



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

67 หมู่ 11 ถ.เทพรัตน กม.20 ต.บางโหลง 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. 053/2025

May 19, 2025

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

Dear : President of the Stock Exchange of Thailand

According to The Board of Directors' Meeting No. 1/2025 of Kang Yong Electric Public Company Limited held on Monday, May 19, 2025 had the resolution to appoint the new company's directors replacing the resigned directors cause of restructuring as follows:

1. Appoint Mr. Hidetoshi Yamato as A Company's director replace to Mr. Hitoshi Maruyama
2. Appoint Mr. Toshimitsu Ito as A Company's director replace to Mr. Kunihiro Seki
3. Appoint Mr. Hideki Wada as A Company's director replace to Mr. Osamu Sugimoto
4. Appoint Mr. Toru Iwagami as A Company's director replace to Mr. Tatsuo Ono

The position will be effective since May 19, 2025 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