



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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

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A Group Company of



M.D.085/2025

July 25, 2025

Subject : Notification of the resolutions of the Special Board of Directors' Meeting: Report on the assignment of the position of the Company's Director

Dear : President of the Stock Exchange of Thailand

Regarding the resolution of the 2025 Annual General Meeting of Shareholders which was held on Friday, July 25, 2025 at 02:00 p.m., the shareholders approved the re-election of 5 existing directors who retired by rotation to resume their directorship for another term. The names are as follows:-

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

In addition, after obtaining the above AGM approval, the Board of Directors also held the 2/2025 Special Board of Director's meeting at 04:30 p.m. on the same date to approve the assignment of sub-committee position as follows:-

- | | | |
|---------------------------------------|------------|---|
| 1. Mr. Keiji
(Authorized Director) | Oya | Vice Chairman of the Board of Directors/
Vice Chairman of the Board of Executive
Directors /Member of Product Pricing
Committee/Member of Nomination and
Remuneration Committee/President |
| 2. Mr. Manu
(Independent Director) | Leopairote | Chairman of Nomination and
Remuneration Committee/Member of
Product Pricing Committee |

This resolution is effective from July 25, 2025 onwards.

Yours Sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

Tel.02-337-2900 ext. 1150