



บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)  
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท  
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร  
10260 ประเทศไทย  
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910  
แฟกซ์ : 0-2331-6891, 0-2331-6911  
เลขประจำตัวผู้เสียภาษี : 0107565000735

KCG Corporation Public Company Limited (Head Office)  
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,  
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Tax ID : 0107565000735

## Invitation to the 2026 Annual General Meeting of Shareholders

### KCG Corporation Public Company Limited

Thursday 23<sup>th</sup> April 2026, at 10:00 a.m.

The Grand Ballroom

Avani Sukhumvit Bangkok Hotel

2089 Sukhumvit Road, Phra Khanong Nuea Subdistrict, Watthana District,  
Bangkok 10260 (BTS On Nut)

Registration at 8:00 a.m.

Hybrid Meeting



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23 March 2026

**Subject** Invitation to the 2026 Annual General Meeting of Shareholders  
**To** Shareholders of KCG Corporation Public Company Limited  
**Enclosed**

- 1) Copy of the minutes of the annual general meeting of shareholders, Monday 28<sup>th</sup> April 2025
- 2) QR Code for scanning and downloading the 2025 Form 56-1 One Report and Financial Statements for the year ended December 31, 2025 (Supporting for agenda 2 and agenda 3 and QR Code Downloading Procedures for the 2025 Form 56-1 One Report
- 3) Director's profiles for considering the appointment of directors in place of those who vacated the office by rotation
- 4) Profile of nominated auditors for the year 2026
- 5) Definitions and qualifications of independent directors/information on independent directors nominated for shareholders to appoint as proxies
- 6) The Company's regulations on only parts related to the meeting
- 7) Explanation on appointment of proxy, registration, documents for registration, vote casting and counting, and meeting process and the guidelines for attending the Annual General Meeting of Shareholders via Electronic Method (E-AGM).
- 8) Three types of proxy forms (Form A, Form B, and Form C) in accordance with the Notification of Department of Business Development Re: Proxy Forms (No.5 B.E. 2550 (2007) and amendments)
- 9) Request Form for a Printed Copy of the Proxy Form
- 10) Notification of personal data protection for the Annual General Meeting of shareholders
- 11) Question form for the 2026 Annual General Meeting of Shareholders
- 12) Map of meeting venue
- 13) Request form of printed the 2025 Form 56-1 One Report
- 14) Questionnaire of Company's sustainability

The Board of Directors' Meeting of KCG Corporation Public Company Limited No. 2/2026 on Friday, February 25, 2026 resolved to call the 2026 Annual General Meeting of Shareholders on Thursday, April 23, 2026 at 10:00 a.m. at Avani Sukhumvit Hotel, Bangkok. The meeting will be held by Hybrid Meeting (both Physical & Electronic means) to consider various matters according to the agendas as follows:



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**Agenda 1** To consider and acknowledge the minutes of the Annual General Meeting of Shareholder for the year 2025 which held on April 28, 2025.

Purpose and rationale

According to the 2025 Annual General Meeting held on Monday , April 28, 2025, the minutes of the meeting were prepared and sent to all shareholders, together with this invitation letter to the shareholders' meeting, as details appeared in *Attachment 1*.

Board of Directors' opinions

The Board of Directors had opinions that the minutes of the 2025 Annual General Meeting on Monday, April 28, 2025, was approved by shareholders who attended the 2025 Annual General Meeting on Monday, April 28, 2025, document showing the resolution to certify the minutes of the said meeting from the shareholders who attended the meeting, as details appeared in *Attachment 1*, and it correctly and completely recorded. Therefore, it was deemed appropriate to propose to the shareholders' meeting for consideration and acknowledgement of the minutes of the said meeting.

Vote casting

There was no vote casting on this agenda because it was only for acknowledgment.

**Agenda 2** To consider and acknowledge a report on the Company's operating results for the year 2025.

Purpose and rationale

According to the Company's Articles of Association, Article 37 and Article 41, for a report on its operating results in the past year (2025), the Company has summarized previous operating results and important changes in the 2025 Annual Report (Form 56-1 One Report) and sent to all shareholders, together with this invitation letter to the shareholders' meeting in form of QR Code, as details appeared in *Attachment 2*.

