



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

67 หมู่ 11 ถ.เทพรัตน์ กม.20 ต.บางโฉลง อ.บางพลี จ.สมุทรปราการ 10540

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

Tel : +66-2-337-2900 Fax : +66-2-337-2439-40

URL : <http://www.mitsubishi-kye.com>

A Group Company of



M.D. 034/2023

April 11, 2023

Subject : Report of the results of Minority Shareholders proposing Agenda for Annual General Shareholder's Meeting and Nomination Candidates as the Company's Directors

Dear : President of the Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Kang Yong Electric Public Company Limited (KYE) has made an announcement to invite our shareholders to propose Agenda for the Annual General Shareholder's Meeting 2023, and Nomination Candidates as the Company's Directors in advance during period of January 18, 2023 - March 18, 2023 through the Stock Exchange of Thailand and the company's website (<http://www.mitsubishi-kye.com>).

Consequently, there is no any proposal of Agenda for the Annual General Shareholder's Meeting 2022 and Nomination Candidate as the Company's Directors.

Please be informed accordingly.

Yours Sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

Tel. 02-337-2900 ext. 1150