



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**
Registration No. 0107535000354

72-72/1-3 Lat Krabang Industrial Estate
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KCE 007/2025

April 22, 2025

Subject: Resolutions of the 2025 Annual General Meeting of Shareholders No. 42/2025

To: President
The Stock Exchange of Thailand

Pursuant to the 2025 Annual General Meeting of Shareholders No. 42/2025 (the “AGM”) held by KCE Electronics Public Company Limited (the “Company”) on April 22, 2025 at 15.00 to 16.53 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, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok. There were 444 shareholders show in persons and by proxies attending the Meeting representing 629,179,607 shares or 53.2261 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 2024
2. Acknowledged the Company’s 2024 operations performance as detailed in the 2024 Annual Report (56-1 One Report) page 182-190 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, 2024 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	629,203,907	-	-	-	629,203,907
Equivalent to	100	-	-	-	100

4. Approved the dividend payment for the operating results of 2024 as follows:

The Company shall pay dividend in respect of the year 2024 to the shareholders at the rate of Baht 1.20 per share. In this connection, the Company has paid the interim dividend in respect of the first half of the year 2024 to the shareholders at the rate of Baht 0.60 per share and such dividend was paid on September 11, 2024

The Company will pay the dividend for the second half of the year 2024 to the shareholders at the rate of Baht 0.60 per share. In this regard, the names of the shareholders who are entitled to receive the dividend on March 25, 2025 (Record Date) and the dividend shall be paid on May 9, 2025

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	629,203,907	-	-	-	629,203,907
Equivalent to	100	-	-	-	100

5. Approved the election of the Directors to replace those who retired by rotation for the year 2025

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	615,208,706	13,995,401	-	-	629,204,107
Equivalent to	97.7757	2.2243	-	-	100

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

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	627,191,187	2,012,920	-	-	629,204,107
Equivalent to	99.6801	0.3199	-	-	100

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

	Approved	Disapproved	Abstained	Void ballot	Total
Votes	590,803,076	38,401,031	-	-	629,204,107
Equivalent to	93.8969	6.1031	-	-	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 and Non-Executive Director Committee for year 2025, 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
<u>Meeting fee for Non-Executive Director 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	629,194,707	-	9,400	-	629,204,107
Equivalent to	99.9985	-	0.0015	-	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 2025 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 2025 in respect of the Company and its subsidiaries in a total amount of Baht 4,355,000 and none-audit fee amounting Baht 575,000

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	619,983,907	9,220,600	-	-	629,204,507
Equivalent to	98.5346	1.4654	-	-	100

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)
Executive Vice Chairperson