The Board of Directors' opinions

To comply with the Company's regulations, the Board of Directors had opinions that it was deemed appropriate to report the Company's operating results for the year 2025 to the shareholders' meeting for acknowledgment.

Vote casting

There was no vote casting on this agenda because it was only for acknowledgment.

**Agenda 3** To consider and approve the statement of financial position and income statement for the fiscal year ending on December 31, 2025.

Purpose and rationale

To comply with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including the amended version) and the Company's Articles of Association, Article 37 and Article 40, it is stipulated that the Company must prepare a balance sheet, as well as profit and loss account, at the end of the Company's fiscal year to present to shareholders at the annual general meeting for consideration and approval.

The Board of Directors' opinions

The Board deemed it appropriate to propose to the shareholders' meeting for consideration and approval of the statement of financial position and income statement for the fiscal year ending on December 31, 2025, which have been audited and certified by EY Office Company Limited, a certified public accountant, as well as considered by the Audit Committee, with significant items summarized as follows:

Unit: Baht

Items	Consolidated financial statements as of December 31		
	2024 (THB)	2025 (THB)	Change (%)
Total assets	5,993,775,180	6,315,854,529	5.37
Total liabilities	3,052,369,295	3,119,241,029	2.19
Total Shareholder's equity	2,941,405,885	3,196,613,500	8.68
Total revenues	7,790,301,961	8,678,145,124	11.40
Net profit	405,833,549	503,272,853	24.01
Earnings per share	0.74	0.92	24.32

Details appeared in the 2025 Annual Report (Form 56-1 One Report) in QR Code which have been sent to all shareholders, together with this invitation letter to shareholders' meeting as in Attachment 2.

Vote casting

This agenda must be approved by a resolution, **with a majority vote** of shareholders who attended and voted at the meeting.

**Agenda 4** To consider and approve the allocation of profits as a legal reserve, payment of dividends from the 2025 operating results.

Purpose and rationale

According to the Public Limited Companies Act B.E. 2535 (1992) (including the amended version), Section 115 and Section 116, the Company's Articles of Association, Article 45 and Article 46, and the Company's dividend payment policy, the Company has established criteria for dividend payment to shareholders as follows:

1. The Company's operating results are profitable.
2. The Company has no remaining accumulated losses.



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3. The Company has sufficient cash flow for dividend payment.

4. The Company has a policy of paying dividends to shareholders of not less than 40% of the net profit according to the separate financial statements after deducting corporate income tax and all types of reserves as required by the laws and the Company each year.

5. The Company considers paying dividends based on various factors mainly for the benefit of shareholders, such as economic situation, operating results, and financial status, cash flow, reserve money for future investment and loan repayment or working capital within the Company according to the terms and conditions as specified in the loan contract.

For the fiscal year ending December 31, 2025, the company recorded a net profit according to its financial statements of 503,601,168 Baht (Five hundred and tree million six hundred and one thousand one hundred sixty-eight Baht), which translates to a net profit per share of 0.92 Baht (Ninety two satang).

In accordance with the Public Limited Companies Act B.E. 2535 (and its amendments) and the company's Articles of Association, Article 46 stipulates that the company must allocate a portion of the annual net profit to legal reserves of no less than 5% of the annual net profit, after deducting any carried-forward accumulated losses (if any), until the legal reserve reaches at least 10% of the registered capital.

As of the end of 2025, the Company has a registered capital of Baht 545 million and a statutory reserve of Baht 56 million, representing 10.28% of the registered capital, which meets the legal requirement. Therefore, the Company is not required to allocate additional profit as a statutory reserve.

Details of this matter can be found in the 2025 Annual Report (Form 56-1 One Report), available via QR code, which has been sent to all shareholders together with the invitation to the shareholders' meeting.

In 2025, no interim dividend was approved.

#### The Board of Directors' Opinion

The Board of Directors recommends the Annual General Meeting of Shareholders approve the allocation of the net profit and the dividend payment as follows:

1. As of the end of 2025, the company has fully complied with the legal reserve requirement, so no additional reserve needs to be allocated.
2. Acknowledgement that no interim dividend was paid during 2025.
3. Approval of a dividend payment of 277,950,000 Baht (Two hundred seventy seven million nine hundred fifty thousand Baht), at the rate of 0.51 Baht (Fifty-one satang) per share, which is considered appropriate and in line with the company's dividend policy. The record date for the dividend entitlement (Record Date for XD) is set for Wednesday, May 6, 2025, and the dividend payment date is Friday, May 22, 2025.
4. Individual shareholders receiving this dividend may apply for a tax credit on the dividend in accordance with Section 47 Bis of the Revenue Code, as the company pays dividends from net profits that have already been taxed at the corporate income tax rate of 20%.

