

Criteria of submitting questions in advance for 2019 Annual General Meeting of Shareholders

Thursday, July 25, 2019 from 14:00 onwards

At Bu-Nga Room, 3 rd Floor ,Golden Tulip Sovereign Hotel

Kang Yong Electric Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for 2019 Annual General Meeting of Shareholders within July 19, 2019.

1. Inquirer:

Reserve right only for shareholders of the company as the shareholder list by the closing date of the shareholder register book on June 28, 2019.

2. Question submission method:

Please fill in and send the form of "Question in advance for the 2019 Annual General Meeting of Shareholders" through the following channels, which are;

2.1 Postal mail:

Corporate Secretary

Kang Yong Electric Public Company Limited

67 Moo 11 Debaratna Road km.20, Bangchalong, Bangplee, Samutprakarn 10540

2.2 E-mail : information@kye.meap.com

2.3 Facsimile: 02-3372439-40

The Corporate Secretary will collect all questions from shareholders and submit to the Chairman and Management Team for consideration. The approved questions will be clarified and answered in the AGM 2019

Questions to be clarified at for the 2019 Annual General Meeting of Shareholders
Kang Yong Electric Public Company Limited

Details of Shareholders:

Name - Surname of Shareholder Mr./Mrs./Ms. _____

Amount of KYE's shares held by a shareholder: _____

Address _____

Telephone Number _____

E-mail _____

Signature _____

Date / /

Questions:

Question #1

Question #2

Question #3

