



บริษัท กังยงอีเลคทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

67 หมู่ 11 ถ.เทพรัตน 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. 025/2026

March 25, 2026

Subject : Notification on the resignation of directors and appointment of new directors and Sub
Committee member replacing the resigned directors

Dear : President of the Stock Exchange of Thailand

According to The Special Board of Directors' Meeting No. 3/2025 of Kang Yong Electric Public Company Limited held on Wednesday, March 25, 2026 had the resolution to appoint the new company's directors replacing the resigned directors cause of restructuring as follows:

1. Mr. Hidetoshi Yamato has resigned from the position of director
2. Mr. Keiji Oya has resigned from the following positions :
 - Vice Chairman of the Board of Directors
 - Vice Chairman of Executive Directors
 - Authorized signatory Director
 - President
3. Appoint Mr. Shigeki Kobayashi to the following positions :
 - Director
 - Vice Chairman of the Board of Directors
 - Vice Chairman of Executive Directors
 - Authorized signatory Director
 - President

The position will be effective since April 1, 2026 onwards.

Your kind acknowledgment in this matter will be appreciated.

Yours Sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

Tel. 02-337-2900 ext. 1150