

A registration form to attend the meeting via electronic media (E-AGM)

Written at.....

Date..... Month.....Year.....

I/We, Identification Card/Passport number.....

Nationality..... Residing at No..... Road..... Sub-district.....

E-mail..... Mobile Phone.....

As a shareholder of KCE Electronics Public Company Limited, holding a total number of.....shares

I would like to participated the E-AGM for 2026

Self-Attending

Proxy to.....attend the meeting

Please send the Link to join the meeting Email.....

Mobile number.....

Once you have verified, the company will send the Link to join the meeting via email

On the meeting day, shareholders must prepare their shareholder account number and ID card for attendance.

Singed.....Shareholder
(.....)

Singed.....Proxy
(.....)

Remark

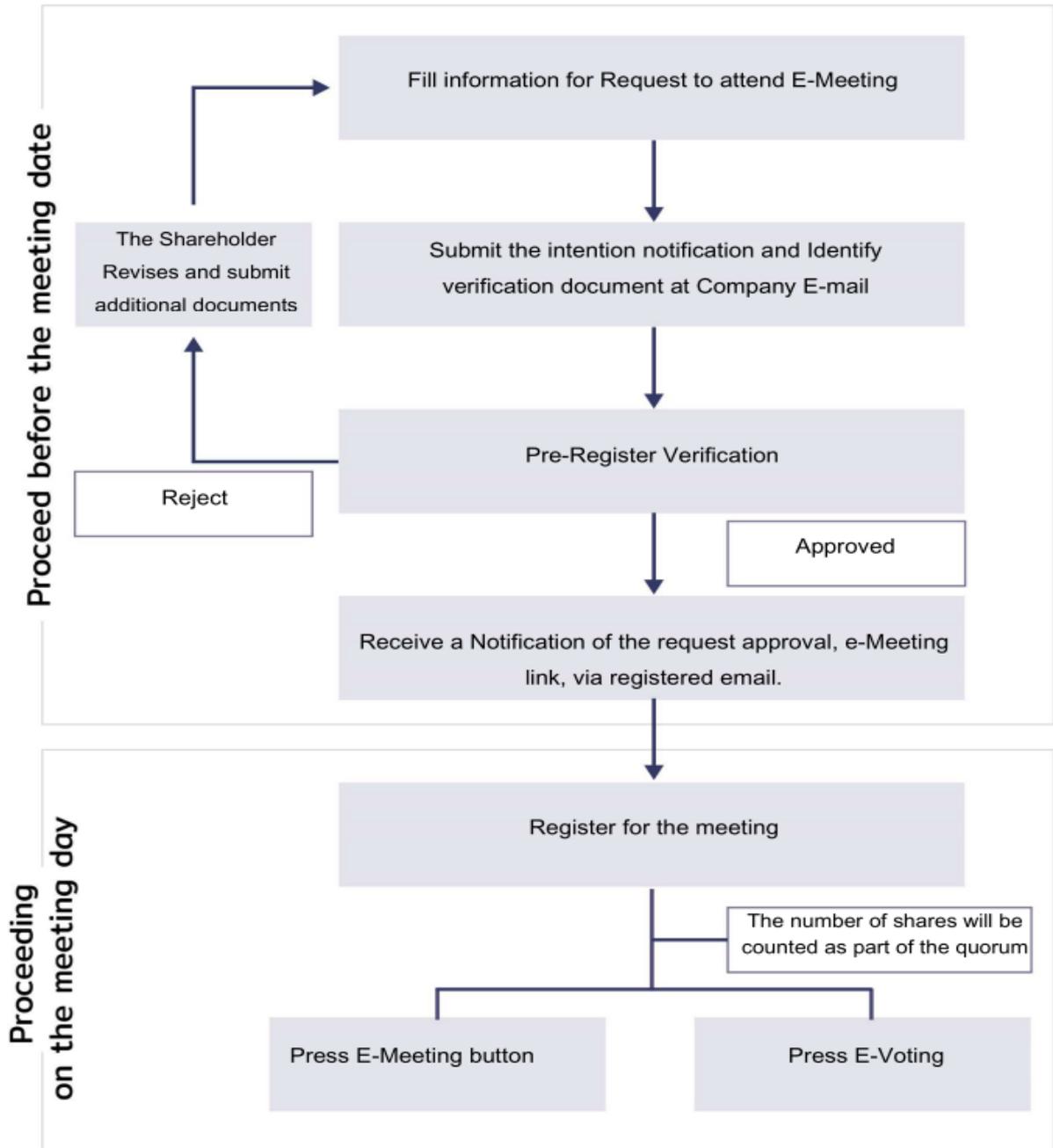
Please send the registration form for E-AGM attendance, which has been completely filled out, together with documents to verify the rights to attend the E-AGM to the Company within April 20, 2026 via the following channels;

- E-mail: niraphat@kce.co.th
- Postal : KCE Electronics Public Company Limited (Executives' office Department)
72-72/1-3 Lat Krabang Industrial Estate, Soi Chalongkrung 31, Lumplatew,
Lat Krabang, Bangkok, 10520

The Company has used the e-Proxy Voting service from TSD. The Shareholders can exercise their rights by e-Proxy Voting as an alternative. Without having to submit the proxy letter and identification document to the Company, which is more convenient and reduces costs for Shareholders. The detailed instructions on service are following:

1. Foreign legal entities managed by custodians that have activated the e-Proxy Voting service with TSD can access the service through the URL e-Proxy for Intermediaries.
2. Domestic legal entities such as Fund and Private Fund managed by Asset Management Company / the Company that has a Fund license, that has the e-Proxy Voting service with TSD. Can access the service through the URL e-Proxy for Intermediaries
3. Domestic individuals who are members of the Investor Portal, can access the service through the Investor Portal (additional information : <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>)

The Procedures for Join E-AGM



User manual

