

KCE 004/2022

September 9, 2022

The Director and Manager
The Stock Exchange of Thailand

Re: Invitation to Shareholders to propose items for the 2023 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 2023 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 9, 2022 and December 31, 2022

Please be informed accordingly.

Sincerely yours,



(Mrs. Voraluksana Ongkosit)
Executive Vice Chairperson

