



KCE 003/2024

May 2, 2024

Subject : Publication of the Minutes of the 2024 Annual General Meeting of Shareholders on the Company's website

To : President
The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Thursday 18 April 2024 at 3.00 p.m. The meeting was organized Hybrid system via electronic media (E-AGM) and Physical Meeting was broadcasted from the Ballroom,3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, 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 2024 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 2, 2024 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 within June 4, 2024

Yours sincerely,

(Mr. Pitharn Ongkosit)
President and Chief Executive Officer

