

April 21, 2022

Subject: Resolutions of the 2022 Annual General Meeting of Shareholders No. 39/2022

To: President
 The Stock Exchange of Thailand

Pursuant to the 2022 Annual General Meeting of Shareholders No. 39/2022 (the “AGM”) held by KCE Electronics Public Company Limited (the “Company”) on April 21, 2022 at 15.00 to 16.17 hrs. The meeting was organized via electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563(2020) and relevant laws and regulations, and was broadcasted from the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok. There were 2,242 shareholders show in persons and by proxies attending the Meeting representing 771,146,307 shares or 65.2529% 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 2021
2. Acknowledged the Company’s 2021 operations performance as detailed in the 2021 Annual Report (56-1 One Report) page 380-386, 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, 2021 which have been reviewed by the Audit Committee and the Board of Directors, and the auditor expressed an unqualified opinion to the forementioned 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	771,156,307	-	-	-	771,156,307
Equivalent to	100	-	-	-	100

4. Approved the dividend payment for the operating results of 2021 as follows:

The Company shall pay dividend in respect of the year 2021 to the shareholders at the rate of Baht 1.60 per share. In this connection, the Company has paid the interim dividend in respect of the first half of the year 2021 to the shareholders at the rate of Baht 0.60 per share and such dividend was paid on September 8, 2021

The Company will pay the dividend for the second half of the year 2021 to the shareholders at the rate of Baht 1.00 per share. In this regard, the names of the shareholders who are entitled to receive the dividend on March 22, 2022 (Record Date) and the dividend shall be paid on May 9, 2022

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	771,156,307	-	-	-	771,156,307
Equivalent to	100	-	-	-	100

5. Approved the election of the Directors to replace those who retired by rotation for the year 2022

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 Mrs. Voraluksana Ongkosit : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	769,379,995	1,776,312	-	-	771,156,307
Equivalent to	99.7697	0.2303	-	-	100

5.2 Mrs. Siriphan Suntanaphan : to resume position as Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	768,273,695	2,882,612	-	-	771,156,307
Equivalent to	99.6262	0.3738	-	-	100

5.3 Mr. Kanchit Bunajinda : to resume position as Independent Director for another term

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	771,154,307	-	2,000	-	771,156,307
Equivalent to	99.9997	-	0.0003	-	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 2022, with details as follows:

Remuneration and Meeting fee	2022
<u>Annual fee for Directors (Baht/person/year)</u>	
● The Chairman	2,000,000
● Director	1,000,000
<u>Meeting fee for Director (Baht/person/time)</u>	
● The Chairman	40,000
● Director	35,000
<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-thirds 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	771,156,307	-	-	-	771,156,307
Equivalent to	100	-	-	-	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 2022 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 2022 in respect of the Company and its subsidiaries in a total amount of Baht 4,340,000

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	770,197,295	959,012	-	-	771,156,307
Equivalent to	99.8756	0.1244	-	-	100

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

