

**Criteria of submitting questions in advance for 2020 Annual General Meeting of Shareholders**

**Thursday July 23, 2020 from 02.00 p.m. onwards**

**Grand Hall 202-203 (GH 202-203), 2nd Floor, Bangkok International Trade and Exhibition Centre  
(BITEC )**

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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 2020 Annual General Meeting of Shareholders within July 17, 2020

**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 26, 2020.

**2. Question submission method:**

Please fill in and send the form of "Question in advance for the 2020 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](mailto: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 2020

**Questions to be clarified at for the 2020 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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