

- Translation -

March 12, 2024

Subject: A resolution to convene the 2024 Annual General Meeting of Shareholders
Hybrid Meeting (E-AGM) and Dividend Payment ([Edit](#))

To: The President
the Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors No. 3/2024 held by KCE Electronics Public Company Limited (the "Company") on March 12, 2024 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 2024 at a rate of Baht 1.30 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 7, 2023 and therefore the remaining dividend payment of Baht 0.70 per share would be made on May 10, 2024

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the 2024 AGM.

2. A resolution to convene the 2024 Annual General Meeting of Shareholders, via electronic meeting (E-AGM) and in the meeting room (Physical Meeting) on Thursday April 18, 2024 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 26 March 2024

The Meeting agenda items are as follows:

- Item 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2023
- Item 2 To acknowledge the results of the Company's operations for year 2023
- Item 3 To consider and approve the Company and its subsidiaries' financial statements for the year ended December 31, 2023
- Item 4 To consider and approve the dividend payment for the operating results of 2023

Item 5 To consider and approve the election of Directors to replace those who retire by rotation for the year 2024

The names of Directors who retire by rotation:

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|----------------------------|--|
| 1. Mr.Bancha Ongkosit | Executive Director |
| 2. Mr.Paitoon Taveebhol | Independent Director / Chairman of Audit Committee /
Chairman of Nomination & Remuneration Committee /
Enterprise Risk Policy Committee Member /
Environmental, Social, Governance and Sustainability
Development Committee Member |
| 3. Sutee Mokkhavesa, Ph.D. | Independent Director / Audit Committee Member /
Enterprise Risk Policy Committee Member |

Item 6 To consider and approve the determination of remuneration of Directors for the year 2024

Item 7 To consider and approve the appointment of the auditor approve the auditor's remuneration for the year 2024

The Board considered and agrees with the Audit Committee's proposal to recommend that the shareholders appoint;

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|---------------------------------|----------------------------|
| 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 2024 and approve the auditor's remuneration for the amount 4,475,000 Baht

Item 8 To consider and approve the reduction of the Company's registered capital in the amount of 705,000 shares by cancelling unissued shares, and an amendment to Article 4 of the Company's Memorandum of Association regarding registered capital to reflect the reduction of the Company's registered capital.

Item 9 To consider other matters (if any).

The Company shall disclose the details of the Annual General Meeting of Shareholders for the year 2024 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 e-mail: wasara.c@kce.co.th or by telephone at (662) 326-0196 to 9

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ungkosit)

Executive Vice Chairperson

