



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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

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

A Group Company of



M.D. 091/2025

August 4, 2025

Subject : Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders on
The Company's Website

Dear : President of the Stock Exchange of Thailand

According to attend the 2025 Annual General Meeting of Shareholders of Kang Yong Electric Public Company Limited on Friday, 25 July 2025. The Company would like to inform you that the Minutes of the 2025 Annual General Meeting of Shareholders have been disseminated via QR Code and has published a report on the Company's website at www.mitsubishi-kye.com

If shareholders have any corrections or objections, please inform the company by September 8, 2025, at information@kye.meap.com or by phone at 02-337-2900, ext. 1150, so that the company can consider further action. If no corrections or objections are received, the company will consider the meeting report as approved.

Yours sincerely,

Aniwat Saelim

Corporate Secretary

Corporate Strategic Planning Office

Tel. 02-337-2900 ext. 1150

