



บริษัท กันยงอีเลคทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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

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A Group Company of



M.D. 001/2024

January 8, 2024

Subject: Invitation to shareholders to propose agenda and nominate candidates for the Board of Directors in advance for the 2024 Annual General Meeting of Shareholders

Attn: President of the Stock Exchange of Thailand

In accordance with the good corporate governance practice regarding the equitable treatment of shareholders' rights, Kang Yong Electric Public Company Limited ("the Company") would like to invite shareholders to propose the meeting agenda and to nominate qualified persons to be candidate for election as the Company's directors, for the 2023 Annual General Meeting of Shareholders. The shareholders shall submit any items to Corporate Secretary during the period of January 18, 2024 to March 17, 2024 in compliance with the criteria and procedure of the company which is published on the company's website at www.mitsubishi-kye.com.

Yours sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Secretary Section

Corporate Strategic Planning Office

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