



KCE 011/2023

September 4, 2023

The Director and Manager
The Stock Exchange of Thailand

**Re: Invitation to Shareholders to propose items for the 2024 Annual General Shareholders' Meeting Agenda
and Candidates for Director in Advance**

KCE Electronics Public Company Limited ("Company") would like to inform you that, according to the good governance regarding the equitable treatment of all shareholders, the Company would like to invite the shareholders to propose in advance agenda items for the 2024 Annual General Shareholders' meeting and qualified candidates to be nominated for election of the Board of Directors in compliance with the criteria and procedure, as announced on the Company's website at www.kce.co.th between September 4, 2023 and December 31, 2023

Please be informed accordingly.

Sincerely yours,

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

