regular salary or holding shares exceeding one percent of the total number of shares having voting rights of other companies which operate a business of the same nature as and in competition with the business of the Company or subsidiary.
9. Having no other characteristics which prevent the provision of independent opinion regarding the Company's business operations.

Provision of the Company's Articles of Association related to shareholders' meeting

**Section 2
Shares and Shareholders**

11. During the period of twenty-one (21) days prior to each meeting of shareholders, the Company may suspend registration of share transfer, as determined by the Board of Directors, by posting up a notice for information of shareholders in advance at the head office and every branch office of the Company for a period not less than fourteen (14) days prior to the date of commencement of share transfer suspension.

13. The Company's shares are transferable without restriction unless the transfer of such shares will result in the Company's foreign shareholder to exceed 49% of the total issued shares of the Company.

**Section 3
Board of Directors**

18. The Company shall have a board of directors, comprising at least five (5) directors of which at least one thirds (1/3) shall are independent directors, but not less than three (3). Not less than one half of the board shall reside in the Kingdom. Any and all directors of the Company shall hold qualifications without possession of any prohibited characteristics as required by law.

A director of the Company may or may not be a shareholder of the Company.

21. In each annual ordinary meeting of shareholders, one-third (1/3) of directors shall vacate office. If the number of directors cannot be divided exactly into three (3) parts, the directors in a number closest to one-third shall vacate office.

The directors to vacate office in the first year and the second year after registration of the Company shall draw lots. In subsequent years, the directors who remain in office for the longest time shall vacate office. The directors vacating office under this Section may be re-elected.

26. The meeting of shareholders may pass a resolution to remove any director prior to the expiration of his term of office with votes by not less than three-fourths (3/4) of the number of shareholders and proxies (if any) attending the meeting and having the right to vote, and holding shares not less than one half (1/2) of the entire number of shares held by shareholders and proxies (if any) attending the meeting and having the right to vote.

27. In a meeting of the board of directors, the presence of not less than one half (1/2) of the total number of directors is required to constitute a quorum, the chairman of the board shall preside over each board meeting. In the case where the chairman of the board is not present at the meeting or he is unable to perform his duty and a vice-chairman exists there, the vice-chairman shall preside over the meeting. If there is no vice-chairman or if there is one but he is unable to perform the duty, the meeting shall elect one among themselves to preside over the meeting.

The decisions at the meeting shall be by a majority of votes. Each director shall have one (1) vote, except the director having interests in any matter who shall have no right to vote in such matter. In the case of an equality of votes, the chainman of the meeting shall give the casting vote.

33. The company shall not pay money or any other property to the directors, except payment as remuneration. A director is entitled to receive the compensation, meeting allowance, other allowances and welfare given by the Company in forms of pension, bonus, or the like as determined in the Articles of Association of the Company or in a meeting of shareholders. Such amount of remuneration may be fixed or subject to the criteria of remuneration payment. The amount of remuneration payment may be fixed from time to time or becomes effective up to any revision.

The provision set forth in paragraph one shall not affect the rights of employees or staffs of the Company appointed as directors to receive some of other remuneration and benefits in the status of employees or staffs of the Company.

Section 4

Meeting of Shareholders

34. The board of directors shall hold the annual ordinary meeting of shareholders within four (4) months from the date ending the account period of the Company. The place where the meeting is to be held shall be in the locality in which the head office of the Company is situated or in a neighboring province, unless otherwise the Chairman of the Board deems appropriate or provided by law.

37. In calling a meeting of shareholders, either an annual ordinary meeting or an extraordinary meeting, the board of directors shall issue a notice of meeting specifying place, date, time, agenda, and matters to be set forth to the meeting together with reasonable details, by expressly specifying as to the matters to be set forth to the meeting for information, approval, or consideration, as the case may be, including opinions of the board of directors on said matters, and send the same to the shareholders and the Registrar for information not less than seven (7) days before the date of the meeting. Besides, the notice of meeting shall also be announced in a newspaper for not less than three (3) days before the date of the meeting.

