

Subject:	A resolution to convene the 2025 Annual General Meeting of Shareholders Hybrid Meeting (E-AGM) and Dividend Payment
To:	The President the Stock Exchange of Thailand
Headline:	A resolution to convene the 2026 Annual General Meeting of Shareholders. Hybrid Meeting (E-AGM) and Dividend Payment
Security Symbol:	KCE

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	10-Mar-2026
Shareholder's meeting date	22-Apr-2026
Beginning time of meeting (hh:mm)	15 : 00
Record date for the right to attend the meeting	24-Mar-2026
Ex-meeting date	23-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Hybrid meeting
Venue of the meeting	the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok

Agenda Item 1

Agenda Detail	To acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2025
Type	To acknowledge
Board's Resolution	
The minutes are correct and complete. Therefore, the Board recommends that shareholders acknowledge the AGM minutes	

Agenda Item 2

Agenda Detail	To acknowledge the results of the Company's operations for the year 2025
Type	To acknowledge
Board's Resolution	
The Board recommends that shareholders acknowledge the Company's 2025 performance	

Agenda Item 3

Agenda Detail	To consider and approve the Company and Subsidiaries' financial statements for the year ended December 31, 2025
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Type	To Consider and approve
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Board's Resolution

The Board recommends that shareholders approve the Company's financial statements for the year ended December 31, 2025 which have been reviewed by the Audit Committee and the Board of Directors and of which the Auditor has expressed an unqualified opinion.

Agenda Item 4

Agenda Detail	To consider and approve dividend payment for the operating results of 2025
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Type	To Consider and approve
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Board's Resolution

The Board of Directors has duly considered and resolved to propose the approval of a dividend payment for the operating results of the second half of 2025 at the rate of Baht 0.60 per share (Sixty satang per share). When combined with the interim dividend for the operating results of the first half of 2025 at the rate of Baht 0.60 per share, the total dividend payment from the net profit for the year 2025 and retained earnings will amount to Baht 1.20 per share (Sixty satang per share). The dividend will be paid to shareholders whose names appear on the Record Date, 24 March 2026, with the dividend payment scheduled for 8 May 2026. However, the entitlement to receive such dividend remains subject to approval by the Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	10-Mar-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	24-Mar-2026
Ex-dividend date	23-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.60
Derived from profit under non-BOI privilege (baht per share)	0.53
Derived from profit under BOI privilege (baht per share)	0.07
Par value (baht)	0.50
Payment date	08-May-2026
Paid from	Operating period from 01-Jul-2025 to 31-Dec-2025 and Retained Earnings

Remark

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5

Agenda Detail	To consider and approve the election of Directors to replace those who retire by rotation for the year 2026
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board has carefully considered the matter and is of the opinion that the persons proposed for appointment as directors and independent directors possess qualifications in compliance with the relevant laws and regulations governing directors and independent directors. Accordingly, the Board deems it appropriate to propose to the Shareholders' Meeting the re-election of the three directors who are due to retire by rotation to serve another term as directors of the Company. The nominated persons have been duly and prudently screened by the Board of Directors and the Nomination and Remuneration Committee, which has determined that they are suitably qualified for the Company's business operations. They possess all qualifications required under the Public Limited Companies Act, as well as the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. The nominees have diverse knowledge, skills, expertise, and experience that are beneficial to the Company's business operations. They demonstrate integrity in business conduct, vision, and a positive attitude toward the organization, and have performed their duties well as directors of the Company. Therefore, they are deemed appropriate to continue serving as directors of the Company. The profiles of the three nominated directors are set out in the documents enclosed herewith (Enclosure No. 3)

Change of director/Executive**Re-election**

Director Name	Mr. PITHARN ONGKOSIT
Position in company (1)	VICE CHAIRMAN
Effective Date (1)	26-Apr-2018
Position in company (2)	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Effective Date (2)	16-Jul-2013
Position in company (3)	Enterprise Risk Policy Committee Member Chairman of Risk Management Committee

Change of director/Executive**Re-election**

Director Name	Mrs. CHANTIMA ONGKOSIT
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-1993
Position in company (2)	Nomination & Remuneration Committee Member

Change of director/Executive**Re-election**

Director Name	Mr. SANT SENADISAI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-Dec-2023
Position in company (2)	Corporate Governance and Sustainability Committee Member

Agenda Item 6

Agenda Detail	To consider and approve the determination of remuneration of Directors for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board agreed with the Nomination and Remuneration Committee's proposal that the remuneration and recommended that shareholders approve the remuneration for the Board of Directors, Audit Committee, Nomination & Remuneration, Enterprise Risk Policy and Corporate Governance and Sustainability and non-executive committees for 2026 shall be remained at the same rates as for the last year.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditor and approve the auditor's remuneration for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board considered and agreed with the Audit Committee's proposal to recommend that shareholders appoint auditors from KPMG Poomchai Audit Ltd., as the Company's and its subsidiaries' auditor, due to its good auditing standards, expertise in auditing and qualifications that meet the SEC regulation. The Board proposed that shareholders approve the auditor's annual remuneration for the Company and subsidiaries amounting Baht 4,355,000 and non-audit fee amounting Baht 585,000

Auditors Appointment**No 1**

Auditor Name	Miss VIPAVAN PATTAVANVIVEK
CPA License No.	4795
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. SUMATE JANGSAMSEE
CPA License No.	9362
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. CHOKECHAI NGAMWUTIKUL
CPA License No.	9728
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Mr. TREERAWAT WITTHAYAPHALERT
CPA License No.	11464
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.VORALUKSANA ONGKOSIT)
DIRECTOR
Authorized person to disclose information

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