A summary of the allocation of profits to the legal reserve and the dividend payment for the fiscal year 2025, along with comparisons to the dividends for the fiscal years 2024 and 2023, is as follows:

Item	Year 2023	Year 2024	Year 2025 (Proposed Year)
Net profit (separate financial statements) (Million Baht)	305.7	411.3	503.6
Net profit (consolidated financial statements) (Million Baht)	305.9	405.8	503.3
Number of paid-up shares (Million Shares)	545	545	545
Net profit per share as per the company's separate financial statements (Baht per share)	0.56	0.75	0.92
<b>Dividend paid (Baht per share)</b>	<b>0.30</b>	<b>0.41</b>	<b>0.51</b>
Total dividends paid (Million Baht)	163.5	223.5	278.0
Dividend paid to net profit ratio (separate financial statements) (percent)	53.5%	54.3%	55.2%
Dividend paid to net profit ratio (consolidated financial statements) (percent)	53.4%	55.1%	55.2%

However, the right to receive such dividends remains uncertain since it must wait for approval from the 2026 Annual General Meeting of Shareholders.

#### Vote casting

This agenda must be approved by a resolution, **with a majority vote** of shareholders who attended and vote at the meeting.

**Agenda 5** To consider and approve the re-election of the Company's directors who are due to retire by rotation.

#### Purpose and rationale

According to the Public Limited Companies Act B.E. 2535 (1992) (including the amended version), Section 70 and Section 71, as well as the Company's Articles of Association, Article 17, it is stipulated that at every annual general meeting of shareholders, three (1/3) of the number of directors at that period of time shall vacate the office. If the number cannot be divided exactly into three parts, the number of directors closest to one-third (1/3) must be vacated the office in the first and second years after the Company's registration by casting lots. For subsequent years, the directors who have been in office for the longest period will vacate the office. Those who have vacated the office may be elected for the positions again.

At this 2026 Annual General Meeting of Shareholders, there were 4 directors who vacated the office by casting lots as follows:

1. Dr. Chaiyawat Wibulswasdi - Independent Director
2. Mr. Vichan Amornrojanawong - Director
3. Mrs. Suwanna Mahakanjana - Director
4. Mr. Thawach Dhiranusornkit – Director (Executive Director)

Information on directors' profiles for considering the appointment of directors to replace those vacated the office has been sent to all shareholders, together with this invitation letter to the shareholders' meeting as details in *Attachment 3*.

#### **The Nomination and Remuneration Committee's Opinion**

The Nomination and Remuneration Committee has reviewed and processed the director selection process according to the company's criteria. The committee considered and carefully selected individuals with appropriate qualifications to serve as directors of the company, taking into account their qualifications, educational background, knowledge, expertise, experience, and skills. Additionally, the committee evaluated the diversity of the board's structure to align with the company's business strategy and past performance as directors. It was concluded that the four directors whose terms are expiring, as listed above, possess high ethical standards and integrity, and have been able to express independent opinions. They meet the qualifications stipulated in the company's selection process and are in compliance with the Public Limited Companies Act B.E. 2535 and relevant Securities and Exchange Commission (SEC) regulations. Furthermore, they do not have any disqualifying characteristics as defined by applicable laws. Therefore, the board of directors believes it is appropriate to propose to the shareholders' meeting to approve the reappointment of these four directors for another term.

The company has also provided an opportunity for shareholders to propose individuals for director appointments in advance, from November 1, 2025, to January 31, 2026, according to the criteria set by the company. This information has been published on the company's website at [www.kcgcorporation.com](http://www.kcgcorporation.com). However, no shareholders have proposed any candidates for consideration.