38. In a meeting of shareholders, there shall be shareholders and proxies (if any) present at the meeting in a number not less than 25 or not less than one half of the total number of shareholders holding shares amounting to not less than one-thirds (1/3) of the total number of sold shares to constitute a quorum.

In the event at any meeting of shareholders, upon the lapse of one hour from the time fixed for the meeting commencement, the number of the shareholders present is insufficient to form a quorum as prescribed above; if such meeting is convened because the shareholders have requested, it shall be cancelled. If such meeting is convened not because the shareholders have requested, it shall be reconvened and the notice of meeting shall be sent to the shareholders not less than seven (7) days in advance of the date of the meeting. In the subsequent meeting no quorum is required.

39. In a meeting of shareholders, the shareholders may authorize other persons as proxies to attend and vote at any meeting on their behalf. A proxy shall contain the date and signature of authorizer in line with the form prescribed by the Registrar, which shall contain at least the following:

- Number of shares held by the authorized;
- Name of the proxy;
- Serial number of the meeting which the proxy is authorized to attend and vote.

The instrument appointing the proxy shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the meeting before the proxy attends it.

In the case of appointing the proxy, the persons, either shareholders or not, are entitled to vote pursuant to the number of proxies, except the private votes as shareholders.

41. A resolution of the meeting of shareholders shall be supported by votes as follows:

(1) In a normal case, by the majority of votes of the shareholders present and voting; in case of an equality of votes, the chairman of the meeting shall have the casting vote.

(2) In the following cases, by votes not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the right to vote:

- (a) The sale or transfer of business of the company, in whole or in essential part, to other persons;
- (b) The purchase or acceptance of transfer of business of other companies or private companies by the company;

(c) entering into, amending, or terminating a lease of business of the company, in whole or in essential part; entrusting other person with the management of the company; or amalgamating business with other persons with the objective to share profit and loss;

(d) The amendment of the Memorandum of Association or Articles of Association of the Company;

(e) The increase or decrease of the capital of the Company or the issuance of debenture offered for sales to the public; or

(f) The amalgamation or dissolution.

42. A secret vote at a meeting of shareholders may be made if the shareholders in a number not less than five (5) moves for a secret vote and the meeting has resolved, by a majority of votes cast by the shareholders and proxies (if any) present at the meeting and having the right to vote, to have a secret vote, and one share shall be equal to one vote. The secret vote procedure shall be as instructed by the meeting chairman.

43. The businesses to be transacted in the annual ordinary meeting are:

(1) to acknowledge the report of the board of directors on the work performance of the Company during the previous year as proposed to the meeting;

(2) to consider and approve the balance sheets and income statements of the Company on the previous year;

(3) to consider the allotment of profits;

(4) to consider and elect the directors vacating office by rotation; and

(5) to do other businesses.

Section 5

Accounting, Finance and Audit

44. Company's fiscal year starts on January 1 and ends on December 31 of each year.

46. The Company shall arrange for and maintain the accounts including the auditing of accounts in accordance with the law governing such. The Company shall prepare a balance sheet and a profit and loss account at least once in a period of twelve (12) months, which is an accounting year of the Company, to be put forth to the annual ordinary meeting of shareholders for consideration and approval. By this regard, the board of directors shall have them prepared and completed by the auditor before submission to the annual ordinary meeting of shareholders.

Section 6

Dividends and Reserve

53. No dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid.

Dividends shall be distributed in accordance with the number of shares, provide that payment of dividends must be upon approval by a meeting of shareholder.

The Board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and when dividends have been paid, the board director shall report to the shareholder at the next time.

54. the company must appropriate part of its annual net profit to a statutory reserve no less than one-twenty (1/20) of annual net profit with the deduction of the amount representing the accumulated loss carried forwards (if any) until this reserve fund reaches the amount of not less than one-ten (1/10) of the registered capital. The Board of Directors may propose to the Annual General Meeting of Shareholders to set aside net profit as other statutory reserve, as deemed appropriate.

