



บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)  
3059-3059/1-3 ถนนสุขุมวิท แขวงบางจาก เขตพระโขนง  
กรุงเทพมหานคร 10260 ประเทศไทย  
เลขประจำตัวผู้เสียภาษี : 0107565000735  
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[www.kcgcorporation.com](http://www.kcgcorporation.com)

(Translation)

COMSEC 002/ 2566

12 October 2023

Subject: Invitation to Shareholders to Propose Meeting Agenda Items and to  
Nominate Director Candidates to be Elected in the 2024 Annual General  
Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

KCG Corporation Public Company Limited (the Company), would like to inform that in adherence to the good corporate governance policy regarding the rights of shareholders and equitable treatment of shareholders, the Company would like to invite our shareholders to propose agenda items and to nominate director candidates to be elected in the 2024 Annual General Meeting of Shareholders from 1 November 2023 to 1 February 2024. The proposal criteria have been announced on the Company's website, [www.kcgcorporation.com](http://www.kcgcorporation.com).

Please be informed accordingly.

Yours Sincerely,

(- Signature -)

Mr. Pumin Dhiranusornkit

Company Secretary

Company Secretary Department

Tel. 02-332-8040