#### **The Board of Directors' Opinion**

The board of directors, excluding the interested directors, has reviewed the matter carefully and with due diligence. It is deemed appropriate to propose that the Annual General Meeting of Shareholders in 2025 approve the reappointment of the following four directors whose terms are expiring:

1. Dr. Chaiyawat Wibulswasdi - Independent Director
2. Mr. Vichan Amornrojanawong - Director
3. Mrs. Suwanna Mahakanjana – Director
4. Mr. Thawach Dhiranusornkit – Director (Executive Director)



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Additionally, the board has confirmed that Dr. Chaiyawat Wibulswasdi meet the legal requirements for independent directors and are capable of expressing independent opinions, as per the relevant regulations concerning independent directors.

#### Vote casting

In this agenda, each individual nominated to hold the position of director and due to vacate the office must pass an approval resolution, **with a majority vote** of shareholders who attended and voted at the meeting.

### Agenda 6 To consider and approve the directors' remuneration for the year 2026

#### Purpose and rationale

According to the Public Limited Companies Act B.E. 2535 (1992) (including the amended version), Section 90, and the Company's Articles of Association, Article 22., the Company's directors are entitled to receive the director's remuneration from the Company in the form of money reward, meeting allowances, gratuities, bonuses, or other types of benefits as the shareholders' meeting will consider and vote. The directors' remuneration may be set at a fixed amount or according to specific criteria , which will be determined from time to time or effective onwards until the shareholders' meeting resolves to change. Moreover, the Company's directors have the right to receive various allowances and benefits in appliance with the Company's regulations.

#### The Board of Directors' opinions

The Nomination and Remuneration Committee has reviewed and determined the remuneration for the directors for the period from January to December 2026, and has proposed it to the Board of Directors. The Board considered this proposal by comparing it with the remuneration of other companies in the same industry, with similar revenue and market capitalization to the company. The proposal takes into account the responsibilities of the Board of Directors and the sub-committees, aiming to ensure that the remuneration reflects performance and supports the principles of good corporate governance by encouraging directors to attend the Board and sub-committee meetings. Therefore, it is deemed appropriate to propose to the shareholders' meeting for approval the determination of the remuneration for the Board of Directors and sub-committees for the period from January to December 2026, totaling an amount not exceeding 13.66 million Baht, which is the same as for the year 2025. The Board of Directors has set the remuneration with the approval of the Nomination and Remuneration Committee and therefore proposes the following for shareholder approval:

1. Monthly remuneration and meeting allowances.

Details of remuneration	2025		2026 (Proposed Year)	
	Monthly remuneration (Baht per month)	Meeting allowance (Baht per time)	Monthly remuneration (Baht per month)	Meeting allowance (Baht per time)
1. The Board of Directors				
Chairman	100,000	60,000	100,000	60,000
Vice Chairman	60,000	40,000	60,000	40,000
Directors	40,000	30,000	40,000	30,000
2. The Audit Committee	-		-	
Chairman	-	40,000	-	40,000
Audit Committee	-	30,000	-	30,000
3. The Nomination and Remuneration Committee				
Chairman	-	30,000	-	30,000
Committee	-	20,000	-	20,000
4. The Corporate Governance and Sustainability Committee				
Chairman	-	30,000	-	30,000
Committee	-	20,000	-	20,000
5. The Executive Committee				
Chairman	-	40,000	-	40,000
Committee	-	30,000	-	30,000
6. The Information Technology Committee				
Chairman	-	30,000	-	30,000
Committee	-	20,000	-	20,000

Remark

- 1) Meeting allowances will be paid only to directors who attend the meeting.
- 2) In case that there are more than 1 meeting of the Board of Directors and/or sub- committees within the same month, the meeting allowances will be paid for only one meeting.
- 3) The directors' remuneration, both monthly remuneration and meeting allowance, and annual gratuity will be paid only to non-executive directors.

## 2. Annual gratuity of the 2025 operating results.

Annual gratuity is based on the company's performance for the fiscal year ending December 31, 2025. Approval is requested for an annual gratuity with a budget not exceeding 5 million Baht, which is the same as the previous year 2024. The Nomination and Remuneration Committee will be assigned to consider and allocate the annual gratuity to each director as appropriate, within the approved budget. The gratuity will be allocated to each director based on the duration of their term in office.

For 2025, the company paid a total of 17.24 million Baht in director remuneration, within the approved limit of 18.66 million Baht as approved at the 2025 Annual General Meeting of Shareholders.

