

KCE 007/2026

May 5, 2026

Subject : Publication of the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website

To : President  
The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Wednesday 22 April 2026 at 3.00 p.m. The meeting was organized Hybrid system via electronic media (E-AGM) and Physical Meeting was broadcasted from the Ballroom,3<sup>rd</sup> floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok.

KCE would like to inform you that KCE has submitted the Minutes of the meeting to the Stock Exchange of Thailand and posted the Minutes of the 2026 Annual General Meeting of Shareholders on KCE's website at <http://www.kce.co.th> under "Investor Relations" in topic of "Shareholder's Meeting" since May 5, 2026 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at KCE Electronics Public Company Limited. 72-72/1-3 Soi Chalongkrung 31, Kwang Lumplatew, Lat Krabang, Bangkok 10520 or via E-mail: [wasara.c@kce.co.th](mailto:wasara.c@kce.co.th) within June 5, 2026

Yours sincerely,



(Mrs.Voraluksana Ongkosit)  
Executive Vice Chairperson

