

KCE 002/2022

January 10, 2022

Subject : Report on the Result of Additional Agenda and Name Proposed as Director for AGM 2022

To : The President  
The Stock Exchange of Thailand

Ref. Company's letter No.KCE006/2021, as of September 8, 2021

According to KCE Electronics Public Company Limited ("the Company") invite the Company's shareholders to propose the additional agenda for AGM 2022 and a name of qualified candidate to be elected as the Company's director between September 8,2021 – December 31,2021 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

