

- Translation -

March 8, 2022

Subject: A resolution to convene the 2022 Annual General Meeting of Shareholders via electronic means (E-AGM), Meeting agenda and Dividend Payment

To: The President
the Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors No. 3/2022 held by KCE Electronics Public Company Limited (the "Company") on March 8, 2022, 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 2021 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 0.60 per share on September 8, 2021 and therefore the remaining dividend payment of Baht 1.00 per share would be made on May 9, 2022

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the 2022 AGM.

2. A resolution to convene the 2022 Annual General Meeting of Shareholders via electronic (E-AGM) on Thursday April 21, 2022, at 15.00 hrs broadcast at the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, 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 22, 2022

Due to ongoing outbreak of COVID-19 virus, the company is deeply concerned for the safety and wellbeing of meeting attendees and staffs. Therefore, This AGM will be held on via electronic meeting (E-AGM), under the law and regulations on the pandemic situation of the COVID-19 virus. Should any shareholder be unable to personally attend the meeting through an electronic device (E-AGM), the company recommends such shareholder appoints an Independent Director of the company as their proxy to attend the meeting in person.

The Meeting agenda items are as follows:

- Item 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2021

- Item 2 To acknowledge the results of the Company's operations for the year 2021
- Item 3 To consider and approve the Company and its subsidiaries' financial statements for the year ended December 31, 2021.
- Item 4 To consider and approve dividend payment for the operating results of 2021
- Item 5 To consider and approve the election of Directors to replace those who retire by rotation for the year 2022

The names of 3 Directors who retire by rotation:

- 1. Mrs. Voraluksana Ongkosit Director
- 2. Mrs. Siriphan Suntanaphan Director
- 3. Mr. Kanchit Bunajinda Independent Director / Audit Committee member

- Item 6 To consider and approve the determination of remuneration of Directors for the year 2022
- Item 7 To consider and approve the appointment of the auditor and approve the auditor's remuneration for the year 2022

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 2022 and approve the auditor's remuneration for the amount 4,340,000 Baht in 2022

- Item 8 To consider other matters (if any).

The Company shall disclose the details of the Annual General Meeting of Shareholders for the year 2022 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 tanyarat@kce.co.th or by telephone at (662) 326-0196 to 9

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