**Guidelines for proxy appointment, registration and identification documents
required to attend in the Meeting**

Appointment of Proxy

The three types of Proxy form are enclosed herewith, pursuant to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No.5) B.E. 2550, as follows:

1. Form A.: General Proxy form (simple form)
2. Form B.: Specific Proxy form
3. Form C.: Proxy form for the Foreign Investor appointing local Custodian

Shareholder who is unable to attend the Meeting may appoint a person as your proxy through the followings:

1. Complete only one of above proxy forms as follows:

1.1 General Shareholder shall select only one of either Form A. or Form B.

1.2 Shareholder listed in the share registration book as Foreign Investor appointing the Custodian in Thailand may select only Form C.

2. Alternatively, shareholder may appoint one of the following independent directors proposed by the Company to be a proxy to attend and vote at the Meeting Details of the independent directors who may be appointed as proxy of Shareholders (Enclosure No. 7).

In case of selecting one of the above independent directors to be proxy, please send the completed proxy form together with the required documents to the Company Secretary Office, at 5 Soi Sukhumvit 57, KlongTon-Nue, Wattana, Bangkok 10110, **within April 25, 2024.**

3. Shareholder shall only appoint/authorize proxy to cast votes in equivalence to the total amount of shares held by it. Authorization of proxy which is less than the total number of shares held is not allowed, except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

4. In the voting procedure in each agenda, shareholders can vote only for approval, disapproval or abstention. Allocation of votes is not allowed (except for the Custodian).

5. For your convenience, the Company will facilitate in affixing the stamp duty during the registration process to attend the Meeting.

Registration to Attend the Meeting

Must proceed according to the method specified in Enclosure No. 10 (The guidelines and procedures for attending the Annual General Meeting of Shareholders through electronic devices (E-Meeting)) **within April 25, 2024.**

Documents verifying eligibility to attend the Meeting

Participants are requested to produce the following documents before attending the Meeting (as the case may be):

For Natural Person

1. In case of self – attending:
 - Registration Form.

- Valid evidence issued by governmental authorities, e.g. ID card, Governmental ID, driver license, passport, including the evidence of name or last name's change (if any).

2. In case of proxy:

- Registration Form.

- One of the Proxy Form (select only one of either Form A. or Form B.) completed and signed by the authorized proxy and the shareholder granting authorization.

- Copy of identification evidence of the shareholder, issued by governmental authorities, similar to those of natural person specified in Item 1, signed/certified correct by such shareholder.

- Valid identification evidence of the Proxy, issued by governmental authorities, similar to those of natural person specified in Item 1.

For Juristic Person

1. In case of self-attending by authorized person on behalf of the juristic person (director)

- Registration Form.

- Valid identification evidence of the authorized person, issued by governmental authorities, similar to those of natural person specified in Item 1.

- Copy of the Registration Certificate of the juristic person, certified by its authorized person (director), and a statement/evidence illustrating that the authorized person attending the Meeting has the authority to act on behalf of the juristic person shareholder.

2. In case of proxy

- Registration Form.

- One of the Proxy Form (select only one of either Form A. or Form B.) completed and signed by the authorized proxy and the authorized person of the juristic person (director) granting such authorization to the proxy.

- Copy of the Registration Certificate of the juristic person, certified by its authorized person (director), and a statement/evidence illustrating that the authorized person attending the Meeting has the authority to act on behalf of the juristic person shareholder.

- Copy of identification evidence of the authorized person (director), issued by governmental authorities, similar to those of natural person specified in Item 1, certified correct copy.

- Valid identification evidence of the Proxy, issued by governmental authorities, similar to those of natural person specified in Item 1.

3. In case of Foreign Investor appointing the Custodian in Thailand

- Registration Form.

- All identification evidences similar to those of the Juristic Person in Item 1. or 2.

- In case where the Foreign Investor authorizes the Custodian to sign the Proxy Form on its behalf, the following documents are required:

- Power of Attorney by Foreign Investor authorizing the Custodian to sign the Proxy Form on its behalf.

- Letter certifying that the Custodian is permitted to engage in the custodian business.

In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholder (in case of natural person) or the authorized representative(s) of the Shareholder (in case of juristic person).

