

KCE 001/2025

January 6, 2025

Subject: Report on the Result of Additional Agenda and Name Proposed as Director for AGM 2025

To: The President
The Stock Exchange of Thailand

Ref. Company's letter No.KCE006/2024, as of September 4, 2024

According to KCE Electronics Public Company Limited ("the Company") invite the Company's shareholders to propose the additional agenda for AGM 2025 and a name of qualified candidate to be elected as the Company's director between September 4, 2024 – December 31, 2024 with details as reference.

The Company would like to inform that there is no shareholder proposed a name that qualified candidate to be elected as the Company's director and there is no shareholder proposed an agenda to consider in this year.

Please be informed accordingly.

Yours sincerely,



(Mrs.Voraluksana Ongkosit)
Executive Vice Chairperson

