



ANNIVERSARY
1964 - 2024

Invitation to the Annual General Meeting Shareholders of 2025

INNOVATING
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TOMORROW



M.D. 074/2025

June 17, 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders of Kang Yong Electric Public Company Limited

Enclosures:

1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders
2. Annual Report of the fiscal year 2024 (QR Code)
3. Profile of Candidates Nominated for Director Election to replace the Directors Retiring by rotation
4. Information on the auditors and the auditor fees for the fiscal year 2025
5. Document and evidence required for meeting attendance and proxy granting
6. Two Proxy Forms (Form A and Form B)
7. Definition of Independent Director and the criteria of Nomination of Directors
8. Profile of Independent Director as the Shareholders' Proxy
9. Evidence representing right to attend the meeting of Shareholders for the year 2025
10. Articles of Association of company involving Annual General Meeting of Shareholders
11. Criteria for submitting questions in advance for 2025 Annual General Meeting of Shareholder's
12. Map of the venue for broadcasting of the Annual General Meeting of Shareholders
13. Personal Data Protection Notice for the Shareholder Meeting
14. Manual for attendance of electronic meeting (E-AGM)

The Board of Directors of Kang Yong Electric Public Company Limited ("the Company" or "KYE") resolved to arrange the 2025 Annual General Meeting of Shareholders on **Friday July 25, 2025, 02:00 p.m.**, in the form of electronic meeting (E-AGM) only one format. In accordance with the regulations stipulated by law regarding electronic conferencing (E-Meeting) with a place to control the meeting system and broadcast live at meeting room 121, Kang Yong Electric Public Company Limited, located at No. 67 Moo 11, Debaratna Road Km. 20, Bangchalong, Bangplee, Samutprakarn 10540.

For the agenda of the 2025 Annual General Meeting of Shareholders, the Company invited the shareholders to propose any agenda items in advance via the Company's website at www.mitsubishi-kye.com during January 18 - March 17, 2025 but none of them proposed any other agenda items to the Company. Therefore, the Company would like to propose the agenda of the meeting as resolved by the Board of Directors as follows:

/ Agenda No. 1.....



Agenda No. 1 To acknowledge the Board of Directors' report on the operational result for year 2024

Objective and rationale: Pursuant to Article 35(1) of the Company's Articles of Association, it is stipulated that the Company shall prepare and submit a report of the Board of Directors for the shareholders' acknowledgement of the Company's operating results for 2024 which the company has sent in the form of a QR code.

Board of Directors' opinion: It is considered appropriate to propose to the Annual General Meeting of Shareholders for acknowledgement of the Company's operating results for the fiscal year ended March 31, 2025 which is appeared in the Annual Report 2024 under the topic, "Management's Discussion and Analysis". (Details are as presented in Enclosure No. 2)

Resolution: Since this agenda item is proposed for acknowledgement, thus no votes.

Agenda No. 2 To consider and approve the annual financial statement 2024 year ended 31 March 2025

Objective and rationale: Pursuant to Article 38 of the Company's Articles of Association, it is stipulated that the Board of Directors shall arrange for preparation of balance sheets and statements of income for the accounting period ended March 31, 2025 duly audited by the auditor, for submission to the annual general meeting of shareholders for consideration and approval. (Details are as presented in Enclosure No. 2 under the topic, "Financial Statements and Notes to the Financial Statements")

Board of Directors' opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the Company's financial statements for the accounting year ended March 31, 2025 duly audited by the auditor, reviewed and considered accurate by the Audit Committee as appropriate in material aspects according to the generally accepted accounting standards.

Resolution: Required to be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 3 To consider and approve the profit appropriation and annual dividend payment

Objective and rationale: Pursuant to Article 40 of the Company's Articles of Association, it is stipulated that the Company shall pay dividend when it could earn a profit. Therefore, the Company has a policy to pay dividend to the shareholders at a rate of approximately 50% of net profit after corporate income tax as shown on the financial statements in which the equity method is applied, depending however on the Company's performance and the economic condition.

Board of Directors' opinion: From its 2024 performance, the Company had sufficient working capital, and net profit for the year was 702.5 million baht It is deemed appropriate to propose to Annual General Meeting of Shareholder for consideration and approval the profit appropriation for dividend payment to the Company's shareholders at the rate of 17.80 baht per share, amounting to 352.4 million baht in total. The Record Date for determining names of shareholders with rights to receive

the dividend payment is set to be Tuesday August 5, 2025 and the dividend payment is scheduled for Friday August 22, 2025.

/ Comparison of



Comparison of its performance and dividend payment rates in the past years

Fiscal Year	Propose				
	2020	2021	2022	2023	2024
Net profit (Mbaht)	998.3	337.1	159.6	737.6	702.5
Number of Shares (Mshares)	19.8	19.8	19.8	19.8	19.8
Dividend per share (Baht/Share)	25.25	8.55	4.10	29.85	17.80
Dividend Amount (Mbaht)	500.0	169.3	81.2	591.0	352.4
% of Net Profit	50.08%	50.23%	50.87%	80.13%	50.17%

Therefore, the shareholders who receive the dividend in 2025 will be entitlement to tax credit of 20%.

Resolution: Required to be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 4 To consider the election of Directors in place of those retiring by rotation

Objective and rationale: Pursuant to Article 15 of the Company's Articles of Association, it is stipulated that at every annual general meeting of shareholders, one-third of the total number of directors shall vacate office. At this annual general meeting, there are five directors retiring by rotation, namely

1. Mr. Keiji Oya
2. Mr. Manu Leopairote
3. Mr. Praphon Potivorakun
4. Mr. Hideki Wada
5. Mr. Hidetoshi Yamato

The Company invited the shareholders to nominate qualified candidates for election as the Company's directors in accordance with the criteria announced on the Company's and Stock Exchange of Thailand's websites during January 18 - March 17, 2025 but none of them proposed any candidates for election as the Company's directors.

Board of Directors' opinion: The Board of Directors, excluding directors with beneficial interests has made consideration based on opinion of the Nomination and Remuneration Committee that the five retiring directors have knowledge, competence and experience in the Company's business, and throughout their directorship tenure, they have performed duties within their scope of authority, responsibilities and under good corporate governance principles, which are beneficial to the Company's business operations. It is therefore deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders for consideration the appointment of the following persons as the Company's directors for another term:

1. Mr. Keiji Oya as director
2. Mr. Manu Leopairote as director/independent director
3. Mr. Praphon Potivorakun as director
4. Mr. Hideki Wada as director
5. Mr. Hidetoshi Yamato as director

(Profile of candidates nominated for director election and definition of independent directors are presented in Enclosure No. 3 and No.7 respectively)

/ Resolution:.....



Resolution: Required to be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No.5 To consider and approve the directors' remuneration of fiscal year 2025

Objective and rationale: stipulated that the directors shall be entitled to receive remuneration from the Company as to be approved by the shareholders' meeting.

Board of Directors' opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the remuneration for the Company's directors for fiscal 2025 in the form of monthly retainer fee and meeting allowance at the same rate as 2024, i.e. within a limit of 6,500,000 baht, for the Board of Directors and Board committees, as proposed by the Nomination and Remuneration Committee based on through consideration on all appropriate factors and comparison with peer companies in a similar type of industry and with about the same business scale, and the overall business environment, the detail as below

Unit: Baht

	BOD			A/C		NRC		PPC	
	Chairman	Vice Chairman	Director	Chairman	Member	Chairman	Member	Chairman	Member
Retainer fee (per month)	15,000	13,000	10,000	15,000	10,000	9,000	6,000	-	-
Meeting allowance (per time)	42,000	36,000	30,000	47,000	32,000	32,000	22,000	37,000	27,000

Resolution: Required to be approved by a vote not less than two-thirds of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda No. 6 To consider the appointment of auditors and fix of audit fee of fiscal year 2025

Objective and rationale: Pursuant to Article 35(5) of the Company's Articles of Association, it is stipulated that the annual general meeting of shareholders shall appoint an auditor and fix the audit fee on a yearly basis.

Board of Directors' opinion: The Board of Directors, through the scrutiny by the Audit Committee, deems it appropriate to propose to the Annual General Meeting of Shareholders the appointment of certified public accountants the auditor, KPMG Phoomchai Audit Ltd. , with any of the following to perform duty as the Company's auditor for 2025:

1. Ms. Kunntee Kerdchana Registration No. 12418 or
2. Ms. Sophit Prompol Registration No. 10042 or
3. Ms. Pornthip Rimdusit Registration No. 5565

The proposed auditors are independent in conducting audit work and expressing opinion on the financial statements. They do not have any relationship or conflict of interest with the Company, its associated companies, executives, major shareholders or their related persons. They also serve as auditors for Mitsubishi Electric Kang Yong Watana Co., Ltd., which is the Company's sole distributor in Thailand, in order to eradicate a conflict of interest.

Moreover, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the audit fee for 2025 in the total amount of 1,500,000 baht same as rate of year 2024 (Detail are as presented in Enclosure No. 4)

/ Resolution:.....



Resolution: Required to be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda No. 7 To consider other businesses (if any)

Schedule of the 2025 Annual General Meeting of Shareholders

01:00 - 02:00 p.m. Registration for the meeting by the shareholders and/or proxies and examination of proxy assignment documents. The Company would like to recommend that all shareholders and/or proxies study the conditions of meeting registration and proxy assignment as provided in Enclosure No.6. For more convenience in the registration, the shareholders and/or proxies are recommended to bring and present the documents and evidence indicated in Enclosure No.5 and No.6 for registration through the following channels:

1. By mail : Corporate Secretary

Kang Yong Electric Public Company Limited

No.67 Moo 11, Debaratna Road Km. 20, Banchalong, Bangplee,

Samutprakarn 10540

2. E-Mail : information@kye.meap.com

Remark: In case of shareholders who are foreign investors and have appointed a custodian in Thailand to attend the meeting on your behalf, please use Proxy Form C, which is downloadable from our website at www.mitsubishi-kye.com. For shareholders who wish to assign any of our independent directors as your proxy (details are given in Enclosure No.8), please send the Proxy Form and other required documents to the Company's Corporate Strategic Planning Office no later than Wednesday July 16, 2025 so that we could coordinate with the assigned independent directors.

02:00 p.m. Start of the 2025 Annual General Meeting of Shareholders.

In addition, the shareholders who would like to raise questions or give comments regarding significant issues on the agenda may send your questions and/or comments before the meeting to the Company by post Wednesday July 16, 2025

You are cordially invited to attend the meeting at the time and the venue indicated above.

Yours sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

Tel. 02-337-2900 ext. 1150

Translation

Minutes of the 2024 Annual General Meeting of Shareholders

Kang Yong Electric Public Company Limited

Friday 26th July 2024 at 02:00 p.m.

via electronic media according to the Emergency Decree on Electronic Meeting B.E.2563

The meeting system and broadcast live were at Kang Yong Electric Public Company Limited, located at No.67 Moo 11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540.

Meeting called to order: 02:00 p.m.

Preliminary proceedings:

Ms. Yanisa Phankasem, Meeting Secretary, informed the meeting that as at the record date of 28 June 2024 determined by the board of directors, there are totaling 2,271 shareholders, representing a total of 19,800,000 shares. On the meeting day, there were 16 shareholders attending the meeting in person, representing 924,300 shares, and 21 attending the meeting by proxy, representing 14,241,558 shares, making up a total of 37 shareholders and proxies attending the meeting, holding an aggregate of 15,165,858 shares or 76.5952%. The meeting was constituted a quorum according to the Company regulation.

