

**Form to Propose AGM Agenda**  
**For the 2024 Annual General Shareholders' Meeting**

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being a shareholder of KCE Electronics Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

(2) I am (Mr./Mrs./Miss) \_\_\_\_\_, being a shareholder of KCE Electronics Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

(3) I am (Mr./Mrs./Miss) \_\_\_\_\_, being a shareholder of KCE Electronics Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_

Home/Office Phone \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_

E-mail address (if any) \_\_\_\_\_

(4) I would like to propose the agenda of the 2024 Annual General Shareholders' Meeting as follows :

**Proposal of the Agenda**

Objective: \_\_\_\_\_

Facts and Reasons: \_\_\_\_\_

\_\_\_\_\_

Additional information (if any): \_\_\_\_\_

\_\_\_\_\_

I/We certify that all information written in this Form, the evidence of shares held and other support documents are correct and affix the name as evidence below.

\_\_\_\_\_ Shareholder's Signature

( \_\_\_\_\_ )

Date \_\_\_\_\_

\_\_\_\_\_ Shareholder's Signature

(\_\_\_\_\_)

Date \_\_\_\_\_

\_\_\_\_\_ Shareholder's Signature

(\_\_\_\_\_)

Date \_\_\_\_\_

#### Remarks

1. Shareholders must enclose the evidence of shares held, namely certificate letter of the securities company or other evidence of the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd.
2. In case shareholder is an individual; a copy of identification card/ government officer/ identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.  
In case shareholder is a juristic person, a copy of the certificate of juristic person backdated not more than three months must be enclosed. Also, the copy of authorized directors' identification cards/ passports or alien identity card (in case of foreigner) must be enclosed and certified true copy.
3. Shareholders are able to send the proposal unofficially in advance via facsimile to 0-2326-0300 or through the Corporate Secretary's email address at [wasara.c@kce.co.th](mailto:wasara.c@kce.co.th) or the Company's Website at [www.kce.co.th](http://www.kce.co.th) before sending the original to the Corporate Secretary.
4. **The original of this form and all relating documents must be delivered to the Company within 31<sup>st</sup> December 2023** in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the shareholder's meeting.
5. In case many shareholders have unified to propose the agenda to the Board of Directors, all shareholders must fill the Form and sign their names as evidence then gather the evidence of shares' held and other relevant documents and send to the Company within **31<sup>st</sup> December 2023**.
6. In case one or many shareholders propose more than one agenda, the Form must be filled separately for each agenda item.
7. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
8. The Company will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted or are not considered fully qualified.

**TO**

**Executive Office**

**Corporate Secretary**

**KCE Electronics Public Company Limited**

**72-72/1-3LatKrabang Industrial Estate**

**SoiChalongkrung 31, KwangLumplatew**

**LatKrabang, Bangkok 10520 THAILAND**

**(Form to Propose 2024 AGM Agenda)**