## 3. Other Benefits.

-None -

Therefore, it is proposed to the shareholders' meeting for approval of the director remuneration for 2026, with a total budget not exceeding 18.66 million Baht which is the same as the previous year 2025, with the details as follows:

Unit: Million Baht

Description	Not exceeding	
	2025	2026 (Proposed Year)
a) Monthly remuneration and meeting allowances	13.66	13.66
b) Annual gratuity of the 2025 operating results	5.00	5.00
Total (a + b)	<b>18.66</b>	<b>18.66</b>

### Vote casting

This agenda must be approved by a resolution, with a vote of **not less than two-thirds (2/3)** of the total number of voting by shareholders who attended the meeting.

**Agenda 7** To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026.

### Purpose and rationale

According to the Public Limited Companies Act B.E. 2535 (including amendments), Sections 120-121, and the company's regulations, Article 37, the Annual General Meeting of Shareholders must consider the appointment of an auditor every year. The meeting may reappoint the same auditor, and it is the responsibility of the shareholders'



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meeting to determine the auditor's remuneration. Additionally, the auditor must not be a director, employee, staff member, or hold any other position within the company.

#### The Audit Committee's Opinion

The Audit Committee has reviewed and selected the company's auditor, considering the independence, appropriateness, and reasonableness of the auditor's remuneration, as well as the qualifications required by law and the performance over the past year. The Audit Committee has therefore expressed its opinion and proposed to the Board of Directors to appoint the auditor from EY Office Limited ("EY") as the company's auditor for the fiscal year ending December 31, 2026. The proposed auditors, whose names are listed below, will be responsible for reviewing, auditing, and providing an opinion on the company's financial statements.

- |    |                                  |   |
|----|----------------------------------|---|
| 1. | Miss. Orawan Techawatanasirikul* | Certified Auditor Registration no. 4807 |
| 2. | Mrs. Kingkarn Asawarangsarit     | Certified Auditor Registration no. 4496 |
| 3. | Miss Rosaporn Dechaakhom         | Certified Auditor Registration no. 5659 |
| 4. | Miss Wilaiporn Chaowiwatkul      | Certified Auditor Registration no. 9309 |
| 5. | Miss Naraya Srisuk               | Certified Auditor Registration no. 9188 |

\*Note: Ms. Aorawan Techawattanasirikul is responsible for auditing and providing an opinion on the financial statements of KCG Corporation Public Company Limited since 2023, for a total of 3 years.

The auditors' remuneration for the year 2026 is proposed at Baht 2,150,000, an increase of Baht 100,000, or 5%, from the year 2025, to reflect the scope of work and other relevant factors. The remuneration excludes out-of-pocket expenses, which will be charged on an actual basis.

For Indoguna (Thailand) Co., Ltd., a subsidiary of the Company, the audit will be performed by the same audit firm as the Company. The audit fee for the year 2026 is Baht 340,000, the same as that of the year 2025..

The proposed auditors listed above have no relationships or interests with the company, its subsidiaries, management, major shareholders, or any related parties. Therefore, they are independent in auditing and providing an opinion on the company's financial statements. In the event that the proposed auditors are unable to perform their duties, EY will arrange for another licensed auditor to perform the work on their behalf.

#### The Board of Directors' opinions

The Board of Directors has considered and agreed with the opinion of the Audit Committee. Therefore, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the fiscal year 2025, as detailed above.

The annual audit fee for 2026 is set at 2,150,000 Baht, an increase of Baht 100,000 from 2025, as follows:



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Item	2026 (Proposed Year)	2025	Increase/Decrease
Audit Fee	2,150,000 Baht	2,050,000 Baht	100,000

#### Non-Audit Fee

Item	2026 (Proposed Year)	2025	Increase/Decrease
Non-Audit Fee	Propose to pay based on actual expenses	20,000 Baht	-

The company, EY Office Limited, and the proposed auditors have no relationships and/or interests between the company, its subsidiaries, management, major shareholders, or any parties related to them in a manner that would impact their ability to perform their duties independently.

The details of the auditors and their remuneration for the fiscal year 2026 have been provided to all shareholders along with the invitation to the shareholder meeting. The details are also included as in [Attachment 4](#)

#### Vote casting

This agenda must be approved by a resolution, **with a majority vote** of shareholders who attended and voted at the meeting.