Directors attending the meeting

- | | | | |
|----|---------------|----------------|--|
| 1. | Mr. Keiji | Oya | Vice Chairman of the Board of Directors /
Vice Chairman of the Board of Executive Directors /
Member of the Nomination and Remuneration
Committee / Member of the Product Pricing Committee |
| 2. | Mr. Yasuhito | Negishi | Director / Executive Director /
Member of the Product Pricing Committee |
| 3. | Mr. Chayanind | Phodhivorakhun | Director / Executive Director |
| 4. | Mr. Hitoshi | Maruyama | Director |

Directors attending the meeting via electronic media

- | | | | |
|----|--------------------------|----------------|---|
| 1. | Mr. Praphad | Phodhivorakhun | Chairman of the Board of Directors /
Chairman of the Board of Executive Directors /
Member of the Nomination and Remuneration committee |
| 2. | Mr. Arthakrit | Visudtibhan | Independent Director / Chairman of the Audit Committee /
Member of the Product Pricing Committee |
| 3. | Mr. Manu | Leopairote | Independent Director / Chairman of the Nomination
and Remuneration Committee / Member of the
Product Pricing Committee |
| 4. | Pol. Maj. Gen. Sahaschai | Indrasukhsri | Independent Director / Chairman of the Product Pricing
Committee / Member of the Audit Committee |
| 5. | Dr. Apichai | Boontherawara | Independent Director / Member of the Audit Committee /
Member of the Nomination and Remuneration Committee |
| 6. | Mr. Pumipat | Sinacharoen | Independent Director / Member of the Nomination
and Remuneration Committee |
| 7. | Mr. Kunihiko | Seki | Director |
| 8. | Mr. Osamu | Sugimoto | Director |

Directors absent from the meeting

- | | | | |
|----|-------------|--------------|----------|
| 1. | Mr. Tatsuo | Ono | Director |
| 2. | Mr. Praphon | Potivorakhun | Director |

Remarks: Out of 14 directors, 12 attended the meeting, 2 were absent, representing 85.71% of the board.

Management members attending the meeting

- | | | | |
|----|--------------|----------------|--|
| 1. | Mr. Aniwat | Sae-Lim | Finance Department Manager / Corporate Secretary |
| 2. | Mr. Naohiro | Muta | Finance Department Deputy Manager |
| 3. | Ms. Siriporn | Jullavateelert | General Accounting Section Manager |

Meeting Secretary

Ms. Yanisa	Phankasem	Corporate Strategic Planning Office
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Auditors from KPMG Phoomchai Audit Ltd.

- | | | | |
|----|----------------|-----------|-----------------------------|
| 1. | Ms. Sophit | Prompol | Certified Public Accountant |
| 2. | Ms. Kunnatee | Kerdchana | Certified Public Accountant |
| 3. | Ms. Rongkaporn | Choomjit | Assistant Manager, Audit |

Independent Financial Adviser from Finnex Advisory Company Limited

- | | | | |
|----|------------|------------------|--------------------------|
| 1. | Mr. Vasut | Bunchalaksi | Deputy Managing Director |
| 2. | Mr. Tawi | Thawankijdumrong | Director |
| 3. | Mr. Paween | Praweenwongwuth | Assistant Director |

Executive in charge of vote count examination

Mr. Pensak	Plavuthithothai	Internal Audit Control Office Department Manager
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KYE Legal advisor

Mr. Prachak	Dokphut
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Translator

Ms. Pannee	Mannil
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Shareholder right protection volunteer a proxy of the Thai Investors Association

Mr. Krairerk	Potiaphiyanwisuth
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The Meeting Secretary clarified the meeting procedure and counting the quorum via electronic media or E-AGM. The meeting proceedings will proceed according to the agendas specified in the meeting invitation. In casting votes, each shareholder shall be entitled to one share for one vote. There's no ballot for voting as this year is E-AGM. To vote, shareholders shall go to the E-Voting tab to vote in each agenda within the specified time (1 minute), then press OK to confirm the vote. If shareholders wish to change their vote, it can be done by voting the new score again. If the agenda has been closed for voting, shareholders will not be able to vote or change the vote any further. Shareholders who attend via mobile phone or tablet shall switch from App Zoom (the live meeting broadcast) back to App Chrome to vote in the E-Voting window. Once you've voted, please return to App Zoom to continue watching the live meeting broadcast. The system will collect voting scores by counting the total votes from E-Voting and advance votes via proxy. The shareholders who wish to have questions shall use the Q&A chat function; the staff will read the questions to the meeting.

The Meeting Secretary then invited Mr. Keiji Oya, Vice Chairman of the Board of Directors, to be a chairman of the meeting to conduct the meeting according to the invitation to the 2024 Annual General Meeting of Shareholders (AGM) set forth as follows:

Agenda No. 1 To acknowledge the Board of Directors' report on operational results for the fiscal year 2023

The Chairman of the meeting informed the meeting that, according to the Company's Articles of Association, the Board of Directors had prepared the Annual Report 2023 in QR code by Thailand Securities Depository Company Limited (TSD). TSD developed the system for the listed Company to deliver the invitation to the Annual General Meeting of Shareholders and the annual report in the pattern of the electronic file as the QR code.

The Chairman of the meeting presented a summary report on the Company's performance in the fiscal year 2023 ended 31 March 2024, via PowerPoint presentation to the shareholders as follows:

- ❖ The Company's financial and operational highlights for the fiscal year 2023 as compared with a year earlier (ended 31 March 2023 and 2024):

- The revenue from the sale of goods and rendering of services in the fiscal year 2022 was 8,399 MB compared to the fiscal year 2023, which was 7,079 MB. It decreased by 1,320 MB, or -16%, due to the decrease in market demand under the economic recession.
 - The total revenues were 8,765 MB in 2022 and 7,771 MB in 2023. Sales decreased by 1,320 MB; however, total revenues decreased only by 944 MB, or -11%, from the previous year due to the higher investment incomes and more foreign exchange gains.
 - The net profit was 738 MB in 2023, which increased 578 MB compared to the fiscal year 2022, which was 160 MB, due to the mitigating rising material prices and improving internal costs management.
- ❖ Comparison of the sales revenue and net profit for five years; in 2023, sales decreased due to the decrease in market demand under the economic recession. However, the new products with high added value and efficient spending led the Company to gain more profit; therefore, the profit for the fiscal year 2023 became 738 MB or 10.4% of sales.
 - ❖ The sales proportion by products: the sales ratio of water pumps increased in FY2023.
 - ❖ The sales proportion by market comprises: the ratio of the other export markets decreased due to the decrease in market demand under the economic recession.
 - ❖ An analysis of the net profit variation for 2022 versus 2023 has shown a net profit increase of 578 MB from 160 MB in 2022 to 738 MB in 2023, with analytical details below:
 - Profit decreased by 56 MB from the sales reduction due to the decrease in market demand under the economic recession.
 - Profit decreased by 76 MB as tax liabilities increased from the higher profit before tax.
 - Profit increased by 327 MB from the higher investment incomes.
 - Profit increased by 320 MB from the mitigating rising material prices and freight costs.
 - The effectiveness of expense controlling increased the profit by 63 MB.

The Chairman of the meeting informed the meeting that votes shall not determine this agenda since it was only a report for shareholders' acknowledgement.

Resolution: The meeting acknowledged the Company's report on operational results for the fiscal year 2023.

Agenda No. 2 To consider and approve the annual financial statements 2023 ended 31 March 2024

The Chairman of the meeting informed the meeting that, to comply with the Company's Articles of Association, the Board must prepare balance sheets and income statements as of the end of its fiscal years and duly audited by the auditor to the AGM for consideration and approval. The Board deemed it expedient to propose for the shareholders' consideration and approval the Company's financial reports for the fiscal year 2023 ended 31 March 2024 duly audited by the auditor and reviewed by the Audit Committee. The Chairman of the meeting then provided the information of the financial statement as of 31 March 2024 to the meeting, which appeared in the Annual Report 2023 in the statement of financial position.

Statement of financial position

- Total Assets were 11,115 MB, increased by 1,470 MB or 15%. There was an increasing in fixed deposits and Other Non-Current Assets as the Company re-evaluated the market value of equity financial assets according to the standard 'TFRS9'.
- Total Liabilities was 1,747 MB, almost unchanged from the previous year. The trade and other accounts payable decreased by 248 MB, but deferred tax liability increased by 257 MB.
- Total Equity was 9,368 MB, which increased by 1,469 MB or 19% because there was an increase in the other component of equity affected by 'TFRS9', and the profit of the year.

Statement of profit and loss

- The explanation was in Agenda 1, the Company's report of operating results for 2023.

Statement of cash flows

- Cash flows from operating activities were 936 MB due to the business operations.
- Cash flows from investing activities increased 1,254 MB as the Company increased fixed deposits.
- Cash flows from financing activities decreased by 91 MB, mainly due to the dividend payment.
- As a result, cash and cash equivalents of 31 March 2024 were 222 MB, a decrease of 409 MB from the previous year.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Mr. Rangsan Ngamprasertpong, a shareholder, questioned as below:

Question 1: Regarding the capacity utilization rate, how many units of each product do you need to produce to break even?

Answer: Mr. Keiji Oya, the Chairman of the meeting, answered as follows:

Many factors are involved to break even, such as wages and fixed costs, not limited only to the production amount.

Question 2: Please clarify the names of two companies that paid dividends to the Company and their payout ratios for the years 2022 and 2023.

Answer: Mr. Keiji Oya, the Chairman of the meeting, answered as follows:

The two companies are Mitsubishi Electric Consumer Products Thailand (MCP) and Siam Compressor Industry (SCI), and the payout ratio in 2022 and 2023 was 50% of the net profit for both companies.

Mr. Kraierk Potiaphianwisuth, a proxy of the Thai Investors Association, questioned as below:

Question 1: Will there be any significant re-evaluation of financial assets this year?

Answer: Mr. Aniwat Saelim, Finance Department Manager and Corporate Secretary, explained as follows:

The Company re-evaluates the market value of equity financial assets every quarter. Further detail is in Notes to Financial Statement, article 22, from page 129.

Resolution: After consideration, the meeting resolved by a majority vote of the shareholders attending the meeting and casting their votes to approve the financial statements for the year 2023 ended 31 March 2024. The voting results were as follows:

Resolution	Number of votes (shares)	As % of total number of votes of shareholders attending the meeting and casting their votes
Approved	15,165,478	100.0000
Disapproved	0	0.0000
Abstained	380	Not counted in voting base
Total shares	15,165,478	100.0000

Agenda No. 3 To consider and approve the profit appropriation and annual dividend payment

The Chairman of the meeting reported to the meeting that the Company had sufficient working capital, and net profit for the year was 737.6 MB, which increased significantly from 159.6 MB in the previous year. Therefore, the Company proposed the dividends detailed as a normal dividend at 18.65 baht per share or 50.06% of net profit and a special dividend at 11.20 baht per share or 30.06% of net profit. After consideration, the Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the annual profit appropriation for dividend payment at a rate of 29.85 baht per share, totalling 591.0 MB or 80.13% of the Company's net profit after corporate income tax, which would be in line with its dividend

payment policy. The Company had determined the names of shareholders eligible for dividend payment on Friday, 2 August 2024 (record date), with the date of dividend payment scheduled for Thursday, 22 August 2024.

Moreover, the individual shareholders who would gain the dividend be able to credit a tax at the rate of 20%.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Ms. Nipa Krairisirikul, a shareholder, questioned as below:

Question 1: Why did you decide to increase dividend payments this year?

Question 2: What is the dividend payment policy for the following year?

Mr. Peerawich Pairoj, a shareholder, questioned as below:

Question 1: Previously, the Company paid dividends at the rate of 50%, but it became 80% this year; what is the dividend payment policy for the following year?

Answer: Mr. Keiji Oya, the Chairman of the meeting, explained both questions as follows:

The Company lost profit during COVID-19 and caused shareholders inconvenience by paying less dividends. Therefore, the Company decided to return favor to the shareholders this year as the situation eased. The following year's dividend payment policy is uncommittable as it is up to each year's business performance.

Resolution: After consideration, the meeting resolved, by a majority vote of the shareholders attending the meeting and casting their votes to approve the profit appropriation and dividend payment at a rate of 29.85 baht per share, totalling 591.0 MB as proposed. The voting results were as follows:

Resolution	Number of votes (shares)	As % of total number of votes of shareholders attending the meeting and casting their votes
Approved	15,165,478	100.0000
Disapproved	0	0.0000
Abstained	380	Not counted in voting base
Total shares	15,165,478	100.0000

Agenda No. 4 To consider the election of Directors in place of those retiring by rotation

The Chairman of the meeting informed the meeting that in accordance with Clause 15 of the Company's Articles of Association, stipulating that "at every annual general meeting of shareholders, one-third of Directors shall vacate office. If the number of vacating Directors cannot be equally divided into three, then the number nearest to one-third shall apply," five Directors shall retire by rotation at this 2024 Annual General Meeting of shareholders are as follows.

