

Form to Propose 2026 AGM Agenda and/or Qualified Candidates for Being Directors in Advance

KCE ELECTRONICS PUBLIC COMPANY LIMITED

**Part 1 Name and address of the shareholder proposing the agenda**

(1) I am (Mr./Mrs./Miss/Other) ....., being a shareholder of **KCE Electronics Public Company Limited**, as of date ..... / ..... / ..... holding a total number of ..... shares representing a percentage of ..... of the total number of voting rights.

Residing at No..... Building/Village..... Moo..... Alley.....

Road..... Sub-District/Kwang..... Distric/Khet..... Province.....

Home/Office Phone..... Mobile Phone Number..... E-mail address.....

(2) I am (Mr./Mrs./Miss/Other) ....., being a shareholder of **KCE Electronics Public Company Limited**, as of date ..... / ..... / ..... holding a total number of ..... shares representing a percentage of ..... of the total number of voting rights.

Residing at No..... Building/Village..... Moo..... Alley.....

Road..... Sub-District/Kwang..... Distric/Khet..... Province.....

Home/Office Phone..... Mobile Phone Number..... E-mail address.....

Total number of common shares is..... shares, representing a percentage of ..... of the total number of voting rights.

**Part 2 Agenda to be proposed**

**(General agenda)**

Proposal of the Agenda.....

For:  Acknowledgment  Deliberation  Approval

Supporting documents:  Yes total ..... pages  No

Facts and Reasons:

.....  
.....  
.....

**(Nominate a candidate for Director)**

I/We would like to nominate (Mr./Mrs./Miss/Other)..... age..... years as a director (if nominating as an independent director or audit committee member, please specify) ..... of the company, with additional details as per 'Part 3: The letter of consent for nomination and qualification certification of the nominated director'.

I/We hereby certify that the above information, shareholding evidence and all supporting documents are true and correct in every respect. I (all of us) hereby certify that I/We (all of us) hold shares (together) exceeding 1.0 percent of the total voting rights. This is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535 and affix the name as evidence.

..... Shareholder's Signature (1)  
(.....)

Date ..... / ..... / .....

..... Shareholder's Signature (2)  
(.....)

Date ..... / ..... / .....

Attached documents for any agenda items (If copies are required, they must be certified as true copies)

- Identity proof (for individuals and juristic persons) and
- Certificate of securities holding from TSD
- Other supporting documents (if any)

Part 3 The letter of consent for nomination and qualification certification of the nominated director

**1. General Information**

Name (Mr./Mrs./Miss/Other)..... Surname.....

ID card/passport number..... Nationality.....

Date of birth (dd/mm/yy)...../...../..... Age..... Years

**2. Current contact address**

Residing at No..... Building/Village..... Moo..... Alley.....

Road..... Sub-District/Kwang..... District/Khet..... Province.....

Mobile Phone Number..... E-mail address.....

**3. Information on education and training, work experience, and current position**

3.1 Education

Degree	Major	Institution	Period

3.2 Working Experience (in the past 5 years to present)

Company	Position	Period

3.3 Currently holding board position in other companies

Listed Company	Directorship	Period
Non-Listed Company	Directorship	Period

3.4 Training Information

Course Name	Training Institution	Year of Training

**4. Company shareholding percentage**

Person	Number of Shares
1. Candidate for director	
2. Spouse of the candidate	
3. Minor children of the candidate	
1) .....	
2) .....	
4. A juristic person in which the persons under items 1, 2, 3 collectively hold more than 30 percent of the shares, including cases where the above persons hold more than 10 percent of the shares in another juristic person, because the proportion of such shareholding is considered to be a major shareholder of that juristic person.	
5. Others	

**5. Relationship with the Company's executives, major shareholders, and controlling persons (if any)**

.....  
.....

I am (Mr./Mrs./Miss/Other)..... a person who has been nominated to be considered for election as a director of KCE Electronics Public Company Limited. I hereby consent and acknowledge this nomination, and I hereby certify that my information above is correct and complete and that all additional supporting documents submitted herewith are true in every respect. I hereby consent to the Company disclosing my information or supporting documents.

..... Candidate's signature

(.....)

Date ..... / ..... / .....

Document attached to the letter of consent for nomination and qualification certification of the nominated director  
(If copies are required, they must be certified as true copies)

- Evidence of the nominee's identity as a director
- Documents confirming whitelist status
- Education and training information, work experience, and training
- Certificate of securities holding from TSD
- Other supporting documents (if any)

**Remarks**

1. Shareholders must enclose the evidence of shares held, namely a 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. A certified true copy of the identification card/ passport or alien identity card of the candidate must be enclosed.
4. In proposing more than one agenda item or proposing more than one person to be a director, shareholders must prepare one agenda proposal form for each agenda item or one form for each director.
5. 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.
6. Shareholders are able to send the proposal unofficially in advance via facsimile to 0-2326-0300 or through the Company 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 Company Secretary.
7. The original of this form and all relating documents must be delivered to the Company **within 31<sup>st</sup> December 2025** in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the shareholder's meeting.

TO  
Company Secretary  
Executive Office  
KCE Electronics Public Company Limited  
72-72/1-3 Lat Krabang Industrial Estate  
Soi Chalongkrung 31, Kwang Lumplatew  
Lat Krabang, Bangkok 10520 THAILAND

(Form to Propose 2026 AGM Agenda)