

Criteria of submitting questions in advance for 2021 Annual General Meeting of Shareholders

Thursday July 22, 2021 from 02.00 p.m. onwards

Meeting room 121, Kang Yong Electric Public Company Limited

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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 2021 Annual General Meeting of Shareholders within Friday July 20, 2021

**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 30, 2021.

**2. Question submission method:**

Please fill in and send the form of "Question in advance for the 2021 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, Samutprakam 10540

2.2 E-mail : [information@kye.meap.com](mailto:information@kye.meap.com)

2.3 Facsimile: 02-337-2439-40

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 2021

Questions to be clarified at for the 2021 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

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Question #2

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Question #3

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