1. Mr. Praphad Phodhivorakhun
2. Pol.Maj.Gen.Sahaschai Indrasukhsri
3. Dr. Apichai Boontherawara
4. Mr. Chayanind Phodhivorakhun
5. Mr. Pumipat Sinacharoen

The Nomination and Remuneration Committee had considered the candidates to replace the full term of the directors. The Committee resolved to propose the re-election of the two retiring directors for another term: Mr. Praphad Phodhivorakhun, and Mr. Chayanind Phodhivorakhun. The Committee also considered re-electing the three retiring independent directors for another term: Pol.Maj.Gen.Sahaschai Indrasukhsri, Dr. Apichai Boontherawara, and Mr. Pumipat Sinacharoen, in this regard, the qualifications of independent directors were evaluated based on the definition of independent directors of companies. The Company duly sent profiles of the nominated persons presented in Enclosure 3 to the meeting notice to the shareholders to support their consideration. The Company has allowed the shareholders to nominate persons with appropriate qualifications to be appointed as directors of the Company from 18 January - 17 March 2024. Still, no shareholder nominated any person to be a director of the Company.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Resolution: After consideration, the meeting resolved by a majority vote of the shareholders attending the meeting and casting their votes to elect the five directors due to retirement by rotation; Mr. Praphad Phodhivorakhun, Mr. Chayanind Phodhivorakhun, Pol.Maj.Gen.Sahaschai Indrasukhsri, Dr. Apichai Boontharawara, and Mr. Pumipat Sinacharoen. The individual voting results are as below:

Director name	Approved (As %)	Disapproved (As %)	Abstained Not counted in voting	Total shares (As %)
4.1 Mr. Praphad Phodhivorakhun	15,164,378 (99.9927)	1,100 (0.0073)	380	15,165,478 (100.0000)
4.2 Pol.Maj.Gen.Sahaschai Indrasukhsri	15,165,278 (99.9921)	1,200 (0.0079)	380	15,165,478 (100.0000)
4.3 Dr. Apichai Boontharawara	15,164,378 (99.9927)	1,100 (0.0073)	380	15,165,478 (100.0000)
4.4 Mr. Chayanind Phodhivorakhun	15,164,378 (99.9927)	1,100 (0.0073)	380	15,165,478 (100.0000)
4.5 Mr. Pumipat Sinacharoen	15,164,378 (99.9927)	1,100 (0.0073)	380	15,165,478 (100.0000)

After the meeting's resolution re-electing the five retiring directors as directors for another term, the Chairman of the meeting invited all directors to return to the meeting room.

Agenda No. 5 To consider and approve Directors' remuneration for the fiscal year 2024 (April 2024-March 2025)

The Chairman of the meeting informed the meeting that the Nomination and Remuneration Committee has stipulated criteria for payment of Directors' remuneration commensurate to the duties and responsibilities assigned to them and comparable to those of peers in the same industry, of the same size and under the same circumstances. The Committee accordingly proposed to the Board of Directors for consideration and determination of Directors' remuneration for the fiscal year 2024 at 6,500,000 Baht, the same rate as in the fiscal year 2023.

The Board of Directors deemed it appropriate to propose to the Shareholders' meeting to approve the Directors' remuneration for the fiscal year 2024 in the form of a retainer fee and meeting allowance in a total amount not exceeding 6,500,000 Baht, the same rate as in the fiscal year 2023.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Resolution: After consideration, the meeting resolved by affirmative votes of no less than two-thirds of the total number of votes of the shareholders attending the meeting and having the right to cast their votes to approve the Directors' remuneration for the fiscal year 2024 in a total amount of not exceeding 6,500,000 Baht as proposed. The voting results were as follows:

Resolution	Number of votes (shares)	As % of total number of votes of shareholders attending the meeting and having the right to cast vote.
Approved	15,165,478	99.9975
Disapproved	380	0.0025
Abstained	0	Not counted in voting base
Total shares	15,165,858	100.0000

Agenda No. 6 To consider the appointment of auditors and fix of audit fee of the fiscal year 2024

The Chairman of the meeting informed the meeting that, pursuant to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, the annual general meeting of shareholders shall consider the appointment of the Company's auditor and fixing of audit fee every year, and the same auditors may be re-appointed.

The Audit Committee considered and viewed that, as KPMG Phoomchai Audit Ltd. had consistently been the Company's auditor, with changes in certified public accountants regularly (every five years) in accordance with the Notification of the Capital Market Supervisory Committee and without any reasonable grounds for the change of auditor, the Committee accordingly proposed to the Board of Directors for consideration of the appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditor and fixing of audit fee for 2024.

- 1.) Appointment of auditors from KPMG Phoomchai Audit Ltd. as the Company's auditor, with a designation of any one of the following certified public accountants to examine and give opinions on the Company's financial statements:

- Ms. Kunnatee Kerdchana, Certified Public Accountant Registration No. 12418 or
- Ms. Sophit Prompol, Certified Public Accountant, Registration No. 10042 or
- Ms. Pornthip Rimdusit, Certified Public Accountant, Registration No. 5565

The auditors offered the position would be able to give opinions regarding the financial statement. Not involved and have no material business relation with the Company, associated Company, management, major shareholders or any relative with the mentioned parties. Besides, these auditors are also auditors for Mitsubishi Electric Kang Yong Wattana Company Limited, a sole sales company in Thailand, to prevent any conflict in benefit.

- 2.) Approval of the audit fee for the year 2024 in the total amount of 1,500,000 Baht, higher than the previous year by 26,000 baht.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Resolution: After consideration, the meeting resolved by a majority vote of the shareholders attending the meeting and casting their votes to appoint the Company's auditor and determine the audit fee for the fiscal year 2024 as proposed. The voting results were as follows:

Resolution	Number of votes (shares)	As % of total number of votes of shareholders attending the meeting and casting their votes
Approved	15,165,478	99.9975
Disapproved	380	0.0025
Abstained	0	Not counted in voting base
Total shares	15,165,858	100.0000

Agenda No. 7 To consider and approve the connected transaction for short term loans to related party

The Chairman of the meeting proposed the meeting to consider and approve the connected transaction regarding the short-term loans to related parties (providing or receiving financial assistance). The transaction is subjected to getting approval from the Annual General Meeting of Shareholders every five years.

The Company appointed Finnex Advisory Company Limited as an independent financial advisor (IFA) to prepare an opinion report presented in Enclosure 7 to the meeting notice and duly sent to the shareholders to support their consideration.

- The transaction size of providing or receiving financial assistance in characters of Thai baht Pooling Service Agreement and Loan Agreement: at most 2,000 million baht with a maximum combined transaction size of 26.77% the net tangible assets on 31 March 2024.
- The transaction partner: Melco Thai Capital Co., Ltd. (MTC)
- The transaction period: 1 August 2024 – 31 July 2029.
- The benefits of the transaction:
 1. Efficient management of cash flow under flexible conditions that are beneficial to the Company. If the Company needs to use some of the money that has been lent, the Company can redeem the cash at the same interest rate as the loan.
 2. Better return on interest income than commercial banks.

The Audit Committee considered and viewed the transaction as reasonable and advantageous to the Company as follows.

1. The Company can receive a better return than general commercial banks.
2. It will not affect the Company liquidity as the Company has liquidity of about 4 billion baht, which will be used during the year, including emergency reserves of approximately 2 billion baht. Therefore, it is considerable to use at most 2 billion baht to earn additional returns.
3. The Company has considered MTC's performance and found that it can repay debts because it has had a continuous net profit for 5 years, has current assets and current liabilities of approximately 1 time, and has never defaulted on debts. The Company sees that this is not a very high risk.

The Chairman of the meeting invited the shareholders to raise questions and voice their opinions.

Resolution: After consideration, the meeting resolved by affirmative votes of no less than three-quarters of the total number of votes of the shareholders attending the meeting and having the right to cast their votes, excluding shareholders with conflict of interest (Mitsubishi Electric Corporation), to approve the connected transaction of providing or receiving financial assistance for the period 1 August 2024 – 31 July 2029 as proposed. The voting results were as follows:

Resolution	Number of votes (shares)	As % of total number of votes of shareholders attending the meeting and casting their votes
Approved	6,109,258	99.8598
Disapproved	8,580	0.1402
Abstained	9,048,020	Not counted in voting base
Total shares	6,117,838	100.0000

Agenda No.8 Others

Mr. Rangsan Ngamprasertpong, a shareholder, questioned as below:

Question 1: Is it possible for the Company to arrange a Company Visit so that shareholders can understand the Company's operation and products? Please consider having an AGM on-site next year.

Answer: Mr. Keiji Oya, the Chairman of the meeting, answered as follows:

The Company will consider the possibility of a company visit for the shareholders and AGM on site for the next year.

When there was no further question from the shareholders, the Chairman of the meeting announced that at the end of the meeting.

The meeting adjourned at 04:15 p.m.

Mr. Keiji Oya
Vice Chairman of the Board of Directors
Chairman of the Meeting

Mr. Aniwat Sae-Lim
Corporate Secretary and Minutes Recorder

 Profile of candidates nominated for director election

Mr. Keiji Oya

(Propose for consideration to elect as director for another term)

Age : 57 years

Current Position : Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee /President

Education : Gifu University, Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company or Organization
Nov 2012 - Dec 2017	Senior Manager, Engineering Section Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Dec 2017 - Mar 2018	Deputy General Manager, Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Apr 2018 - Mar 2022	General Manager, Refrigerator Manufacturing Department Mitsubishi Electric Corporation, Shizuoka Works
Apr 2022 - Present	Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee / President Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2024 Nomination and Remuneration Committee 2/2
Product Pricing Committee 3/3

Training Program : None

Profile of candidates nominated for director election

Mr. Manu Leopaiprote

(Propose for consideration to elect as director for another term)

Age : 82 years

Current Position : Independent Director /
Chairman of Nomination and Remuneration Committee /
Member of Product Pricing Committee

Education : Thammasat University, B.Sc. (Honors)
University of Kentucky, U.S.A., M.Sc.(Econ.)
Thammasat University,
Ph.D Business Administration (Honorary)
The National Defense College, Class 34

Shareholding ratio : None

Relationship with : None

Executive

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company
May 2010 - Present	Independent Director /member of Product Pricing Committee Kang Yong Electric Public Company Limited
May 2010 - Mar 2014	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
2010 - Present	Chairman ARIP Public Company Limited
2010 - Present	Chairman Jubilee Enterprise Public Company Limited
2011 - Present	Chairman T.M.C. Industrial Public Company Limited
Apr 2014 - Present	Chairman of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
2016 - Present	Chairman of Audit Committee TPI PL Power Public Company Limited
2016 - Present	Chairman SVOA Public Company Limited
2) Non Listed Company:	None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2024 Nomination and Remuneration Committee 2/2
Product Pricing Committee 3/3

Training Program : Director Certification Program (DCP) 2013
Role of Chairman Program (RCP) 2001

Profile of candidates nominated for director election

Mr. Praphon Potivorakun

(Propose for consideration to elect as director for another term)

Age : 75 years

Current Position : Director

Education : Meisei University, Japan,
Bachelor of Electrical Engineering

Shareholding ratio : 204,115 Shares or 1.03%

Relationship with : Younger brother of Mr.Praphad Phodhivorakhun

Executive

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company
May 2011 - Present	Director Kang Yong Electric Public Company Limited
Apr 2017 - Mar 2021	Executive Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company
1987 - Present	Deputy Managing Director Mitsubishi Electric Kang Yong Watana Co.Ltd.

