



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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Invitation to the 2025 Annual General Meeting of Shareholders

26 March 2025

Subject	Invitation to the 2025 Annual General Meeting of Shareholders
To	Shareholders of KCG Corporation Public Company Limited
Enclosed	<ol style="list-style-type: none">1) Copy of the minutes of the annual general meeting of shareholders, Wednesday 24th April 20242) QR Code for scanning and downloading the 2024 Form 56-1 One Report and Financial Statements for the year ended December 31, 2024 (Supporting for agenda 2 and agenda 3 and QR Code Downloading Procedures for the 2024 Form 56-1 One Report3) Director's profiles for considering the appointment of directors in place of those who vacated the office by rotation4) Profile of nominated auditors for the year 20255) Definitions and qualifications of independent directors/information on independent directors nominated for shareholders to appoint as proxies6) The Company's regulations on only parts related to the meeting7) 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) Notification of personal data protection for the Annual General Meeting of shareholders10) Question form for the 2025 Annual General Meeting of Shareholders11) Map of meeting venue12) Request form of printed the 2024 Form 56-1 One Report13) Questionnaire of Company's sustainability

The Board of Directors' Meeting of KCG Corporation Public Company Limited No. 2/2025 on Thursday, February 27, 2025 resolved to call the 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 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 2024 which held on April 24, 2024.
- Agenda 2 To consider and acknowledge a report on the Company's operating results for the year 2024.
- Agenda 3 To consider and approve the statement of financial position and income statement for the fiscal year ending on December 31, 2024.
- Agenda 4 To consider and approve the allocation of profits as a legal reserve, payment of dividends from the 2024 operating results.
- Agenda 5 To consider and approve the appointment of directors to replace those who will retire by rotation in 2025.
- Agenda 6 To consider and approve the determination of directors' remuneration for the year 2025.
- Agenda 7 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2025.
- Agenda 8 To consider and approve the amendment of the Company's Objectives and amendment of Article 3 of the Memorandum of Association Regarding the Company's Objectives.
- Agenda 9 Others (if any).

If shareholders have any questions regarding the agenda items presented in this meeting, the meeting will accept written questions from you. You may submit your questions in advance before the meeting date. The question form for the 2025 Annual General Meeting of Shareholders is attached. Please fill out the details and return it to the company via email at secretary@kcgcorporation.com, fax at 02-331 6911, or submit it to the company's staff on the day of the shareholders' meeting.

We would like to invite you to attend the 2025 Annual General Meeting of Shareholders, which will be held in a hybrid format, on the specified date and time. We look forward to your participation. Thank you very much.

Yours Sincerely,

-signature-

(Mr. Pumin Dhiranusornkit)

Company Secretary

KCG Corporation Public Company Limited