



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, Samutprakarn 10540

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

A Group Company of



M.D. 081/2023

August 7, 2023

Subject : Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders on
The Company's Website

Dear : President of the Stock Exchange of Thailand

According to attend the 2023 Annual General Meeting of Shareholders of Kang Yong Electric Public Company Limited on Wednesday 26 July, 2023 at 02:00 p.m. at meeting room 121, Kang Yong Electric Public Company Limited, located at No.67 Moo 11, Debaratna Road Km.20, Banchalong, Bangplee, Samutprakarn 10540. The Company would like to inform that the Minutes of the 2023 Annual General Meeting of Shareholders has been disseminated via the Company's website at www.misubishi-kye.com from August 8, 2023 onward.

Yours sincerely,

Aniwat Saelim

Corporate Secretary

Corporate Strategic Planning Office

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