

April 18, 2024

Subject: Resolutions of the 2024 Annual General Meeting of Shareholders No. 41/2024

To: President  
 The Stock Exchange of Thailand

Pursuant to the 2024 Annual General Meeting of Shareholders No. 41/2024 (the “AGM”) held by KCE Electronics Public Company Limited (the “Company”) on April 18, 2024 at 15.00 to 17.15 hrs. The meeting was organized via Hybrid Meeting (E-AGM) and in the meeting room (Physical Meeting) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563(2020) and relevant laws and regulations, and was broadcasted from the Ballroom, 3<sup>rd</sup> floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok. There were 1,238 shareholders show in persons and by proxies attending the Meeting representing 725,554,651 shares or 61.379 of the total shares, at the commencement of the meeting. The AGM resolved as follows:

1. Acknowledged of the Annual General Meeting of Shareholders for the year 2023
2. Acknowledged the Company’s 2023 operations performance as detailed in the 2023 Annual Report (56-1 One Report) page 149-155 on the topic of the “Management Discussion and Analysis”
3. Approved the financial statements of the Company and its subsidiaries for the year ended December 31, 2023 which have been reviewed by the Audit Committee and the Board of Directors, and the auditor expressed an unqualified opinion to the fore mentioned financial statements

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	725,978,739	-	-	-	725,978,739
Equivalent to	100	-	-	-	100

4. Approved the dividend payment for the operating results of 2023 as follows:

The Company shall pay dividend in respect of the year 2023 to the shareholders at the rate of Baht 1.30 per share. In this connection, the Company has paid the interim dividend in respect of the first half of the year 2023 to the shareholders at the rate of Baht 0.60 per share and such dividend was paid on September 7, 2023

The Company will pay the dividend for the second half of the year 2023 to the shareholders at the rate of Baht 0.70 per share. In this regard, the names of the shareholders who are entitled to receive the dividend on March 26, 2024 (Record Date) and the dividend shall be paid on May 10, 2024

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	725,981,239	-	-	-	725,981,239
Equivalent to	100	-	-	-	100

5. Approved the election of the Directors to replace those who retired by rotation for the year 2024

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes. The election shall be voted individually as follows:

5.1 Mr.Bancha Ongkosit : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	695,973,997	30,002,839	4,403	-	725,981,239
Equivalent to	95.8667	4.1327	0.0006	-	100

5.2 Mr.Paitoon Taveebhol : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	569,363,716	156,612,223	5,300	-	725,981,239
Equivalent to	78.4268	21.5725	0.0007	-	100

5.3 Sutee Mokkhavesa, Ph.D. : to resume position as Independent Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	721,766,839	4,209,100	5,300	-	725,981,239
Equivalent to	99.4195	0.5798	0.0007	-	100

6. Approved the determination of the remuneration of the Board of Directors, Audit Committee, Nomination & Remuneration Committee, Enterprise Risk Policy Committee and Environmental, Social, Governance and Sustainability Development Committee for year 2024, with details as follows:

Remuneration and Meeting fee	2024
<u>Annual fee for Directors (Baht/person/year)</u>	
● The Chairman	2,200,000
● Director	1,100,000
<u>Monthly compensation for Director (Baht/person/month)</u>	
● The Chairman	45,000
● Director	40,000
<u>Annual fee for the Audit Committee (Baht/person/year)</u>	
● The Chairman	560,000
● Director	480,000
<u>Meeting fee for Audit Committee (Baht/person/time)</u>	
● Chairman	40,000
● Director	35,000
<u>Meeting fee for Nomination and Remuneration Committee (Baht/person/time)</u>	
● Chairman	30,000
● Director	25,000
<u>Meeting fee for Enterprise Risk Policy Committee (Baht/person/time)</u>	
● Chairman	30,000
● Director	25,000
<u>Meeting fee for Environmental, Social, Governance and Sustainability Development Committee (Baht/person/time)</u>	
● Chairman	30,000
● Director	25,000

In this regard, the AGM approved this resolution with a vote of not less than two-third of the total number of votes of all the shareholders attending the meeting and eligible to cast their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	725,979,565	800	900	-	725,981,265
Equivalent to	99.9998	0.0001	0.0001	-	100

7. Approved the appointment of the auditor of KPMG Poomchai Audit Co., Ltd. as follows:

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|------------------|-----------------|--------------------------|
| 1) Mr. Sumate    | Jangsamsee      | CPA (Thailand) No. 9362  |
| 2) Mr. Chokechai | Ngamwutikul     | CPA (Thailand) No. 9728  |
| 3) Mr. Veerachai | Ratanajaratkul  | CPA (Thailand) No. 4323  |
| 4) Mr. Treerawat | Witthayaphalert | CPA (Thailand) No. 11464 |

as the Company and Subsidiary's auditor for the year 2024 by stipulating that any one of the aforementioned auditor to perform the audit and give an opinion on the financial statements, and approved the auditor's remuneration for 2024 in respect of the Company and its subsidiaries in a total amount of Baht 4,475,000

In this regard, the AGM approved this resolution with a majority vote of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	708,433,865	17,546,800	900	-	725,981,565
Equivalent to	97.5829	2.4170	0.0001	-	100

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

In this regard, the AGM approved this resolution a vote of not less than three-fourth of the total number of votes of all the shareholders attending the meeting and casting their votes as follows:

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	725,976,865	-	4,700	-	725,981,565
Equivalent to	99.9994	-	0.0006	-	100

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)  
Executive Vice Chairperson