Details of the independent directors who represent to be a proxy of shareholders



- 1. Ms. Suvimol Krittayakiern** Age 72 years old
- Position : Independent Director, Chairman of Audit Committee
- Address : Residing at 316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey-Nue, Klongtoey, Bangkok 10110
- Special interests in the meeting agenda : None



- 2. Mr. Vinit Samritpricha** Age 72 years old
- Position : Independent Director, Chairman Nomination and Remuneration Committee and Audit Committee
- Address : Residing at 32/6 Supreme Residence Soi Nang Linchi 4, Nang Linchi Road, Thung Maha Mek, Sathon, Bangkok 10120
- Special interests in the meeting agenda : None

Proxy Form A.
(General and Simple Form)

Please
attach
stamp duty
of Baht 20

Written at.....

Date.....

1) I/We.....Nationality.....Residing/located at
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

2) Being a shareholder of Khonburi Sugar Public Company Limited.
Holding the number of.....shares, and have the rights to vote equal to.....votes
Ordinary share.....shares, and have the rights to vote equal to.....votes

3) Hereby appoint (Please choose one of following)
.....Nationality.....Residing/located at
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

- Ms. Suvimol Krittayakiern, Independent Director and Chairman of Audit Committee**, Age 72, Residing at 316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey-Nue, Klongtoey, Bangkok 10110
or
- Mr. Vinit Samritpricha, Independent Director, Chairman of Nomination and Remuneration Committee and Audit Committee**, Age 72, Residing at 32/6 Supreme Residence, Soi Nang Linchi 4, Nang Linchi Road, Thung Maha Mek, Sathon, Bangkok 10120

As my/our proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024, at 2.00 p.m., **The meeting will be conducted in form of electronic meeting (e-Meeting) only** at Meeting Room, Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok, Thailand 10110 or at any adjournment thereof to any other date, time and venue.

Any acts performed by the proxy in the meeting shall be deemed to be the action performed by myself/ourselves

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(Ms. Suvimol Krittayakiern)
Independent Director and Chairman of Audit Committee

Signed.....Proxy
(Mr. Vinit Samritpricha)
Independent Director, Chairman of Nomination and Remuneration Committee
and Audit Committee

Remarks

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

Proxy Form B.

(Form with fixed and specific details for authorizing proxy)

Please
attach
stamp duty
of Baht 20

Written at

Date

1) I/We.....Nationality.....Residing/located at.....
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

2) Being a shareholder of Khonburi Sugar Public Company Limited.
Holding the number of.....shares, and have the rights to vote equal to.....votes
Ordinary share.....shares, and have the rights to vote equal to.....votes

3) Hereby appoint (Please choose one of following)
.....Nationality.....Residing/located at

- Ms. Suvimol Krittayakiern, Independent Director and Chairman of Audit Committee**, Age 71, Residing at 316/29 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey-Nue, Klongtoey, Bangkok 10110
or
- Mr. Vinit Samritpricha, Independent Director, Chairman of Nomination and Remuneration Committee and Audit Committee**, Age 72, Residing at 32/6 Supreme Residence, Soi Nang Linchi 4, Nang Linchi Road, Thung Maha Mek, Sathon, Bangkok 10120

As my/our proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024, at 2.00 p.m., **The meeting will be conducted in form of electronic meeting (e-Meeting) only** at Meeting Room, Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok, Thailand 10110 or at any adjournment thereof to any other date, time and venue.

4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows;

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders for the year 2023

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

Agenda 2 To acknowledge the Company’s performance for the year 2023

As this item is for information to shareholders, there will be no voting.

Agenda 3 To consider and approve the financial statements of for the year 2023 ended 31 December 2023

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

Agenda 4 To consider and approve the dividend payment and statutory legal reserve for the year 2023.

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of retired directors.