Meeting Attendance : Board of Directors Meeting 4/6
in the year 2024Training Program : None

 Profile of candidates nominated for director election

Mr. Hideki Wada

(Propose for consideration to elect as director for another term)

Age : 55 years

Current Position : Director

Education : Shiga University (Japan), Faculty of Economics

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
Apr 2022 - Mar 2024	General Manager, Strategy & Business Planning Department Lighting, Ventilation, Home Equipment Division Living Mitsubishi Electric Corporation
Apr 2024 - Mar 2025	Deputy Senior General Manager, Strategic Planning Department, Life Business Area Mitsubishi Electric Corporation
Apr 2025 - Present	Senior General Manager, Strategic Planning Department, Life Business Area (Dual assignment: Senior General Manager, Compliance Department) Mitsubishi Electric Corporation
May 2025 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : -

in the year 2024 (The Board of Directors' Meeting No. 1/2025 on May 19, 2025 had appointed Mr. Hideki Wada replacing resigned director, effective date May 19, 2025)

Training Program : None

 Profile of candidates nominated for director election

Mr. Hidetoshi Yamato

(Propose for consideration to elect as director for another term)

Age : 49 years

Current Position : Director / Deputy General Manager Production Division

Education : Osaka Prefecture University
Master Degree of Mechanical Engineering

Shareholding ratio : None

Relationship with : None



Executive

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Oct 2011 - Mar 2020	Manager, Residential Ventilation Engineering 2 Section Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2020 - Jan 2024	Section Manager, Residential Ventilation Engineering 2 Section Mitsubishi Electric Corporation, Nakatsugawa Works
Jan 2024 - Mar 2024	Manager, Ventilation Fan Manufacturing Department Mitsubishi Electric Corporation, Nakatsugawa Works
Apr 2024 - Present	Deputy General Manager Production Division Kang Yong Electric Public Company Limited
May 2025 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

None

Meeting Attendance : -

in the year 2024 (The Board of Directors' Meeting No. 1/2025 on May 19, 2025 had appointed Mr. Hidetoshi Yamato replacing resigned director, effective date May 19, 2025)

Training Program : None

Kang Yong Electric Public Company Limited

Information on the auditors and auditor fees for the fiscal year 2025

1. Auditors' List From KPMG Phoomchai Audit Ltd.

1. Ms. Kunnatee	Kerdchana	Registration No. 12418 or
2. Ms. Sophit	Prompol	Registration No. 10042 or
3. Ms. Pornthip	Rimdusit	Registration No. 5565

2. The comparison of audit fee the year (past 2 years)

	Year	Audit fees	Diff	%
Actual	2023	1,474,000	-	0.0%
	2024	1,500,000	26,000	1.8%
Propose	2025	1,500,000	-	0.0%

The audit fee for the above, excluding out of pocket as actual costs

3. **Relationship Characteristics:** The auditors have been appointed, an independent to audit and opinions expressed on the financial statements. Neither relationship nor conflict of interest with the company, executive and major shareholder or related persons with such persons.

4. The period as the company's auditors (past 5 years)

Auditors' Name		Appointed by the Annual General Meeting of Shareholders	Years of Auditors
Ms. Kunnatee	Kerdchana	Year 2024	1
Ms. Sophit	Prompol	Year 2019	6
Ms. Pornthip	Rimdusit	Year 2018	7

**Name**

Kunntee Kerdhana

Position

Audit Director

Office :

+66 2677 2000

E-mail :

kunntee@kpmg.co.th

Education and background

- Bachelor of Accounting, Chulalongkorn University
- Member of Federation of Accounting Professions of Thailand
- License CPA, Thailand
- SEC Licensed Auditor

Professional and industry experience

- Kunntee has audit experience providing services for multinational and listed companies in various industries, especially Energy and Natural Resources and Power and Utilities segment, Electricity and Manufacturing including Automotive and Electronics.

Experience

- 2022 - current Director

Representative clients

- Kang Yong Electric Public Group
- Gulf Energy Development Public Group
- Gunkul Engineering Public Group
- Aditya Birla Chemicals (Thailand) Group
- Echo Autoparts (Thailand) Company Limited

**Name**

Sophit Prompol

Position

Audit Partner

Office :

+66 2677 2258

E-mail :

sophit@kpmg.co.th

Education and background

- Bachelor of Accounting, Chulalongkorn University
- Licensed CPA, Thailand
- Certificated Public Accountant
- SEC Licensed Auditor

Professional and industry experience

- Sophit has audit experience providing services for multinational and listed companies in various industries, including Energy and Natural Resources and Power and Utilities segment, who adopt IFRS in their financial statements preparation. She has involved in a full-scope of IFRS conversion and various packages. Her experience also includes due-diligence assistance, merger and acquisition, review and reporting on internal control, interim report, pro forma financial statements.

Experience

- Since 2004 - current Partner

Representative clients

- Gulf Energy Development Public Group
- SPCG Public Group
- Kang Yong Electric Public Group
- Kang Yong Electric Public Company Limited
- PTT Global Chemical Public Group
- Sakol Energy Public Group

**Name**

Pornthip Rimdusit

Position

Partner

Office:

+66 2677 2370

email:

primdusit@kpmg.co.th

Education, Licenses & Certifications

- Master of Business Administration, Chulalongkorn University
- Bachelor's Degree in Accounting, Kasetsart University
- Member of Federation of Accounting Professions of Thailand
- SEC Licensed Auditor in Thailand
- Licensed CPA, Thailand

Professional and Industry Experience

- She works with the experienced expert in IT technical & risk management, information security in managing business system.
- Provide professional audit services in various industries such as pulp and paper, chemical, retail and trading and has experience with international companies.

Experience

- Since 1996 - Current Partner

Key clients

- Central Retails Corporation Group (CRC Group)
- Siam Cement Group (SCG)
- Mermaid Maritime Public Company Limited
- Synnex (Thailand) Public Company Limited
- Others

Registration Form for Electronic Conference (E-AGM)

I/We.....Nationality.....

Address.....

Phone Number.....E-mail Address.....

Being a shareholder of Kang Yong Electric Public Company Limited

Holding the total amount of.....shares Shareholder's Registration No.....

I/ We intend to attend the meeting and vote at the Electronic - Annual General Meeting of Shareholder of the Company on Friday, July 25, 2025 at 02.00 p.m. via electronic media (E-AGM). With the intention of attending the meeting.

☐ Attend the meeting in person

Independent Director

☐ Mr. Arthakrit Visudtibhan Age 69 years

Residing at No. 8/86 Soi Ladplakao 77 Anusaowari Bangkhen Bangkok 10220

☐ Proxy holder to (Mr./Mrs./Miss)

The identification number..... attend the above mentioned meeting

Phone Number.....E-mail Address.....

Sign..... Shareholder
(.....)

Note: Please proceed to submit this completed Electronic - Annual General Meeting of Shareholder (E-AGM) form, along with attaching proof documents for using in checking eligibility to attend the meeting (E-AGM) to the company by July 16, 2025 through the following channels.

1. By mail : Corporate Secretary

Kang Yong Electric Public Company Limited

No. 67 Moo 11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540

2. E-Mail : information@kye.meap.com



PROXY (FORM A)

Affix Stamp
Duty 20 Baht

Shareholder Registration No.

Written at.....

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

- (1) I, We Nationality
Residing at No. Road Sub-district District
Province Country Postal code
- (2) Being a shareholder of Kang Yong Electric Public Company Limited, holding the total amount
of Shares and entitled to cast vote..... votes, as follows:
Ordinary Shares..... Shares, entitled to cast vote..... votes,
- (3) Hereby appoint :
- ☐ 1. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or
- ☐ 2. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or
- ☐ 3. Independent Director
Mr. Arthakrit Visudtibhan Age 69 years
Residing at No. 8/86 Soi Ladplakao 77 Anusaowari Bangkhen Bangkok 10220

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 will be held on Friday July 25, 2025 at 02:00 p.m., Meeting room 121, Kang Yong Electric Public Company Limited, located at No. 67 M. 11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540, or such other date, time and place as the meeting may be adjourned.

Any act performed by the proxy during the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature Grantor
()

Signature Grantee
()

Signature Grantee
()

Signature Grantee
(Mr. Athakrit Visudtibhan)

Remarks: Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.



PROXY (FORM B)

Affix Stamp
Duty 20 Baht

Shareholder Registration No.

Written at.....

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

- (1) I, We Nationality
Residing at No. Road Sub-district District
Province Country Postal code
- (2) Being a shareholder of Kang Yong Electric Public Company Limited, holding the total amount of Shares
and entitled to cast vote..... votes, as follows:
Ordinary Shares..... Shares, entitled to cast vote..... votes.
- (3) Hereby appoint :
- ☐ 1. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or
- ☐ 2. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or
- ☐ 3. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or
- ☐ 4. Independent Director
Mr. Arthakrit Visudtibhan Age 69 years
Residing at No. 8/86 Soi Ladplakao 77 Anusaowari Bangkok 10220

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2025 will be held on Friday July 25, 2025 at 02:00 p.m., Meeting room 121, Kang Yong Electric Public Company Limited, located at No. 67 M. 11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540, or such other date, time and place as the meeting may be adjourned.

(4) I/We authorize my/our proxy to vote on behalf of my/our behalf in this meeting in the following manner:

Agenda No. 1 To acknowledge the Board of Directors' report on the operational result for year 2024

Inform to shareholders acknowledges the Company's operating results and shareholders ask any question and the Board will answer their queries (if any) Thus, there is no vote on this agenda

Agenda No. 2 To consider and approve the annual financial statement 2024 year ended 31 March 2025

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 3 To consider and approve the profit appropriation and annual dividend payment

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 4 To consider the election of Directors in place of those retiring by rotation

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- To consider election of the entire of Board of Directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- To consider election of the individual directors as follows:
1. Mr. Keiji Oya
☐ Approve ☐ Disapprove ☐ Abstain
 2. Mr. Manu Leopairote
☐ Approve ☐ Disapprove ☐ Abstain
 3. Mr. Praphon Potivorakun
☐ Approve ☐ Disapprove ☐ Abstain
 4. Mr. Hideki Wada
☐ Approve ☐ Disapprove ☐ Abstain
 5. Mr. Hidetoshi Yamato
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 5 To consider and approve the directors' remuneration of fiscal 2025

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 6 To consider the appointment of auditors and fix of audit fee of fiscal year 2025

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 7 To consider other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any).
Thus, there is no voting on this agenda.

- (5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.
- (6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or in case there is any other agenda considered in the Meeting other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects. Any act performed by the proxy during the meeting, except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature Grantor
()

Signature Grantee
()

Signature Grantee
(Mr. Arthakrit Visudtibhan)

- Remarks:**
- (1) Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.
- (2) With respect to the agenda appointing directors, it is optional to elect all or individual of the proposed directors.

The Definition of Independent Director The independent directors' qualifications based on the criteria set forth in notification of the Capital Market Supervisory Board, as follows:

1. Not holding shares more than 1% of the total number of voting shares of the parent company and its subsidiary, including shares held by related persons of the independent director.
2. Not being or having previously been an executive director, employee, staff or advisor who receives a regular salary of the Company or its subsidiary, or a controlling person of the Company or its subsidiary, unless the foregoing status ended not less than two years prior to the date of appointment.
3. Not being a person related by blood or registration under law, such as a father, mother, spouse, sibling, or child, including spouses of children, of executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company or its subsidiary.
4. Not having or having previously had a business relationship with the Company, its subsidiary, major shareholder or controlling person, in a manner which may interfere with the independent judgment; and not being or having previously been a substantial shareholder or controlling person of the Company, unless the foregoing status ended not less than two years prior to the date of appointment.
5. Not being or having previously been an auditor of the Company, its subsidiary, major shareholder or controlling person; nor being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, major shareholder or controlling person, unless the foregoing relationship ended not less than two years from the date of appointment.
6. Not being or having previously been any kind of professional advisor including a legal advisor or financial advisor who receives an annual service fee exceeding two million baht from the Company, its subsidiary, major shareholder or controlling person; and not being or having previously been a substantial shareholder, controlling person or partner of the professional advisor, unless the foregoing relationship ended not less than two years from the date of appointment.
7. Not being appointed as a representative of the Company's director, major shareholder or a shareholder who is a related person of the major shareholder.
8. Not conducting any business which is of the same nature as, or in competition with, the business of the Company or its subsidiary in material aspect; nor being a substantial partner of a partnership, employee, staff or advisor who receives a regular salary, or a shareholder holding more than 1% of the total number of voting shares of any entity whose business is of the same nature as and in competition with the business of the Company or its subsidiary in any material aspect.
9. Not possessing any other characteristics which to be unable to render independent opinion regarding business affairs of the Company and its subsidiary.

The criteria of Nomination of Directors

1. Directors shall be elected by the meeting of shareholders under the following rules and procedures:
 - (1) A shareholder has votes equal to one share per one vote.
 - (2) In the director election, votes shall be cast for either an individual or total number directors to be elected at such meeting of shareholders, as deemed fit by the meeting. In the election of either an individual or several directors, each elected person shall receive votes from a shareholder in the full amount of shares held by that shareholder under (1). The shareholder shall not divide his or her votes to any person in any number.

