

KCE 002/2023

January 16, 2023

Subject : Report on the Result of Additional Agenda and Name Proposed as Director for AGM 2023

To : The President
The Stock Exchange of Thailand

Ref. Company's letter No.KCE004/2022, as of September 9, 2022

According to KCE Electronics Public Company Limited ("the Company") invite the Company's shareholders to propose the additional agenda for AGM 2023 and a name of qualified candidate to be elected as the Company's director between September 9,2022 – December 31,2022 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

