

KCE 006/2026

April 22, 2026

Subject: Resolutions of the 2026 Annual General Meeting of Shareholders No. 43/2026 (Revise)

To: President
The Stock Exchange of Thailand

Pursuant to the 2026 Annual General Meeting of Shareholders No. 43/2026 (the “AGM”) held by KCE Electronics Public Company Limited (the “Company”) on April 22, 2026 at 15.00 to 16.45 hrs. The meeting was organized via Hybrid Meeting (E-AGM) and in the meeting room (Physical Meeting) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and relevant laws and regulations, and was broadcasted from the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok. There were 5 17 shareholders show in persons and by proxies attending the Meeting representing 625,384,473 shares or 52.91 of the total shares, at the commencement of the meeting. The AGM resolved as follows:

1. Acknowledged of the Annual General Meeting of Shareholders for the year 2025
2. Acknowledged the Company’s 2025 operations performance as detailed in the 2025 Annual Report (56-1 One Report) page 96-121 on the topic of the “Management Discussion and Analysis”
3. Approved the financial statements of the Company and its subsidiaries for the year ended December 31, 2025 which have been reviewed by the Audit Committee and the Board of Directors, and the auditor expressed an unqualified opinion to the fore mentioned financial statements

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	626,341,583	-	-	-	62,6341,583
Equivalent to	100	-	-	-	100

4. Approved the dividend payment for the operating results of 2025 as follows:

The Company shall pay dividend in respect of the year 2025 to the shareholders at the rate of Baht 1.20 per share. In this connection, the Company has paid the interim dividend in respect of the first half of the year 2025 to the shareholders at the rate of Baht 0.60 per share and such dividend was paid on September 10, 2025

The Company will pay the dividend for the second half of the year 2025 to the shareholders at the rate of Baht 0.60 per share. In this regard, the names of the shareholders who are entitled to receive the dividend on March 24, 2026 (Record Date) and the dividend shall be paid on May 8, 2026

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	626,094,998	246,600	-	-	626,341,598
Equivalent to	99.9606	0.0394	-	-	100

5. Approved the election of the Directors to replace those who retired by rotation for the year 2026

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes. The election shall be voted individually as follows:

5.1 Chantima Ongkosit, MD, : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	596,938,753	29,402,850	-	-	626,341,603
Equivalent to	95.3056	4.6944	-	-	100

5.2 Mr. Pitharn Ongkosit : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	625,347,314	994,289	-	-	626,341,603
Equivalent to	99.8413	0.1587	-	-	100

5.3 Mr. Sant Senadisai : to resume position as Independent Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	626,341,603		-	-	626,341,603
Equivalent to	100		-	-	100

6. Approved the determination of the remuneration of the Board of Directors, Audit Committee, Nomination & Remuneration Committee, Enterprise Risk Policy Committee, Corporate Governance and Sustainability Committee and Non-Executive Director Committee for year 2026, with details as follows:

Remuneration and Meeting fee	2026
<u>Annual fee for Directors (Baht/person/year)</u>	
- The Chairman	2,200,000
- Director	1,100,000
<u>Monthly compensation for Director (Baht/person/month)</u>	
- The Chairman	45,000
- Director	40,000
<u>Annual fee for the Audit Committee (Baht/person/year)</u>	
- The Chairman	560,000
- Director	480,000
<u>Meeting fee for Audit Committee (Baht/person/time)</u>	
- Chairman	40,000
- Director	35,000
<u>Meeting fee for Nomination and Remuneration Committee (Baht/person/time)</u>	
- Chairman	30,000
- Director	25,000
<u>Meeting fee for Enterprise Risk Policy Committee (Baht/person/time)</u>	
- Chairman	30,000
- Director	25,000
<u>Meeting fee for Corporate Governance and Sustainability Committee (Baht/person/time)</u>	
- Chairman	30,000
- Director	25,000
<u>Meeting fee for Non-Executive Director Committee (Baht/person/time)</u>	
- Chairman	30,000
- Director	25,000

Note: In the event that an additional Board of Directors meeting is convened on a special basis due to urgent matters, the proposed meeting allowance shall be as, Chairperson: THB 45,000 / time, Director: THB 40,000 / person / time

In this regard, the AGM approved this resolution with a vote of not less than two-third of the total number of votes of all the shareholders attending the meeting as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	626,341,603	-		-	626,341,603
Equivalent to	100	-		-	100

7. Approved the appointment of the auditor of KPMG Poomchai Audit Co., Ltd. as follows:

- 1) Miss Vipavan Pattavanivek CPA (Thailand) No. 4795
- 2) Mr. Sumate Jangsamsee CPA (Thailand) No. 9362
- 3) Mr. Chokechai Ngamwutikul CPA (Thailand) No. 9728
- 4) Mr. Treerawat Witthayaphalert CPA (Thailand) No. 11464

as the Company and Subsidiary's auditor for the year 2026 by stipulating that any one of the aforementioned auditor to perform the audit and give an opinion on the financial statements, and approved the auditor's remuneration for 2026 in respect of the Company and its subsidiaries in a total amount of Baht 4,355,000 and none-audit fee amounting Baht 585,000

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	614,567,103	11,774,500	-	-	626,341,603
Equivalent to	98.1201	1.8799	-	-	100

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)
Executive Vice Chairperson