(3) The candidates shall be appointed as directors in order descending from the highest number of votes received to the lowest, and in the number of directors required in such election. In the case where there is an equality of votes cast for candidates in lower order causing the number of directors to be greater than that required, the chairman shall have a casting vote.

2. In case of any vacancy of the Board of Directors occurring for any reason other than by rotation, the Board of Directors may elect any person having qualifications and not possessing any prohibited characteristics prescribed in Section 68 of the Public Limited Companies Act B.E. 2535 as amended by the Public Limited Companies Act B.E. 2544 as director to fill the vacancy in the next meeting.

Resolution of the Board of Directors in the first paragraph shall be passed by a vote of at least three-fourth of the total number of remaining directors. Nomination of candidates for director election shall be considered by the Nomination and Remuneration Committee before proposing to the meeting of shareholders to pass a resolution thereon, as the case may be.

 Profile of Independent Director as the shareholders' proxy

Mr. Arthakrit Visudtibhan

(Propose for consideration to elect as director for another term)

Age : 69 years

Current Position : Independent Director
Chairman of Audit Committee
Member of Product Pricing Committee



Education : Master of Public Administration,
University of Southern California U.S.A
: Bachelor's Degree - Political Science (Honor), Thammasat University

Shareholding ratio : 119,772 or 0.60%

Relationship with : None

Executive

Past 5-Year Work Experience

1) Listed Company

Duration	Position/ Company
Dec 1999 - Mar 2021	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2003 - Dec 2016	Human Resources Director Serm Suk Public Company Limited
Feb 2009 - Mar 2021	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2017 - Present	Human Capital Director – Employee Relations (Advisor) Serm Suk Public Company Limited
Apr 2021 - Present	Chairman of Audit Committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Jun 2021 - Present	Executive Director/ Director of the Board/ Chairman of Nomination and Remuneration Committee Peace and Living Public Company Limited

2) Non Listed Company:

Duration	Position/ Company
Mar 1996 - Jun 2021	Director of the Board Peace and Living Company Limited

Meeting Attendance : Board of Directors Meeting 6/6

in the year 2027 Audit Committee 4/4

Product Pricing Committee 3/3

Training Program : Director Accreditation Program (DAP) ปี 2006

Audit Committee Program (ACP) ปี 2009

Conflicts of Interest : Agenda 5: To approve the directors' remunerations of fiscal year 2025
(April 2025 - March 2026)

Evidence representing right to attend the meeting of shareholder for the year 2025

For the purpose of shareholder identification and the right to attend the meeting of shareholders, shareholders will need to show / furnish the following documents to officers of the Company for registration prior to the meeting. The Company reserves the right to lenient the submission of identification documents or evidence of shareholders or representative of a shareholder who eligible participants on case by case basis, at the company's sole discretion

1) The case of attendance the meeting in person:

The shareholder, who attends the meeting in person please send the following as below:

1.1) The shareholder, who is an individual person

Thai nationality person	Foreign nationality person
1. Registration Form (Enclosure No.5), sign signature 2. I.D. card; or 3. The state officials identity card; or 4. The state enterprise employee identity card; or 5. Driver's license	1. Registration Form (Enclosure No.5), sign signature 2. Passport

1.2) The shareholder, who is juristic person

Juristic entity registered in Thailand	Juristic entity registered in foreign
1. Registration Form (Enclosure No.5), sign signature 2. Copy of affidavit of the juristic issued within 90 days by the Department of Business Development, Ministry of Commerce, certified true copy of the corporate entity, and 3. I.D. card or passport (In case of foreigner) of the authorized directors attending the meeting in person.	1. Registration Form (Enclosure No.5), sign signature 2. Copy of affidavit of the juristic within 1 year and 3. I.D. card or passport (In case of foreigner) of the authorized directors attending the meeting in person.

2) Attendance by proxy

2.1) In the case that a shareholder who wishes to appoint a proxy or independent directors of the Company (as shown in Enclosure No. 8) attending and vote at the meeting. Please fill in and sign the proxy form (as shown in enclosure No.6 with the notice of meeting) and submit the following documents to officers of the Company as at the registration desk to register before the meeting;

2.1.1) The shareholder who is an individual person: Registration Form (Signed by the proxy who register attend meeting) a copy of the state officials identity card or a state enterprise employee identity card or a driver's license of the shareholder or passport (in case of a foreigner) and an identification card or the state officials identity card or a state enterprise employee identity card or a driver's license of appointer and proxy shall also sign signature on the copy.

2.1.2) In case the shareholder is an entity:

- The proxy which signed by the authorized signatory of the company under affidavit of the juristic with company seal (if any).
- Registration Form signed by the proxy who register attend meeting

- Copy of affidavit of the juristic issued within 90 days by the Department of Business Development, Ministry of Commerce, certified true copy of the corporate entity or certified by Notary Public within 1 year (In case Juristic entity registered in foreign) and
- A copy of an identification card or state enterprise employee identity card or a driver's license or passport (in case of a foreigner) of authorized director of appointer and proxy shall also sign signature on the copy.

2.2) All of proxy form must stamp duty baht 20 and a strikeout to properly and legally binding.

- 3) All photocopies must be certified true and correct copy by the shareholder, on each and every page of the photocopies. In the case of document produced or executed in foreign, such documents must be notarized by a notary public or the relevant authorities not exceed 3 months

Articles of Association of company involving Annual General Meeting of Shareholders

1. Meeting of Shareholders

30. The Board of Directors shall hold a shareholders' meeting called an Annual General Meeting within four months from the end of the Company's financial year. All other shareholders' meetings are called Extraordinary General Meetings. The Board of Directors may summon an Extraordinary General Meeting at any time as it may deem fit or one or more shareholders holding the aggregate number of shares of not less than 10 percent of the total number of shares sold may, by subscribing their names, request the Board of Directors in writing to call an Extraordinary General Meeting at any time, but the matters and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a shareholders' meeting to be held within 45 days as from the date the request in writing from shareholders is received.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within 45 days as from the date of expiration of the period under paragraph two. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under paragraph three, the number of shareholders presented does not constitute quorum as prescribed by Article 33, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

31. In calling shareholders' meeting the Board of Directors shall make a written notice of convocation indicating the place, the date, the time, the agenda and the matters to present to the meeting together with reasonable details, clearly specifying whether they are matters presented for information or for approval or for consideration as the case may be, including the opinion of the Board of Directors regarding the said matters, and deliver the same to the shareholders and the registrar not less than 7 days before the date of meeting which shall also be published in a local newspaper for the three successive days not less than three days before the meeting date.
35. Businesses to be conducted at an Annual General Meeting are as follows:
- (1) Consideration of the Board of Directors' report presented to the meeting to indicate the Company's business which was managed by the Board of Directors in the preceding year;
 - (2) Consideration and approval of a balance sheet and profit and loss account for the preceding financial year;
 - (3) Consideration of distribution of profits, dividend payment and appropriation of reserve fund;
 - (4) Election of directors to replace the directors who retire by rotation and fixing remuneration;
 - (5) Appointment of an auditor and fixing remuneration; and
 - (6) Other businesses.
38. The Company must cause a balance sheet and a profit and loss account to be made as at the ending date of Company's financial year for submission to an annual ordinary meeting of shareholders for its consideration and approval.

The Board of Directors shall have the balance sheet and the profit and loss account examined by the auditor before presenting them to the meeting of shareholders.

39. The Board of Directors shall forward the following documents, together with a letter for the summoning of an annual ordinary meeting, to shareholders:-

- (1) Copies of the balance sheet and the profit and loss account already examined by the auditor, accompanied by a report of the Company's auditor.
- (2) An annual report of the Board of Directors.

33. At any meeting of shareholders, at least twenty five shareholders and proxies of shareholders or not less than half of the total number of shareholders whose share represent not less than one – third of the total number of shares sold must be present at the meeting in order to constitute a quorum.

If within an hour from the appointed time for a meeting of shareholders, the quorum prescribed is not present, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting has not been summoned upon the requisition of shareholders, another meeting shall be summoned and letters for the summoning of this meeting shall be sent to shareholders not less than seven days before the date of the meeting. At such meeting no quorum shall be necessary.

29. The directors are entitled to receive remuneration from the Company in the form of a reward money, meeting allowance, pension, bonus or consideration of a different nature according to the Articles of Association or as the shareholders' meeting may determine by the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting, which may constitute a fixed amount or be laid down as criteria and may be determined either from time to time or indefinitely until there is change to the contrary. Moreover, the directors are entitled to receive various allowances and welfare benefits under the regulation of the Company.

40. No dividend shall be paid otherwise than out of profits. In case the company has and accumulated loss, no dividend shall be paid.

Dividends shall be divided in accordance with the number of shares, each receiving an equal dividend.

The Board of Directors may from time to time pay interim dividends when the Board of Directors considers that such payment is justified by the Company's profits. It shall report the matter to the next meeting of shareholders.

Payment of dividends shall be made within one month from the date of a resolution being adopted by a meeting of shareholders or the Board of Directors as the case may be. Such payment shall be advised in writing to shareholders and shall be published in a newspaper also.

2. Proxy for attending the meeting

32. The shareholders have the right to attend and vote at Shareholders' Meeting, but they may assign other persons as proxies to attend the said meetings and vote thereat for them. In case of attendance by proxy, written proxy according to the form prescribed by the registrar shall be given to the Chairman or the person assigned by him at the place of meeting before the proxy attend the meeting.

In voting, proxies are regarded as having the same number of votes as the combined number of votes that principal shareholders have, unless any proxies state to the meeting before voting that they will vote on behalf of only some of the principal shareholders, also by indicating the names of the principals and the number of shares held by them.

3. Director election

14. The directors shall be elected by the shareholders meeting according to the following rule and procedure: -
- (1) One shareholder has one vote per share hold by him.
 - (2) The voting in the election of directors may be done on the basis of either one person after another or several persons altogether to the full number of directors to be elected on that occasion as the meeting may see fit. In voting, whether the election is one for one person after another or several persons altogether, each person voted for by a shareholder will receive votes from the shareholder according to the total number of votes that the shareholder has in (1) the said shareholder may not divide however many or few of his votes for any person.
 - (3) The persons receiving the greatest number of votes in a descending order are elected directors in the same number as that of directors that should be available or elected on that occasion. In the event that persons elected in the descending order have equal votes, thus exceeding the number of directors that should be available or elected on that occasion, the Chairman shall use the casting vote.
15. At each Annual Ordinary Meeting, one – third of the Director shall retire from office. If their number is not a multiple of three, the number nearest to one – third must retire.
- Unless otherwise agreed by the Directors among themselves, the Directors to retire during the first and the second years following the registration of the Company shall be drawn by lots. In every subsequent year, the Directors who have been longest is office must retire.

4. Voting

34. Votes on any resolution at a meeting of shareholders are as follows:-
- (1) In a normal case, the majority of the votes of shareholders who are present at the meeting and who cast votes shall be required. In the event of quality of votes, the Chairman of the meeting shall be entitled to a second or casting vote.
 - (2) In the following cases, votes of not less than three-fourths of the total votes of shareholders who are present at the meeting and who are entitled to vote shall be required:-
 - (a) Sale or transfer of the Company's business in whole or in major part to other individuals.
 - (b) Purchase or acceptance of the transfer of the business of another company or a private company to the Company.
 - (c) Conclusion, amendment to or cancellation of a contract concerning the leasing of the Company's business in whole or in major part, authorization of other individuals to assume management of the Company's business or merger of the business with that of other individuals with an object to share profits and loss.

**Criteria of submitting questions in advance for 2025 Annual General Meeting of
Friday July 25, 2025 from 02.00 p.m. onwards
Meeting room 121, Kang Yong Electric Public Company Limited**

Kang Yong Electric Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for 2024 Annual General Meeting of Shareholders within July 16, 2025

1. Inquirer:

Reserve right only for shareholders of the company as the shareholder list by the closing date of the shareholder register book on June 30, 2025.

