



บริษัท กันยงอิเล็กทริก จำกัด (มหาชน)

KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

67 หมู่ 11 ถ.เทพรัตน์ กม.20 ต.บางโฉลง อ.บางพลี จ.สมุทรปราการ 10540

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URL : <http://www.mitsubishi-kye.com>

A Group Company of



M.D. 076/2025

June 24, 2025

Subject : Posted the Notice of Invitation to the Annual General Meeting of Shareholders of 2025
To : President of Stock Exchange of Thailand

By virtue of the resolution of the Board of Directors, Kang Yong Electric Public Company Limited will hold the Annual General Meeting of Shareholders of 2025 on Friday July 25, 2025 at 02.00 p.m. at meeting room 121, Kang Yong Electric Public Company Limited, for shareholders to acknowledge and consider the agendas.

The Company has updated the Notice of the meeting on the Company's website at <http://www.mitsubishi-kye.com> since June 24, 2025.

Please be informed accordingly.

Yours sincerely,

Keiji Oya

Vice Chairman of the Board of Directors

Corporate Strategic Planning Office

Tel. 02-337-2900 ext. 1150