



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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

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A Group Company of



M.D. 084/2025

July 25, 2025

Subject : Notification of the resolutions of the 2025 Annual General Meeting of Shareholders

Dear : President of the Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Kang Yong Electric Public Company Limited (the "Company") was held on July 25, 2025, at 02:00 p.m. in the form of electronic meeting (E-AGM) only one format with the place to control the meeting system and the broadcast live at meeting room 121, Kang Yong Electric Public Company Limited, located at 67 Moo 11, Debaratna Road Km. 20, Bangchalong, Bangplee, Samutprakarn 10540. The Company would like to inform the resolutions of the meeting as follows:

1. Acknowledged the Company's operational result for the year 2024
2. Approved the Company's financial statement 2024 for the year ended March 31, 2025, which has been audited by Certified Public Accountant and the auditor's report. The voting results were as follows:

Shareholders voting	No. of Votes	%
Approve	14,834,145	100.0000
Disapprove	0	0.0000
Abstain	387	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

3. Approved the dividend payment from the Company's net profit for the fiscal year at the rate of 17.80 baht per share and the date for determining the list of the shareholders who shall be entitled to receive the dividend (Record Date) shall be on Tuesday, August 5, 2025 and the payment date of the dividend is scheduled to be on Friday, August 22, 2025
The shareholders who receive dividends will entitlement to tax credit of 20%. The approval of this agenda was made by a majority vote of the shareholders attending the meeting and casting their votes, which the voting results were as follows:

Shareholders voting	No. of Votes	%
Approve	14,834,145	100.0000
Disapprove	0	0.0000
Abstain	387	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

4. Approved the re-election of the following directors who retire by rotation to be directors for another term. The voting results were as follows:

4.1 Mr. Keiji Oya, Director

Shareholders voting	No. of Votes	%
Approve	14,833,245	99.9939
Disapprove	900	0.0061
Abstain	387	-

4.2 Mr. Manu Leopairote, Director/Independent Director

Shareholders voting	No. of Votes	%
Approve	14,824,945	99.9380
Disapprove	9,200	0.0620
Abstain	387	-

4.3 Mr. Praphon Potivorakun, Director

Shareholders voting	No. of Votes	%
Approve	14,825,045	99.9387
Disapprove	9,100	0.0613
Abstain	387	-

4.4 Mr. Hideki Wada, Director

Shareholders voting	No. of Votes	%
Approve	14,833,245	99.9939
Disapprove	900	0.0061
Abstain	387	-

4.5 Mr. Hidetoshi Yamato, Director

Shareholders voting	No. of Votes	%
Approve	14,833,245	99.9939
Disapprove	900	0.0061
Abstain	387	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

5. Approved the directors' remuneration for the fiscal year 2025, in the form of monthly retainer fee and meeting allowance for the Board of directors and Board committees at the same rate as 2024 within a limit of 6,500,000 baht. The voting results were as follows:

Shareholders voting	No. of Votes	%
Approve	14,834,145	99.9974
Disapprove	387	0.0026
Abstain	0	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

6. Approved the appointment Ms. Kunnatee Kerdchana Registration No. 124181 or Ms. Sophit Prompol Registration No. 10042 or Ms. Pornthip Rimdusit Registration No. 5565 of KPMG Phoomchai Audit Ltd., to be the Company's auditor for the year 2025 with the total amount of 1,500,000 baht same as rate of year 2024. The voting results were as follows:

Shareholders voting	No. of Votes	%
Approve	14,834,145	99.9974
Disapprove	387	0.0026
Abstain	0	-

(Remark: Resolution on this agenda item must be approved with the majority of the votes of the shareholders attending the meeting and casting their votes.)

Yours Sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

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