2. Question submission method:

Please fill in and send the form of "Question in advance for the 2025 Annual General Meeting of Shareholders" through the following channels, which are;

2.1 Postal mail:

Corporate Secretary
Kang Yong Electric Public Company Limited
67 Moo 11 Debaratna Road km.20, Bangchalong, Bangplee,
Samutprakarn 10540

2.2 E-mail : information@kye.meap.com

2.3 Facsimile: 02-337-2440

The Corporate Secretary will collect all questions from shareholders and submit to the Chairman and Management Team for consideration. The approved questions will be clarified and answered in the AGM 2025

Questions to be clarified at for the 2025 Annual General Meeting of Shareholders

Kang Yong Electric Public Company Limited

Details of Shareholders:

Name - Surname of Shareholder Mr./Mrs./Ms. _____

Amount of KYE's shares held by a shareholder: _____

Address _____

Telephone Number _____

E-mail _____

Signature _____

Date ____/____/____

Questions:

Question #1

Question #2

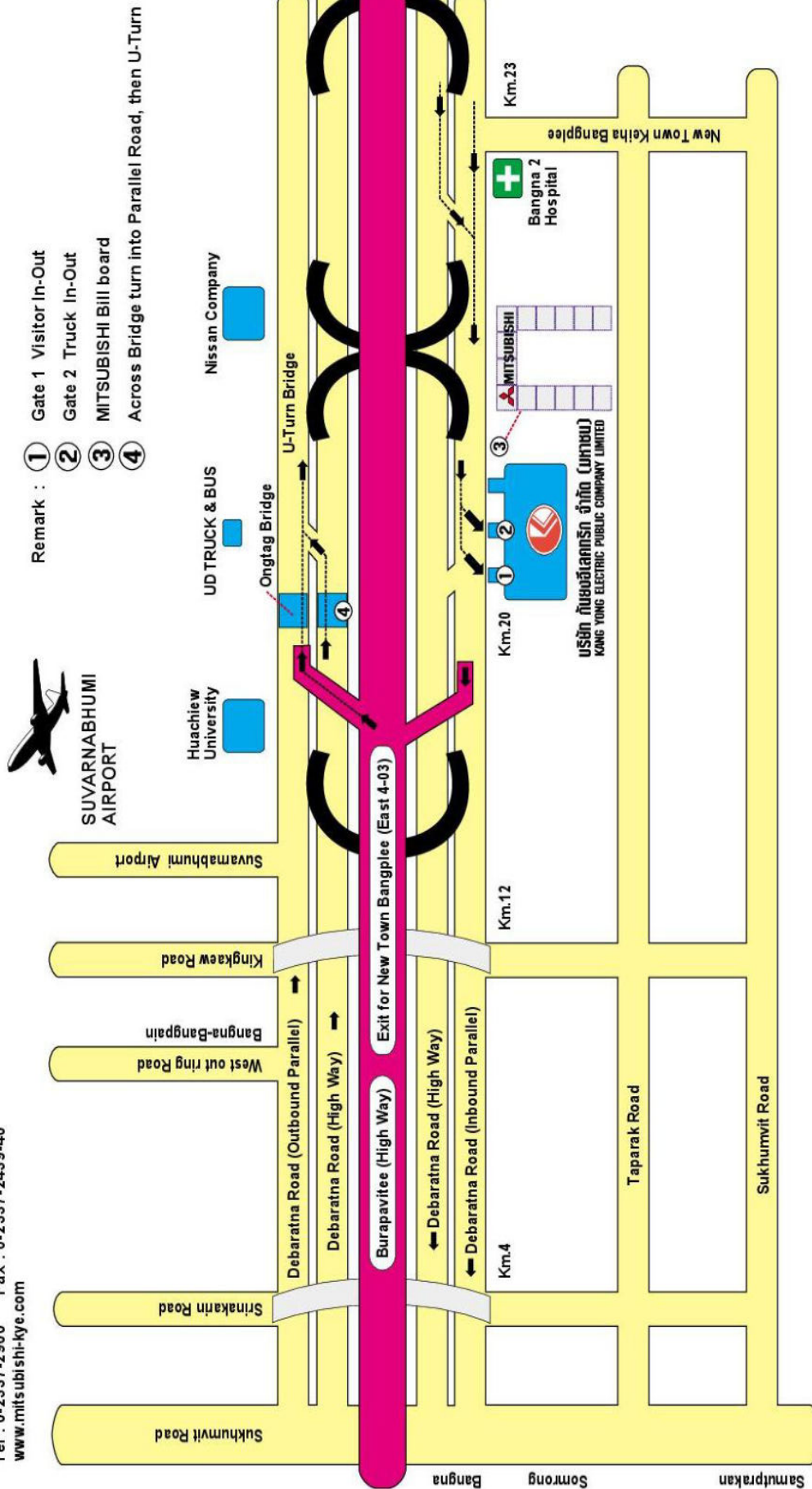
Question #3

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

67 Moo, 11, Debaratna Road km.20, Bangchalong, Bangplee, Samutprakan, 10540 Thailand

Tel : 0-2337-2900 Fax : 0-2337-2439-40

www.mitsubishi-kye.com



Personal Data Protection Notice for the Shareholder Meeting**Kang Yong Electric Public Company Limited**

Kang Yong Electric Public Company Limited ("the Company") realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D. 2019) (the "Act"). The Company would like to inform you that the Company shall collect, use and disclose information that could identify you ("Personal Data") within the purposes in connection to the Shareholder meeting and to verify your identity to access to the meeting and the right to vote in the electronic shareholder meeting and to comply with the relevant laws and regulation, such Personal Data includes;

1. Full Name
2. Telephone Number
3. Address
4. Email
5. Identification Number
6. Photograph and video record in the meeting¹

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In the event that document shows the information regarding blood type and religious, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to the relevant laws and regulations.

According to the Act, Data Subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you have any queries regarding the Company's personal data protection or should you wish to exercise your rights as a Data Subject, you may contact our data protection officer at;

Tel: 02-337-2900 Fax: 02-337-2440

E-mail: information@kye.meap.com

¹ Any picture, photograph, video, or audio visual works in the Annual General Meeting including artistic works which arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company.

1. Once your document is verified. You will receive an email from E-Meeting Service by OJ International Co., Ltd. (e-agm@ojconsultinggroup.com). There is a Link to log – in an E-AGM in this email.
2. Please read an email and check that all information is yours. The link will be valid as the date mention in an email. (You cannot log in before the date / time mentioned in an email.)
3. On the valid date, please click at the link in an email. The web browser will be opened. Please fill shareholder account number (10 digits) and Identification Number (Thai ID Card No.) or Passport Number. Then check at term and condition. Finally, click Register.

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCD PUBLIC COMPANY LIMITED)

การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(Annual General Meeting of Shareholder in Year 20XX)

วันจันทร์ที่ 00 เมษายน 25XX เวลา 14:00 น.
(Monday, April 00, 20XX at 2.00 p.m.)

กรณารับข้อมูลเพื่อลงทะเบียนเข้าร่วมประชุม
(Please provide information for meeting registration)

เลขที่บัญชีผู้ถือหุ้น
(Shareholder Account Number)

เลขที่บัตรประชาชน
(Identification Number/Passport Number)

☐ ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

ลงทะเบียนเข้าร่วมประชุม
(Register)

คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ต
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

4. Review your information (Name and No. of shares) then click at “Confirm to attend the meeting”

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCD PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(Annual General Meeting of Shareholder in Year 20XX)
วันจันทร์ที่ 00 เมษายน 25XX เวลา 14:00 น.
(Monday, April 00, 20XX at 2.00 p.m.)

ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

ยืนยันเข้าร่วมประชุม
(Confirm to attend the meeting)

5. Once you successfully log in, there are 2 main buttons. E-Meeting (blue) and E-Voting (green) as below

E-AGM: ระบบประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอบีซีดี จำกัด (มหาชน)
(ABCD PUBLIC COMPANY LIMITED)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
(Annual General Meeting of Shareholder in Year 20XX)
วันจันทร์ที่ 00 เมษายน 25XX เวลา 14:00 น.
(Monday, April 00, 20XX at 2.00 p.m.)

ยินดีต้อนรับ นาย โอเจ มีหุ้นเยอะ
(Welcome นาย โอเจ มีหุ้นเยอะ)

ถือหุ้นจำนวน 300,000,000 หุ้น
(No. of shares: 300,000,000 shares)

E-Meeting

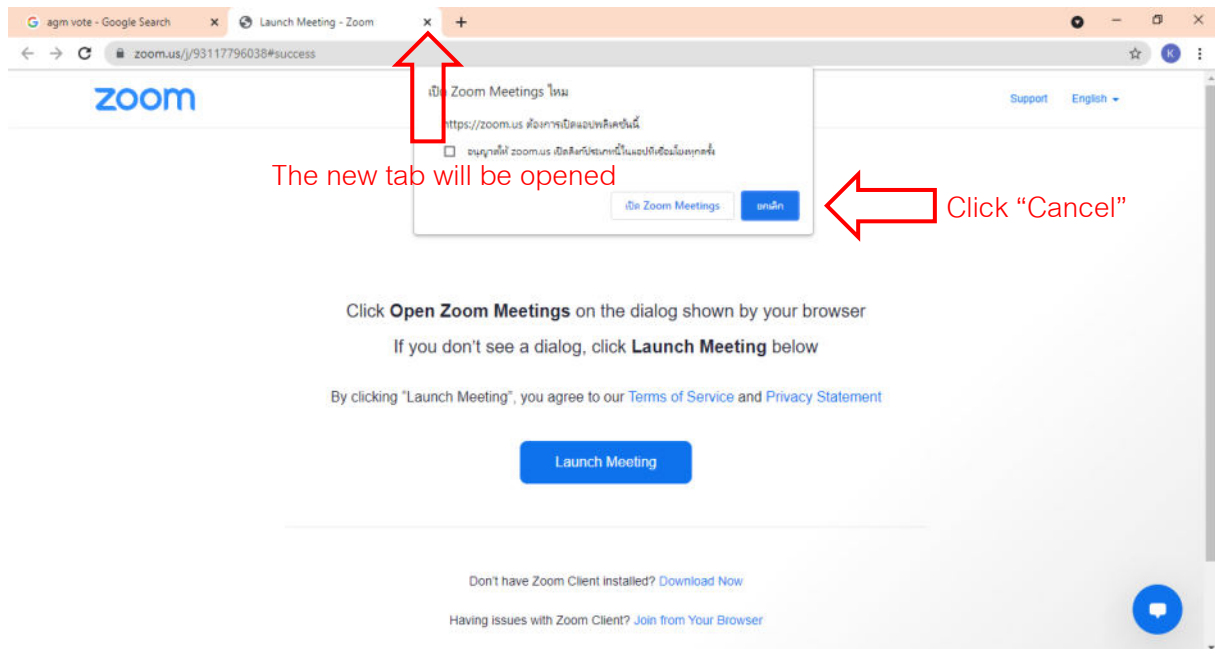
E-Voting

6. Click at “E-Meeting” in order participate Live Meeting by Zoom
7. Click at “E-Voting” to cast your vote.

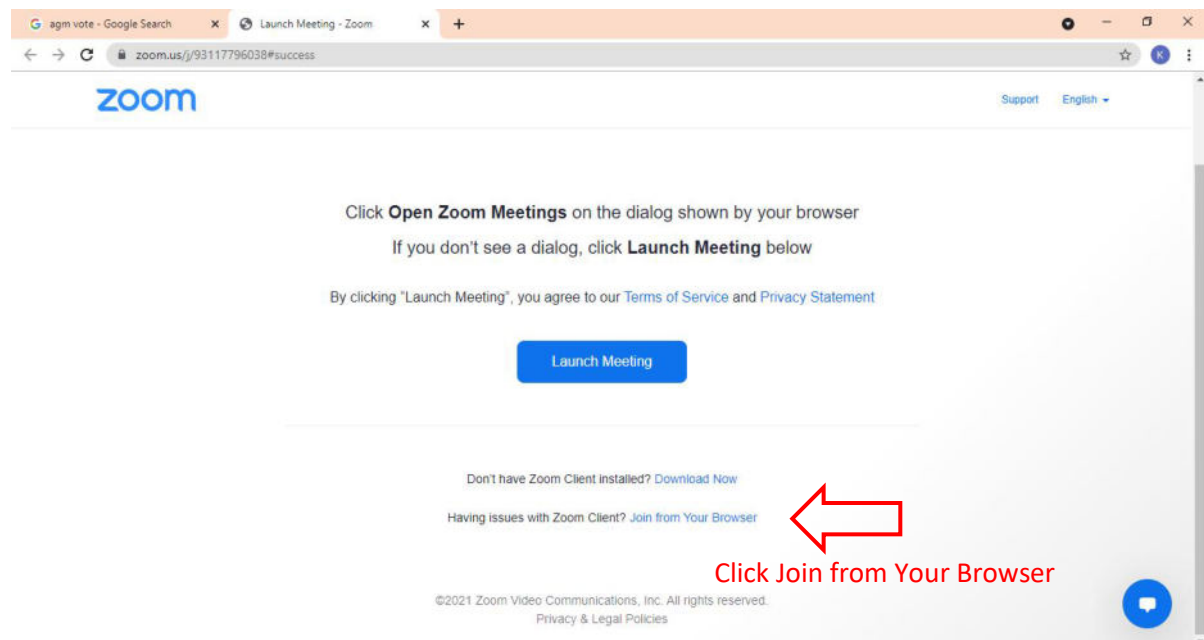
คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตชั้นนำ
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

Instruction : E-Meeting

1. Once you click at “E-Meeting” If you are in Desktop or Laptop, the new tab will be opened as below



2. If you have Zoom Meeting software, you can use. Or You can click at Cancel then click at “click here” as below



คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตชั้นนำ
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

3. Please type shareholder's first and last name in below text box.


The screenshot shows the Zoom 'Join Meeting' interface. At the top, there's a navigation bar with 'JOIN A MEETING', 'HOST A MEETING', 'SIGN IN', and 'SIGN UP, IT'S FREE'. The main heading is 'Join Meeting'. Below it, there's a 'Your Name' label and a text input field. A red arrow points to this field with the text 'Enter the name type shareholder's first and last name'. Below the input field, there's a checkbox for 'Remember my name for future meetings' and a 'Join' button. To the right, there's a large dark area with a placeholder for a video feed and a 'Got it' button. At the bottom, there's a footer with copyright information and links for 'Support' and 'English'.