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 - Vote for all the nominated candidates (total 2 persons)**
 - Approve.....share Disapprove.....share Abstain.....share
 - Vote for an individual nominated candidate**

1. Mr. Takon Tawintermsup Director

- Approve Disapprove Abstain

2. Mr. Sukda Punkla Independent Director

- Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of Directors and Subcommittees Directors for the year 2024

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and the audit fees for the year 2024

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 8 To consider approve the amendment of Clause 3 (Objectives) of the Memorandum of Association of the Company

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 9 To consider and approve the amendment to the Article of Association of the Company according

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 10 Other business (if any)

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

- 5) If the proxy does not vote consistently with my my/our voting intentions as specified here in, such vote shall be deemed incorrect and is not made on my/our behalf as the Company’s shareholder.
- 6) In case, I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes any resolutions other than specified above, including the case of any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deems appropriate in all respects.

Any acts performed by the proxy in the meeting, except in the event that proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the action performed by myself/ourselves

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(Ms. Suvimol Krittayakiern)
Independent Director and Chairman of Audit Committee

Signed.....Proxy
(Mr. Vinit Samritpricha)
Independent Director, Chairman of Nomination and Remuneration Committee
and Audit Committee

Remarks

- 1. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- 2. In respect of agenda as to the appointment and election of the director, either the whole set of the directors or only certain member may be voted for
- 3. In case where the statement exceeds those specified above, additional details many be specified in the attachment to this Proxy Form B. provided

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Khonburi Sugar Public Company Limited

At the Annual General Meeting of Shareholders for the year 2024 on Monday April 29, 2024, at 2.00 p.m., The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok, Thailand 10110, or such other date, time and place as the meeting may be held.

Agenda..... **Subject**.....

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda..... **Subject**.....

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda..... **Subject**.....

- The proxy is entitled to cast the vote on my/our behalf at its own discretion.
- The proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(Ms. Suvimol Krittayakiern)
Independent Director and Chairman of Audit Committee

Signed..... Proxy
(Mr. Vinit Samritpricha)
Independent Director, Chairman of Nomination and Remuneration Committee
and Audit Committee

Proxy Form C.

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

Please
attach
stamp duty
of Baht 20

Written at.....
Date.....

(1) I/We.....Nationality.....Residing/located at
Soi.....RoadTambol/Kwaeng.....
Amphur/KhetProvince.....Postal Code.....
As the Custodian of who is a shareholder of Khonburi Sugar Public Company Limited,
holding the total number ofshares, and have the rights to vote equal to.....votes as follows:
Ordinary share.....shares, and have the rights to vote equal to.....votes

(2) Hereby appoint (Please choose one of following)

- 1).....Nationality.....Residing/located at
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- 2).....Nationality.....Residing/located at no.....
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- 3).....Nationality.....Residing/located at no.....
Soi.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

As my/our proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024, at 2.00 p.m., **The meeting will be conducted in form of electronic meeting (e-Meeting) only** at Meeting Room, Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Sukhumvit Road, Klongton-Nue, Wattana, Bangkok, Thailand 10110 or at any adjournment thereof to any other date, time and venue.

(3) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows;

- Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold
- Grant certain of my/our proxy as follows:

Ordinary share.....share and have the rights to vote equal to.....votes

(4) In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders for the year 2023

- The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share

Agenda 2 To acknowledge the Company's performance for the year 2023

As this item is for information to shareholders, there will be no voting.

Agenda 3 To consider and approve the financial statements of for the year 2023 ended 31 December 2023
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share

Agenda 4 To consider and approve the dividend payment and statutory legal reserve for the year 2023.
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share

Agenda 5 To consider and approve the appointment of directors in replacement of retired directors.
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share
 Vote for all the nominated candidates (total 2 persons)
 Approve.....share Disapprove.....share Abstain.....share
 Vote for an individual nominated candidate

1. Mr. Takon Tawintermsup Director
 Approve Disapprove Abstain

2. Mr. Sukda Punkla Independent Director
 Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of Directors and Subcommittees Directors for the year 2024
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share

Agenda 7 To consider and approve the appointment of auditors and the audit fees for the year 2024
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share

Agenda 8 To consider approve the amendment of Clause 3 (Objectives) of the Memorandum of Association of the Company
 The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 The proxy shall have the rights to approve in accordance with my/our intention as follows:
 Approve.....share Disapprove.....share Abstain.....share

