

Letter No.:	KCE 003/2025
Subject:	A resolution to convene the 2025 Annual General Meeting of Shareholders Hybrid Meeting (E-AGM) and Dividend Payment
To:	The President the Stock Exchange of Thailand
Headline:	A resolution to convene the 2025 Annual General Meeting of Shareholders Hybrid Meeting (E-AGM) and Dividend Payment (Edit)
Security Symbol:	KCE

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	11-Mar-2025
Shareholder's meeting date	22-Apr-2025
Beginning time of meeting (hh:mm)	15 : 00
Record date for the right to attend the meeting	25-Mar-2025
Ex-meeting date	24-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok

Agenda Item 1

Agenda Detail	To acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2024
Type	To acknowledge
Board's Resolution	
The minutes are correct and complete. Therefore, the Board recommends that shareholders acknowledge the AGM minutes.	

Agenda Item 2

Agenda Detail	To acknowledge the results of the Company's operations for the year 2024
Type	To acknowledge
Board's Resolution	
The Board recommends that shareholders acknowledge the Company's 2024 performance	

Agenda Item 3

Agenda Detail	To consider and approve the Company and Subsidiaries' financial statements for the year ended December 31, 2024
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Type	To Consider and approve
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Board's Resolution

The Board recommends that shareholders approve the Company's financial statements for the year ended December 31, 2024 which have been reviewed by the Audit Committee and the Board of Directors and of which the Auditor has expressed an unqualified opinion.

Agenda Item 4

Agenda Detail	To consider and approve dividend payment for the operating results of 2024
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Type	To Consider and approve
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Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	11-Mar-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	25-Mar-2025
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Ex-dividend date	24-Mar-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.60
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Derived from profit under non-BOI privilege (baht per share)	0.46
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Derived from profit under BOI privilege (baht per share)	0.14
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Par value (baht)	0.50
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Payment date	09-May-2025
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Paid from	Operating period from 01-Jul-2024 to 31-Dec-2024
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Remark *(New)*

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the 2025 AGM

Agenda Item 5

Agenda Detail	To consider and approve the election of Directors to replace those who retire by rotation for the year 2025
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Type	To consider and approve the appointment of directors
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Board's Resolution

The Board has considered carefully of the opinion that the persons to be nominated as independent directors have the qualifications, which complies with the law regarding the requirements regarding independent directors to proposal that the AGM consider and approve the re-election of three directors who are retire by rotation in 2025 and by so doing they shall resume their positions as Director for another term.

These proposed candidates have been through the nomination procedure of the Nominating Committee and the Board as their qualifications, wisdom, talent and experiences are valuable for company.

The three directors have appropriate qualifications in compliance with the Public Limited Company Act and the SEC, namely, wisdom, talent and valuable experience and expertise, including sound business ethics, vision, a positive attitude toward the organization, and good past performance as a Director. In this regard, they are deemed suitable to reassume the position of Director. The three directors' profiles were attached to the Notice of the 2025 AGM (Enclosure 3) which was sent to shareholders.

Change of director/Executive**Re-election**

Director Name	Mrs. VORALUKSANA ONGKOSIT
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-1993
Position in company (2)	Environmental, Social, Governance and Sustainability Development Committee Member

Change of director/Executive**Re-election**

Director Name	Mrs. SIRIPHAN SUNTANAPHAN
Position in company (1)	DIRECTOR
Effective Date (1)	21-Mar-1995
Position in company (2)	Chairman of Environmental, Social, Governance and Sustainability Development Committee Enterprise Risk Policy Committee Member

Change of director/Executive**Re-election**

Director Name	Mr. KANCHIT BUNAJINDA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Apr-2016
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	28-Apr-2016
Position in company (3)	Chairman of Enterprise Risk Policy Committee Nomination & Remuneration Committee Member

Agenda Item 6

Agenda Detail	To consider and approve the determination of remuneration of Directors for the year 2025
Type	To Consider and approve

Board's Resolution

The Board agreed with the Nomination and Remuneration Committee's proposal that the remuneration and recommended that shareholders approve the remuneration for the Board of Directors, Audit Committee, Nomination & Remuneration, Enterprise Risk Policy and Environmental, Social, Governance and Sustainability Development for 2025 shall be remained at the same rates as for the last year. In this regard to proposed to increase the number of meetings of the non-executive committees in accordance with the principles of good corporate governance of the Stock Exchange of Thailand, by setting the meeting allowance rate at the same rate as other sub-committees

Agenda Item 7

Agenda Detail	To consider and approve the appointment of the auditor and approve the auditor's remuneration for the year 2025
Type	To Consider and approve

Board's Resolution

The Board considered and agreed with the Audit Committee's proposal to recommend that shareholders appoint auditors from KPMG Poomchai Audit Ltd., as the Company's and its subsidiaries' auditor, due to its good auditing standards, expertise in auditing and qualifications that meet the SEC regulation. The Board proposed that shareholders approve the auditor's annual remuneration for the Company and subsidiaries amounting Baht 4,355,000 and non-audit fee amounting Baht 575,000

Auditors Appointment**No 1**

Auditor Name	MR. VEERACHAI RATANAJARATKUL
CPA License No.	4323
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MR. SUMATE JANGSAMSEE
CPA License No.	9362
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Mr. CHOKECHAI NGAMWUTIKUL
CPA License No.	9728
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

No 4

Auditor Name	MR. TREERAWAT WITTHAYAPHALERT
CPA License No.	11464
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

More detail

The Board of Directors' Meeting of KCE Electronics Public Company Limited (the "Company") No. 4/2025 held on March 11, 2025 adopted a resolution to convene the 2025 Annual General Meeting of Shareholders No. 42/2025 (the "AGM") on April 22, 2025, at 15.00 hrs. hybrid meeting via electronic meeting (E-AGM) and in the meeting room (Physical Meeting) broadcast at the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, to consider the following Agenda with the opinion of the Board of Directors.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.Voraluksana Ongkosit)
Executive Vice Chairperson
Authorized person to disclose information

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