4. Click "Join" as below.

This screenshot shows the same Zoom 'Join Meeting' interface as the previous one, but with the 'Join' button highlighted. The 'Your Name' text box now contains the Thai text 'นาย เกษตรกร ทองฟ้าสดใส'. The 'Remember my name for future meetings' checkbox is now checked. The 'Join' button is a prominent blue button at the bottom of the form.

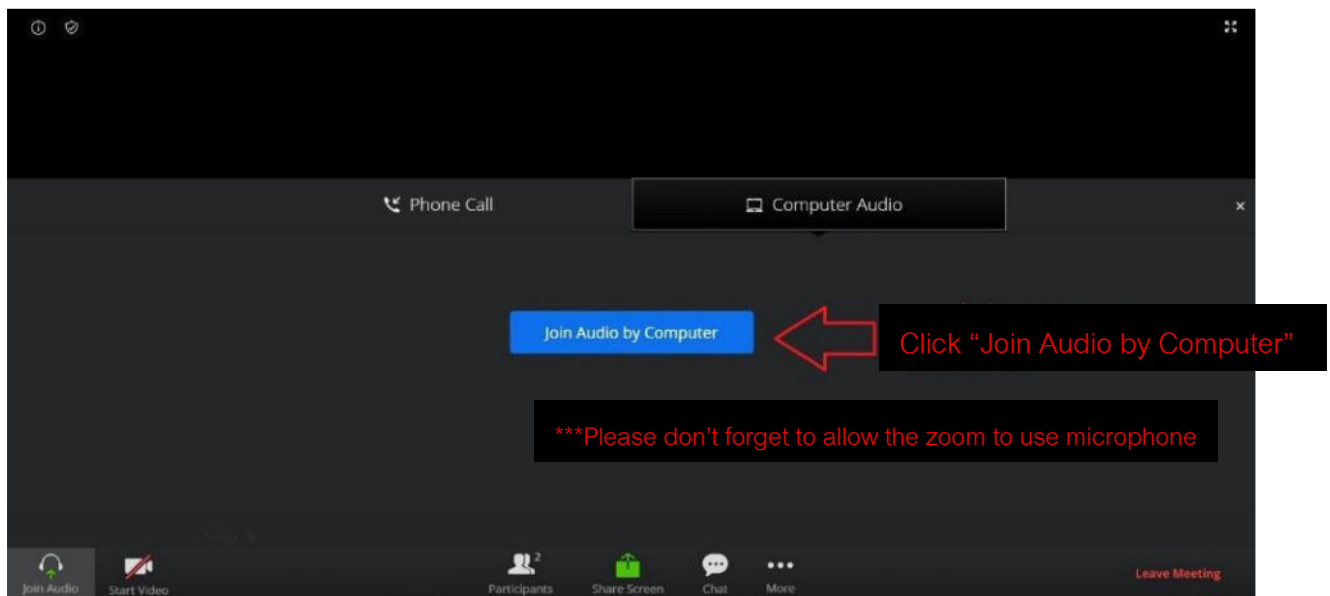
คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตในชนแดน
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

5. Then “Please wait, the meeting host will let you in soon.” Message will be displayed. Please wait until the host verify all information and let you in the meeting.

Please wait, the meeting host will let you in soon. 

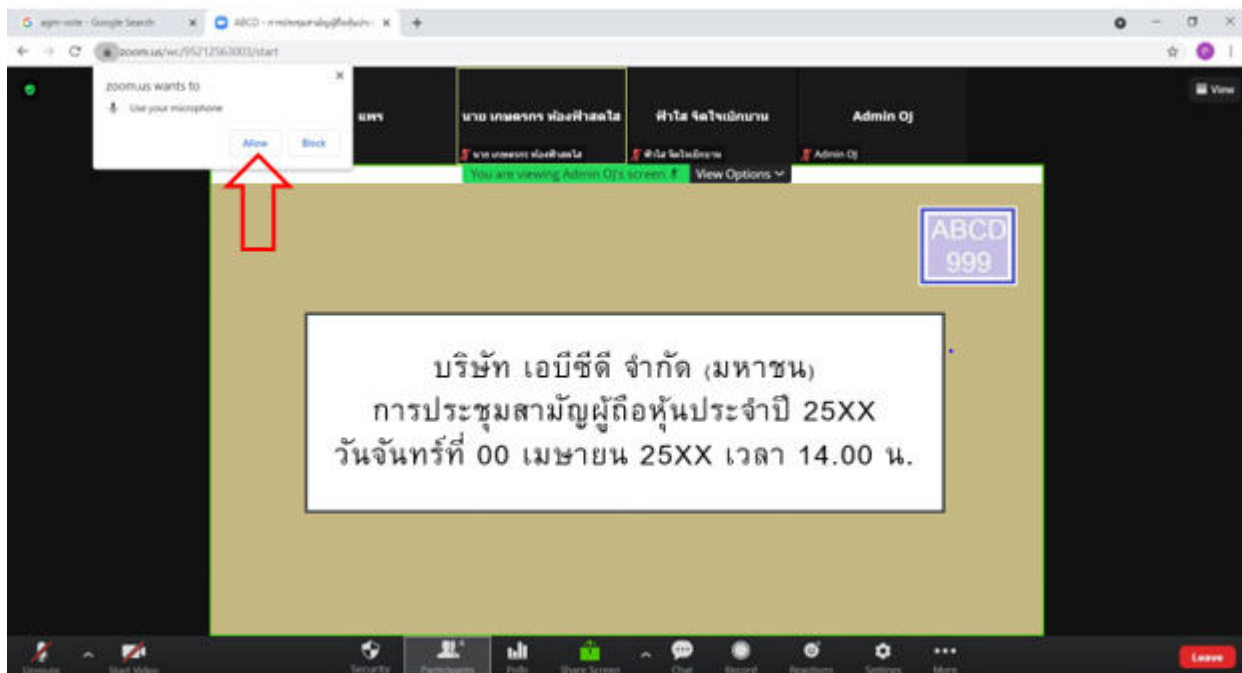
ABCD - การประชุมสามัญผู้ถือหุ้นประจำปี 25xx

6. Once you are in the E-Meeting, please click at Join with Computer Audio to hear Live as below picture.
(If you would like to speak, please don't forget to allow the zoom to use microphone)

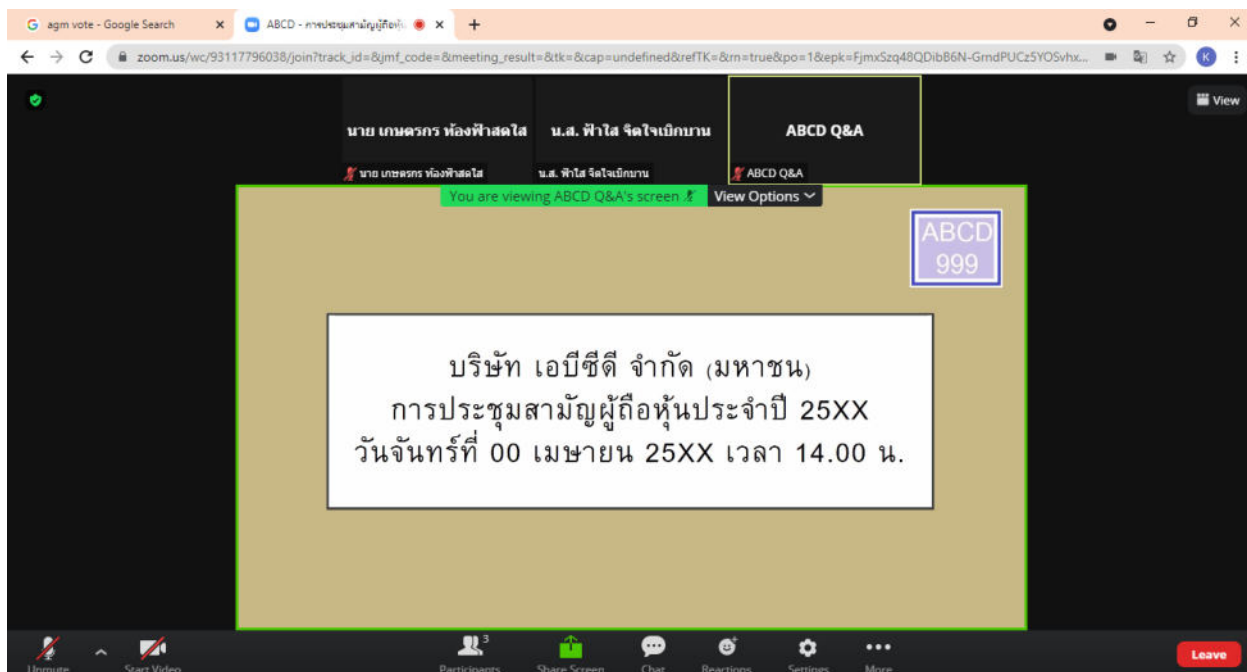


คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ต
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

7. Click “Allow”



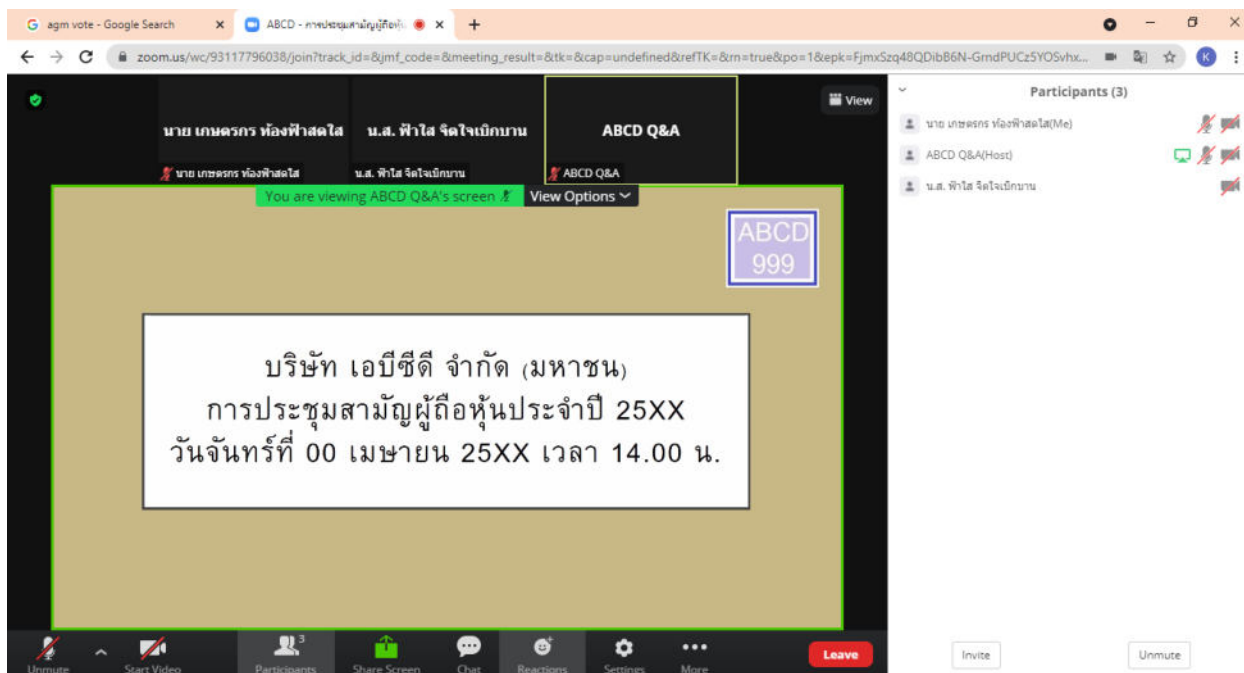
8. Once you successfully join the E-Meeting. You will see all menu as below.