#### Agenda 8      **Others (if any)**

##### The Board of Directors' opinions

The Board of Directors had opinions that there should be an opportunity for shareholders to ask questions and the Board of Directors to answer shareholders' questions (if any).

The Company has determined the list of shareholders entitled to attend the 2026 Annual General Meeting (AGM) on March 12, 2026. We hereby invite shareholders to join the 2026 AGM in a hybrid format on **Thursday, April 23, 2026, at 10:00 AM.**

The invitation letter, along with supporting documents, has been published on the company's website at [www.kcgcorporation.com](http://www.kcgcorporation.com). To ensure the protection of shareholders' rights and for convenience, we kindly ask shareholders to follow the guidelines for attending the AGM and for submitting proxy forms as detailed in the documents sent to you. The details are also included as in [Attachment 7](#)

For shareholders wishing to receive the 2025 Annual Report (Form 56-1 One Report), please complete the request form (Form 56-1 One Report), which is provided in the documents in [Attachment 13](#). Please send the completed form to the company via email at [secretary@kcgcorporation.com](mailto:secretary@kcgcorporation.com) or by phone at 02-332 8040-9 ext. 1608.

To facilitate a smooth and efficient meeting in compliance with the meeting agenda, the meeting will accept written questions in advance. Shareholders can submit their questions ahead of the meeting by filling out the question form for the AGM, available in the documents provided in [Attachment 11](#), and send it to the company via email at [secretary@kcgcorporation.com](mailto:secretary@kcgcorporation.com), by fax at 02-331 6911, or hand it to company staff on the day of the AGM.



บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)  
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท  
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร  
10260 ประเทศไทย  
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910  
แฟกซ์ : 0-2331-6891, 0-2331-6911  
เลขประจำตัวผู้เสียภาษี : 0107565000735

**KCG Corporation Public Company Limited (Head Office)**  
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,  
Phra Khanong, Bangkok 10260 Thailand  
Tel : +66 2332-8040-9, +66 2331-6968-70, +66 2331-6910  
Fax : +66 2331-6891, +66 2331-6911  
Tax ID : 0107565000735

The Company has delivered the meeting documents and the Form 56-1 One Report (Annual Report) in electronic form via a QR Code provided by the securities registrar for convenience and in line with the guidelines for shareholders' meetings. Shareholders who wish to receive a printed copy of the Proxy Form B may request it at least 14 days prior to the meeting date by contacting the Company via email at [secretary@kcgcorporation.com](mailto:secretary@kcgcorporation.com), by telephone at +66 2 332 8040-9 ext. 1608, or by completing the request form as shown in [Attachment 9](#).

In addition, the Company has provided a link for requesting a printed proxy form, as well as all three proxy forms—Form A, Form B, and Form C—which shareholders may download from the Company's website at [www.kcgcorporation.com](http://www.kcgcorporation.com) under the menu "Shareholders' Meeting (AGM 2026)".

For shareholders unable to attend the meeting in person at the Avani Sukhumvit Hotel, Bangkok, or via electronic media, a proxy form is attached. Shareholders may appoint another person or one of the company's independent directors to attend the meeting and vote on their behalf. The independent directors available for proxy are as follows:

1. **Mr. Songtham Phianpattanawit**– Independent Director, Age: 67  
Address: 3059-3059/1-3 Sukhumvit Road, Bang Chak Sub-district, Phra Khanong District, Bangkok 10260, Thailand.
2. **Mr. Chakrit Tachanaparak**– Independent Director, Age: 63  
Address: 3059-3059/1-3 Sukhumvit Road, Bang Chak, Phra Khanong District, Bangkok 10260, Thailand.

Both independent directors do not have any special interest in any agenda items. Please fill out the proxy form and send the signed proxy form (Form B) and supporting documents to the company by **April 17, 2026**, through the following channels:

- Email: [secretary@kcgcorporation.com](mailto:secretary@kcgcorporation.com)
- Postal Mail:  
Corporate Secretary Department  
KCG Corporation Public Company Limited  
3059-3059/1-3 Sukhumvit Road, Bang Chak Sub-district, Phra Khanong District, Bangkok 10260, Thailand

The company invites all shareholders to attend the meeting on the specified date, time, and location mentioned above.

Yours Sincerely,

*-signature-*

(Mr. Pumin Dhiranusornkit)

Company Secretary

KCG Corporation Public Company Limited