



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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

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A Group Company of



M.D. 073/2025

June 12, 2025

Subject : Notification of Resolutions of the Special Board of Directors and fixing the date for the Annual General Meeting of Shareholders for the year 2025  
To : President of the Stock Exchange of Thailand

The Special Board of Directors' Meeting No.1/2025 of Kang Yong Electric Public Company Limited (the "Company"), held on Thursday, June 12, 2025, has passed the followings important resolutions:

1. It is deemed appropriate to propose to Annual General Meeting of Shareholders for consideration and approval the profit appropriation for dividend payment to the Company's shareholders for its 2024 performance at the rate of 17.80 baht per share, amounting to 352.4 million baht in total.  
However, the mentioned dividend payment remains uncertainty. Due to the pending approval of the Annual General Meeting of Shareholders for the year 2025.
2. The date and venue of the Annual General Meeting of the Shareholders for the year 2025 via Electronic Meeting (E-AGM) only one format is determined as Friday 25 July 2025 at 02:00 p.m. at Meeting room 121, 2<sup>nd</sup> Floor, Kang Yong Electric Public Company Limited, located at No. 67 M. 11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540 with the following agendas:  
Agenda 1 To acknowledge the Board of Directors' report on the operational result for year 2024  
Agenda 2 To consider and approve the annual financial statement 2024 year ended 31 March 2025  
Agenda 3 To consider and approve the profit appropriation and annual dividend payment  
Agenda 4 To consider the election of Directors in place of those retiring by rotation  
Agenda 5 To consider and approve the directors' remunerations of fiscal year 2025  
Agenda 6 To consider the appointment auditors and fix audit fee for fiscal year 2025  
Agenda 7 To consider other businesses (if any)
3. Determined the date on which the recorded shareholders have the right to attend the Annual General Meeting of the Shareholders for the year 2025 (Record Date) on Monday, June 30, 2025.
4. The Record Date for shareholders' registration for receiving dividend for fiscal year 2024 will be recorded on Tuesday, August 5, 2025. The dividend payment will be made on Friday, August 22, 2025

Please kindly be informed accordingly

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