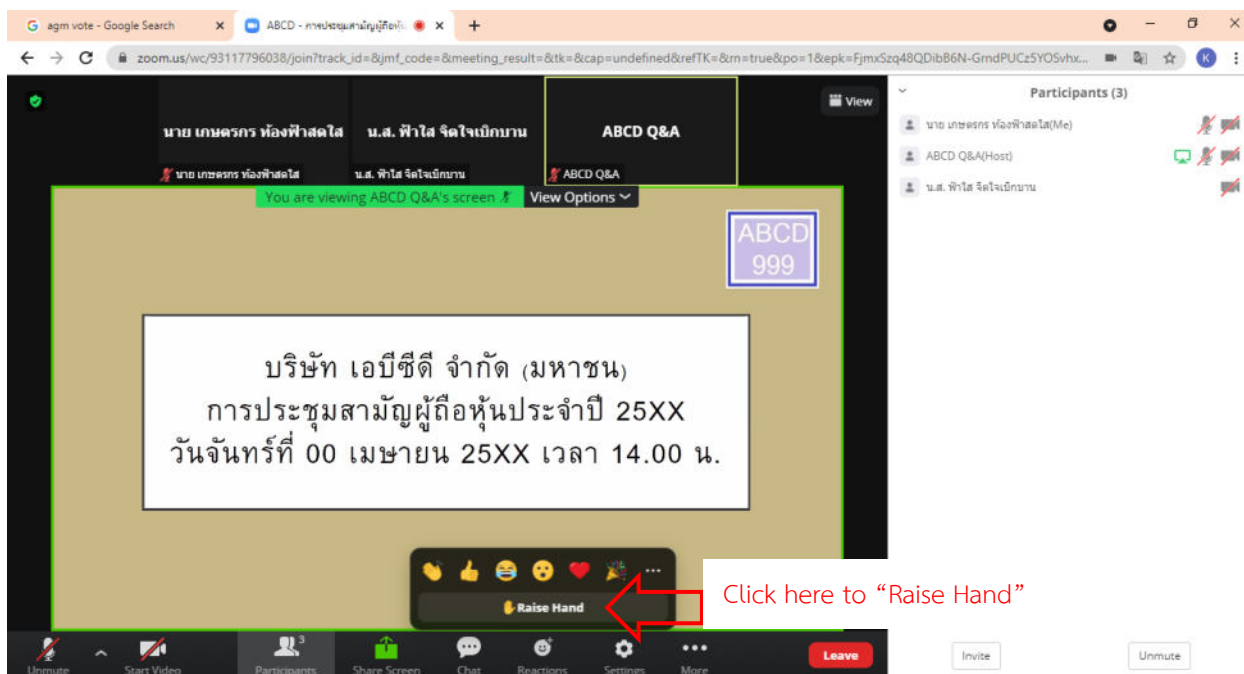
คู่มือนี้จัดทำโดย บริษัท โอเจ อินเตอร์เนชั่นแนล
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

How to ask question by speak through microphone

1. Click at “Reaction” as below

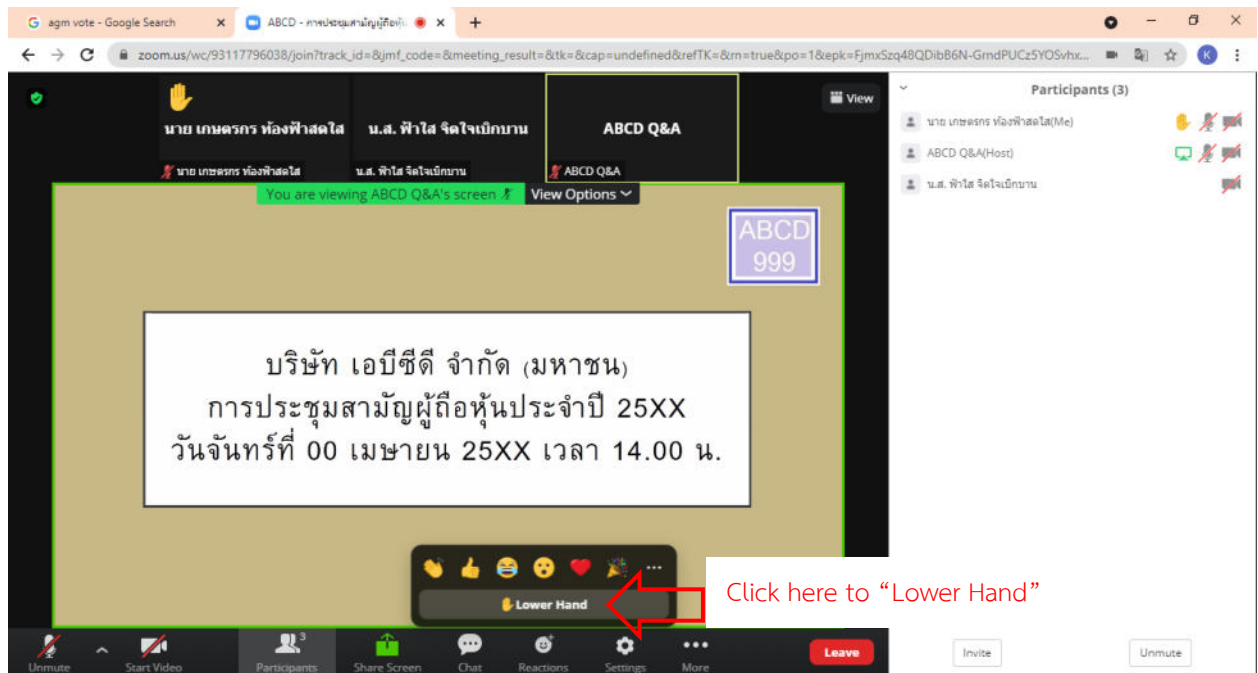


2. Click “Raise Hand” and the sign will be displayed beside your name as below



3. Host will allow you to unmute your microphone to ask your question. Please click unmute. Once you finish, please click “Lower Hand”

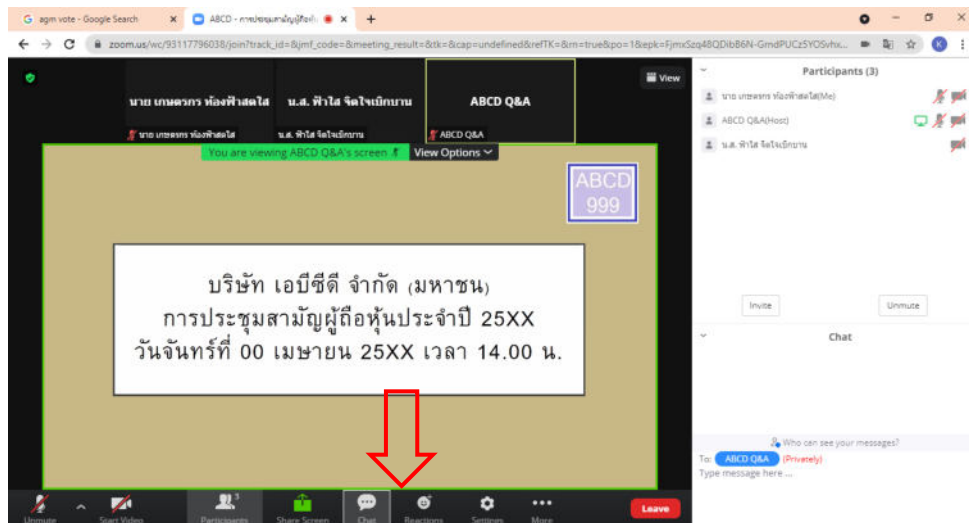
คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตในชนแดน
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต



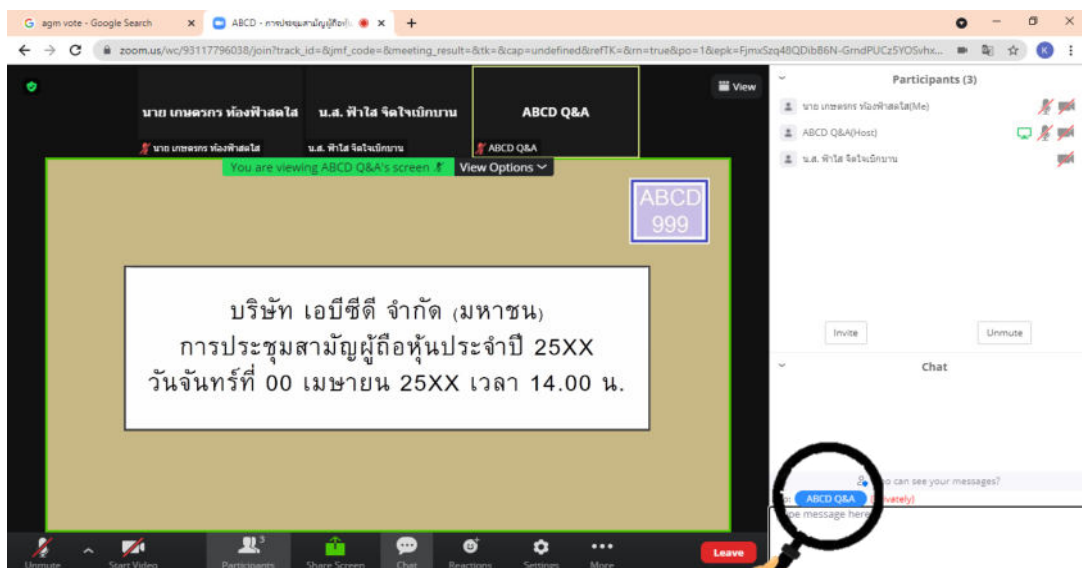
คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตในชนแดน
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

How to ask question by Chat

1. Click at "Chat" as below



2. The text box will displayed as below. To type a message by Chat, you have to select a recipient to send ABCD Q&A question only. If you do not select, your question will not be sent to the company. You can type your question and press Enter to send your question to ABCD Q&A
- 3.



Who can see your messages?

To: **ABCD Q&A** (Privately)

Type message here ...

type your question and press Enter to send your question

คู่มือนี้จัดทำโดย บริษัท โอเจ อินเทอร์เน็ตในชนแดน
ห้ามมิให้นำไปใช้ต่อโดยไม่ได้รับอนุญาต

1. When you would like to cast your vote, please go to main tab (in Chrome) then click at “E-Voting”.
There are 3 options to vote in each agenda (Approve, Disapprove and Abstain)

วาระที่ 1: พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 25XX

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

(Approve)

(Disapprove)

(Abstain)

**วาระที่ 2: พิจารณารับทราบรายงานประจำปีของคณะกรรมการบริษัท เกี่ยวกับ
กิจกรรมของบริษัท**

แจ้งเพื่อทราบ

วาระที่ 3: พิจารณาอนุมัติงบการเงินประจำปี 25XX สิ้นสุด วันที่ XX ธันวาคม 25XX

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

(Approve)

(Disapprove)

(Abstain)

2. Once you cast your vote, there is a pop up for you to make a confirmation. If you would like to change your vote, you can do by do the same. However, you cannot change or vote if the agenda is closed.
3. Once you finish your vote, please switch back to the E-Meeting Tab (Zoom) to resume your meeting.

