

KCE 001/2026

January 6, 2026

Subject: Report on the Result of Additional Agenda and Name Proposed as Director for AGM 2026

To: The President
The Stock Exchange of Thailand

Ref. Company's letter No. KCE 010/2025, as of September 10, 2025

According to KCE Electronics Public Company Limited ("the Company") invite the Company's shareholders to propose the additional agenda for AGM 2026 and a name of qualified candidate to be elected as the Company's director between September 10, 2025 – December 31, 2025 with details as reference.

The Company would like to inform that there is no shareholder proposed a name that qualified candidate to be elected as the Company's director and there is no shareholder proposed an agenda to consider in this year.

Please be informed accordingly.

Yours sincerely,



(Mrs.Voraluksana Ongkosit)
Executive Vice Chairperson

