

- Translation -

March 7, 2023

Subject: A resolution to convene the 2023 Annual General Meeting of Shareholders via electronic (Hybrid Meeting), Meeting agenda and Dividend Payment

To: The President
the Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors No. 3/2023 held by KCE Electronics Public Company Limited (the "Company") on March 7, 2023, the Board of Directors approved the following important matters regarding the Annual General Meeting of Shareholders (the "AGM"):

1. A resolution to propose a dividend payment for the Company's operating results of 2022 at a rate of Baht 1.60 per share to be considered and approved by the AGM. The Company already paid an interim dividend of Baht 1.00 per share on September 9, 2022 and therefore the remaining dividend payment of Baht 0.60 per share would be made on May 12, 2023

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the 2023 AGM.

2. A resolution to convene the 2023 Annual General Meeting of Shareholders via electronic (Hybrid Meeting) on Thursday April 27, 2023, at 15.00 hrs broadcast at the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok. The record date of the names of eligible shareholders to attend the AGM and the right to receive a dividend will be on March 21, 2023

The Meeting agenda items are as follows:

- Item 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2022
- Item 2 To acknowledge the results of the Company's operations for the year 2022
- Item 3 To consider and approve the Company and its subsidiaries' financial statements for the year ended December 31, 2022.
- Item 4 To consider and approve dividend payment for the operating results of 2022
- Item 5 To consider and approve the election of Directors to replace those who retire by rotation for the year 2023

The names of 3 Directors who retire by rotation:

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| | 1. Panja Senadisai, Ph.D | Director |
| | 2. Chantima Ongkosit, MD | Director |
| | 3. Mr. Pitharn Ongkosit | Director |
| Item 6 | To consider and approve the determination of remuneration of Directors for the year 2023 | |
| Item 7 | To consider and approve the appointment of the auditor and approve the auditor's remuneration for the year 2023 | |
| | The Board considered and agrees with the Audit Committee's proposal to recommend that the shareholders appoint; | |
| | 1. Mr. Sumate Jangsamsee | CPA Registration No.9362 |
| | 2. Mr. Chokechai Ngamwutikul | CPA Registration No.9728 |
| | 3. Mr. Veerachai Ratanajaratkul | CPA Registration No. 4323 |
| | 4. Mr. Teerawat Witthayaphalert | CPA Registration No. 11464 |

of KPMG Poomchai Audit Ltd., as the Company's auditor by stipulating that any one of the aforementioned auditors serve as the external auditor of the Company and its subsidiaries for the year 2023 and approve the auditor's remuneration for the amount 4,490,000 Baht in 2023

- Item 8 To consider and approve the amendment of the Company's Articles of Association
- Item 9 To consider other matters (if any).

The Company shall disclose the details of the Annual General Meeting of Shareholders for the year 2023 and its agenda items prior to the meeting on the Company's website (www.kce.co.th) Shareholders may forward questions related to the agenda to the Company Secretary at wasara.c@kce.co.th or by telephone at (662) 326-0196 to 9

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