- Agenda 9 To consider and approve the amendment to the Article of Association of the Company according**
- The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share

- Agenda 10 Other business (if any)**
- The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share

- (5) If the proxy does not vote consistently with my my/our voting intentions as specified here in, such vote shall be deemed incorrect and is not made on my/our behalf as the Company’s shareholder
- (6) In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters others than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in the meeting, except in the event that proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the action performed by myself/ourselves

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. The Proxy Form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this Proxy form are:
 - (1) Power of attorney form the shareholder empowering the custodian to sign this this Proxy form on his/her behalf
 - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. The Shareholder appointed the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her voted to different proxies to vote separately.
4. In case where the statement exceed those specified above, addition details may be specified in the Attachment to Proxy Form C. provided

Attachment to Proxy Form C.
A proxy is granted by a shareholder of Khonburi Sugar Public Company Limited

At the Annual General Meeting of Shareholders for the year 2024 on Monday April 29, 2024, at 2.00 p.m., The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Khonburi Sugar Public Company Limited, 5 Soi Sukhumvit 57, Sukhumvit Road, Klongton-Nue, Wattana, Bangkok, Thailand 10110, or such other date, time and place as the meeting may be held.

- Agenda.....Subject.....
 - The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share
- Agenda.....Subject.....
 - The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share
- Agenda.....Subject.....
 - The proxy shall have the rights on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the rights to approve in accordance with my/our intention as follows:
 - Approve.....share Disapprove.....share Abstain.....share

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Requisition Form in Hard Copy

56-1 One Report

Dear Company Secretary
the Company Secretary Office,
Khonburi Sugar Public Company Limited
at 5 Soi Sukhumvit 57, KlongTon-Nue,
Wattana, Bangkok 10110

I/We No. of shares
Residing at No..... Road..... Subdistrict..... District.....
Province..... Postal Code.....

After completion of the information above, please send this form to “Company Secretary” by email: nannapat.b@kbs.co.th or send to Company’s address. The Company will further process pursuant to the shareholder’s request.

**The guidelines and procedures for attending the Annual General Meeting of Shareholders
through electronic devices (E-Meeting)**

Khonburi Sugar Public Company Limited (the "Company") is deeply concerned over the situation. In this regard, the Company would like to inform the guidelines and procedures for attending the Annual General Meeting of Shareholders through electronic devices (E-Meeting) as follows:

1. Kindly ask the shareholders to appoint a proxy to attend and vote on behalf of the shareholders in the meeting

1.1 The Company kindly ask for cooperation from the shareholders to grant proxy to the independent directors of the Company, which are Ms. Suvimol Krittayakiern or Mr. Vinit Samritpricha, to attend the meeting and vote on behalf of the shareholders. In this regard, the Company has attached the Proxy Form B in Enclosure No. 8, and other required documents as stated in Enclosure No. 6. Alternatively. Please only select one of the specified forms. Once the Proxy Form is completed and duly signed, please submit it together with the required documents to the below address or by scanning or taking photos and send them to Email: nannapat.b@kbs.co.th, **within 25 April 2024** :

the Company Secretary Office,
Khonburi Sugar Public Company Limited
at 5 Soi Sukhumvit 57, KlongTon-Nue,
Wattana, Bangkok 10110

1.2 In the event that the shareholders wish to appoint other persons apart from the Company's independent directors as their proxies, please submit the Proxy Form together with required documents, as stated in Enclosure No. 6, to the address stated in 1.1 above or by scanning or taking photos and send them to Email: nannapat.b@kbs.co.th **within 25 April 2024.**

2. For the shareholders who wish to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting

2.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must submit **the registration form**, required documents as stated in Enclosure No. 6, and a copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies), as attached in the notice of shareholders' meeting, in order to have their identity verified by sending them to the address as stated in 1.1 above or by scanning or taking photos and send them to Email: nannapat.b@kbs.co.th **within 25 April 2024.**

2.2 Attending the E-Meeting

After the shareholders or proxies have their identity verified under 2.1 and the Company has checked the list of shareholders according to the shareholders registration book on the record date and the shareholders and proxies have confirmed their identity with the Company afterwards within the specified date, the Username and Password including the system access manual will be sent to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-AGM) through the system of OJ International Company Limited.

