

KCE 002/2021

Translation

April 12, 2021

To President
The Stock Exchange of Thailand

Subject : Change of the 2021 Annual General Meeting arrangement

The Board of Directors of KCE Electronics Public Company Limited (“the Company”) resolved to schedule the 2021 Annual General Meeting to be held on April 22, 2021 at 3.00 p.m. in Ballroom, 3rd floor, the Grand FourWings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok,

Due to the wide spread of Coronavirus Disease (COVID-19), the Board of Directors in the meeting No.3/2021 held on March 9, 2021 authorized the Chairman to make a decision on any changes in the Annual General Meeting’s schedule, venue and arrangement. After due consideration, the Chairman approved **the change of Annual General Meeting to be arranged via electronic means only (E-AGM)**, pursuant to the criteria specified in the laws relating to teleconference meeting. However, other meeting details i.e. meeting date and time, agendas and the Record Date to determine the shareholders eligible to attend the 2021 Annual General Meeting which were submitted to shareholders.

Nevertheless, shareholders who are unable to attend the E-AGM can authorize any of Company’s independent directors specified in the notice of General Meeting of Shareholders to attend and votes instead. The steps for attending the E-AGM are shown in the enclosure.

Please be informed accordingly.

Yours faithfully,



(Mr. Pitharn Ongkosit)

President and Chief Executive Officer



แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM)
Registration form for attending the E-AGM through Electronics Meeting Platform

เขียนที่.....

Written at

วันที่ เดือน พ.ศ.
Date Month Year

ข้าพเจ้า..... หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง.....

I/We, Identification Card/Passport number

สัญชาติ..... อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Nationality Residing at No. Road Subdistrict

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

District Province Postal Code

อีเมล..... โทรศัพท์มือถือ.....

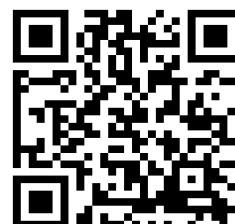
E-mail Mobile Phone

เป็นผู้ถือหุ้นของ บริษัท เคซีอี อิเล็คโทรนิคส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น

As a shareholder of KCE Electronics Public Company Limited, holding a total number ofshares

ข้าพเจ้าขอยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนในการ
ประชุมสามัญผู้ถือหุ้นประจำปี ครั้งที่ 38/2564 ในวันที่ 22
เมษายน 2564 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (EAGM)
กรุณาส่งลิงค์เข้าร่วมประชุมเฉพาะบุคคลสำหรับเข้า ร่วมประชุม
สื่ออิเล็กทรอนิกส์ (E-AGM) ตามกฎหมายที่เกี่ยวข้อง

Register via QR Code or Link (Starting date 13 April 2021) or
sending this form to the Company or scanning or taking photos
and send them to Email: tanyarat@kce.co.th or
niraphat@kce.co.th within 21 April 2021



I confirm to attend the meeting and vote at Annual General
Meeting of Shareholders No.38/2021 on 22 April 2021 at
13.00hrs. Please send individual link to attend the E-AGM in
accordance with relevant laws.

<https://kce.thekoble.com/agg/emeeting/index/1>

ลงทะเบียนโดย QR Code หรือลิงค์ (เริ่มใช้งานวันที่ 13 เมษายน
2564) หรือ ส่งแบบฟอร์มมายังบริษัท หรือโดยสแกนหรือถ่ายรูปมายัง
บริษัทที่อีเมล tanyarat@kce.co.th หรือ niraphat@kce.co.th ภายใน
วันที่ 21 เมษายน 2564

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)



Conditions and Procedures for Proxy Appointment to Attend the Meeting and Supporting Documents to be submitted for Identity Verification

Due to the outbreak of COVID-19, KCE Electronics Public Company Limited (the "Company") is deeply concerned over the situation. In this regard, the Company would like to inform the guidelines and procedures for attending the Annual Ordinary General Meeting of Shareholders No.38/2021 through electronic devices (E-AGM) as follows:

1. Encourage to grant proxy

1.1 The Company encourages the shareholders to consider granting proxy to the Company's independent directors to attend and vote in the Meeting and send the proxy form and supporting documents (pursuant to the enclosure to the Annual Ordinary General Meeting of Shareholders No.38/2021, item no. 11) to the Company prior to the date of the Meeting. Please return the completed Proxy Form with a certified copy of ID card or the affidavit to the Company by using below address or by scanning or taking photos and send them to Email: tanyarat@kce.co.th or niraphat@kce.co.th, within 21 April 2021:

Proxy Form

KCE Electronics Public Company Limited (Executives' office Department)

72-72/1-3, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Lumplataew, Lat Krabang, Bangkok, 10520

1.2 In the event that the shareholders wish to appoint other persons apart from the Company's independent directors as their proxies, please return the completed Proxy Form with a certified copy of ID card or the affidavit to the Company by using address stated in 1.1 above or by scanning or taking photos and send them to Email: tanyarat@kce.co.th or niraphat@kce.co.th within 21 April 2021.

2. For the shareholders who wish to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting

2.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must register via QR code or Link (starting date 13 April 2021), or must submit the registration form, and a copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies), in order to have their identity verified by sending them to the address as stated in 1.1 above or by scanning or taking photos and send them to Email: tanyarat@kce.co.th or niraphat@kce.co.th within 21 April 2021.

2.2 Attending the E-AGM

After the shareholders or proxies have their identity verified under 2.1 and the Company has checked the list of shareholders according to the shareholders registration book on the record date and the shareholders and proxies have confirmed their identity with the Company afterwards within the specified date **the individual link to attend the E-AGM** including the system access manual will be sent to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-AGM)



through the system of OJ International Company Limited (at least one day prior to the Annual Ordinary General Meeting of Shareholders No.38/2021 through electronic devices (E-AGM)). Suggested to apply 1 email to 1 shareholder/proxy

In this connection, the registration program and the vote counting of the Company can be used with computers, notebooks, tablets or mobile phones via Web Browser: Internet Explorer, Chrome with 4G internet or basic home internet. Additionally, the system supports both E-Meeting and E-Voting, whether by the shareholders themselves or by appointing proxies.

In case of any inquiries regarding the request to attend the electronic meeting, please contact OJ International Company Limited by Tel. 097 087 2591 or 089 527 5588 or by Email: phannapas@ojconsultinggroup.com

3. Submission of questions in advance

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda or other information of the Company, please forward your questions in advance to the address stated in 1.1 or by Email: tanyarat@kce.co.th