

KCE 004/2026

Translation

March 23, 2026

Subject: Submission of the Notice of 2026 Annual General Meeting of Shareholders

On the company's website

To President

The Stock Exchange of Thailand

KCE Electronics Public Company Limited (the "Company") shall convene of the 2026 Annual General Meeting of Shareholders on Wednesday, 22 April 2026 at 15.00 hours, hybrid meeting via electronic meeting (E-AGM) and in the meeting room (Physical Meeting) in accordance with the agenda, as previously informed.

In order to provide shareholders with another channel to access such information, the Company has also published the notice of the 2026 Annual General Meeting of Shareholders, together with supporting documents available on the Company's website at www.kce.co.th part of Investor, under the section of "Shareholder Information" from March 23, 2026 onwards.

Please be informed accordingly.

Yours faithfully,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