In this connection, the registration program and the vote counting of the Company can be used with computers, notebooks, tablets or mobile phones via Web Browser: Internet Explorer, Chrome with 4G internet or basic home internet. Additionally, the system supports both E-Meeting and E-Voting, whether by the shareholders themselves or by appointing proxies in Form B.

3. Submission of questions in advance

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda or other information of the Company, please forward your questions in advance to the address stated in 1.1 or by Email: nannapat.b@kbs.co.th **within 25 April 2024.**

Because it is an annual general meeting of shareholders via electronic means (e-Meeting), please shareholders and proxies Join the meeting via computer, notebook, tablet or mobile phone only and there will be no meeting place in the original format. Please do not come to the company

Registration Form

วันที่.....เดือน.....พ.ศ.....

Date Month Year

ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....

Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

District Province Postal Code

เป็นผู้ถือหุ้นของ บริษัท น้ำตาลครบุรี จำกัด (มหาชน) โดยถือหุ้นสามัญ จำนวนทั้งสิ้นรวม.....หุ้น

Being a shareholder of Khonburi Sugar Public Company Limited. Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2567

I would like to participate the E-AGM for Annual General Meeting 2024

เข้าร่วมประชุมด้วยตัวเอง

Self-Attending

มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the meeting.

ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)

E-Mail

Please fill in the blank.

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile Number

Please fill in the blank.

จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 6 วิธีการเข้าร่วมประชุม ภายในวันที่ 25 เมษายน 2567

Please submit the required document per an attachment 6 by 25 April 2024

เมื่อได้รับการยืนยันตัวตน บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

Personal Data Protection Policy

Khonburi Sugar Public Company Limited and its subsidiaries (“**Company**”) are aware of the importance of protecting personal data and our responsibilities under the Personal Data Protection Act B.E. 2562 (“PDPA”). With a strong commitment to maintaining appropriate levels of security for personal data and complying with industry standards, we have developed this Personal Data Protection Policy to establish clear guidelines, oversight measures, and management practices for handling personal data as follows:

1. Scope of Application

This Personal Data Protection Policy is applicable to all personal data received or that may be received, collected, used, or disclosed by the Company from the following groups of individuals:

- 1.1 Job applicants and employees of the Company, such as directors, consultants, executives, permanent and temporary staff, and anyone else associated with the Company's employees, such as family members or references.
- 1.2 Customers, contract farmers, contractors, business partners, and business allies.
- 1.3 Visitors to the Company's website.
- 1.4 Shareholders, investors, and anyone interested in investing in the Company.
- 1.5 Individuals who contact and external parties who come into the Company's responsible area.
- 1.6 Stakeholders in CSR or any individuals whose personal data the Company may collect for community-related purposes.

2. Collection of personal data

The company shall collect personal data with the objectives, scope, and lawful methods deemed appropriate by law and morality. The collection shall be limited to the extent necessary for the company's operation objectives only. The company shall obtain consent from the data subject before or during data collection via electronic means or methods approved by the company.

The company shall not collect sensitive personal data unless necessary. In the event that it is necessary to collect sensitive personal data of the data subject, the company shall request explicit consent from the data subject prior to collecting such data. However, collecting sensitive personal data may be exempted as prescribed by the Personal Data Protection Act B.E. 2562 or other applicable laws.

In obtaining consent from the data subject, the following details must be provided:

- (1) The purpose of data collection
- (2) The duration of data collection
- (3) The types of entities or organizations that may have access to the personal data
- (4) The data or methods of contacting the company
- (5) The data subject's rights
- (6) Notification of the consequences of not providing personal data, in the event that the data subject does not provide personal data as required by law or contract.

However, the data subject's consent is not required in the following circumstances:

- (1) For public interest, research, statistical purposes, or compliance with the law.
- (2) To prevent or mitigate danger to the life, body, or health of the data subject.

