

Question form for the 2024 Annual General Meeting of Shareholders

I (Mr./Mrs./Miss/Other) Name/.....Surname.....
Telephone:
Email.....

Being a shareholder of KCG Corporation Public Company Limited.

Proxy from.....

I would like to submit questions about the agenda for the Company's 2024 Annual General Meeting of Shareholders as follows:

Agenda 1 To acknowledge the minutes of the General Meeting of Shareholder for the year 2023 which held on April 7, 2023

Agenda 2 To acknowledge the Company's operations for the year 2023

Agenda 3 To consider and approve the statement of financial position and income statement for the fiscal year ending on December 31, 2023

Agenda 4 To consider and approve the allocation of profits as a legal reserve, payment of dividends from the 2023 operating results, and acknowledgement of the interim dividend payment

Agenda 5 To consider and approve the appointment of directors in place of those who vacated by rotation

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2024

Agenda 7 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2024

Agenda 8 To consider and approve the reduction of the Company's registered capital by writing off registered shares that are not sold

Agenda 9 To consider and approve the amendment to the Company's Memorandum of Association, Section 4 (regarding registered capital), to be consistent with the reduction of the Company's registered capital

Agenda 10 Others (if any)

Shareholders can submit questions in advance of the 2024 Annual General Meeting of Shareholders between 19 March 2024 and 22 April 2024. Questions can be sent in advance to

Email: companysecretary@kcgcorporation.com. or send documents to the company secretary at:

Company Secretary Department

KCG Corporation Public Company Limited

No. 3059-3059/1-3 Sukhumvit Road, Bang Chak Sub-district

Phra Khanong District, Bangkok 10260