- (3) Necessary for the performance of a contract or for pre-contractual measures taken at the data subject's request.
- (4) Necessary for the performance of a task carried out in the public interest or in the exercise of official authority vested in the controller, or for the legitimate interests pursued by the controller or by a third party, which are not overridden by the fundamental rights and freedoms of the data subject.

3. Objectives of collecting or using personal data

The Company shall collect, gather or use the personal data of the data subject for the purposes of benefitting the Company's operations, improving work efficiency, and/or complying with laws or regulations related to the Company's operations. The Company shall collect and use the data only for the period necessary for the objectives notified to the data subject or as stipulated by law. The Company shall not conduct any activities other than those specified in the objectives of collection, except in cases where:

- (1) a new objective has been notified to the data subject and consent has been obtained.
- (2) it is necessary to comply with the Personal Data Protection Act or other related laws.

4. Use or Disclosure of Personal Data

The Company shall not use or disclose the personal data of the data subject to any person without consent and shall use or disclose it for the purposes already notified. The Company may need to use or disclose the personal data of the data subject to other entities within or outside the country for the benefit of the Company's operations and to provide services to the data subject. When using or disclosing personal data to these parties, the Company shall ensure that they keep the personal data confidential and do not use it for any purposes beyond the scope specified by the Company.

The company may disclose personal information of the data owner under the criteria set forth by law, such as disclosing personal information to government agencies, state agencies, regulatory agencies, and in cases where there is a request to disclose information using legal authority.

5. Personal Data Security and Privacy Protection

The company will retain personal data only as long as necessary, in accordance with the purposes stated in this policy, and will consider an appropriate length of time for storing personal data, including the contractual period, prescription, and the necessity to continue storing personal data to comply with the law, internal and external audits, or from major shareholders for evaluation or for asserting legal claims or exercising legal rights.

For the benefit of maintaining the confidentiality and security of personal data, the company has implemented the following measures:

- 5.1 Establishing access rights and usage guidelines for the processing and disclosure of personal data, including identification and verification procedures for individuals who access or use personal data. Ensuring security measures are in place, including reviewing and evaluating the effectiveness of such security measures. All of these measures are in accordance with the Information Technology Security Policy of the company.
- 5.2 In transferring personal data to foreign countries or storing personal data on databases in other systems where the data recipient or service provider is located abroad, the destination country must have a level of data protection that is equal to or better than the level of protection stated in this policy.

5.3 In the event of a violation of the company's security measures, which results in a breach of personal data, the company will take action in accordance with the company's personal data breach handling policy and as required by law. If the breach poses a risk to the data subject's rights and freedoms, the company will promptly notify the data subject of the breach and provide remedial actions. However, the company shall not be liable for any damages resulting from the data subject or any other person who consents, intentionally or negligently, to the security measures to the extent that the personal data is used or disclosed to third parties.

The company will establish appropriate and legally compliant measures, policies, regulations, requirements, and practices for protecting personal data and provide them to the company's employees and relevant persons.

The company will support and promote awareness and responsibility among employees for collecting, storing, using, and disclosing personal data of data subjects so that the company can comply with the personal data protection policy and law accurately and efficiently.

6. Personal Data Subject Rights

6.1 The right to access and request a copy of personal data concerning oneself or to request disclosure of such personal data that has been obtained without consent.

6.2 The right to object to the collection, use, or disclosure of personal data concerning oneself.

6.3 The right to request the deletion, destruction, or anonymization of personal data so that it can no longer identify the individual who owns the personal data.

6.4 The right to request the suspension of the use of personal data.

6.5 The right to withdraw consent to the processing of personal data that has been given, without affecting the collection, use, or disclosure of personal data that was previously consented to.

6.6 The right to correct personal data to be accurate.

6.7 The right to request for the transfer of personal data.

7. Contact Information for the Company

Data Protection Officer

Khonburi Sugar Public Company Limited

5 Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok 10110

Tel: 02-725-4888 Fax: 02-725-4877

Email: dpo.a@kbs.co.th

For the full version of the personal data protection policy, it can be viewed on the company's website. www.kbs.co.th