



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

23 March 2026

Subject	Invitation to the 2026 Annual General Meeting of Shareholders
To	Shareholders of KCG Corporation Public Company Limited
Enclosed	<ol style="list-style-type: none"><li>1) Copy of the minutes of the annual general meeting of shareholders, Monday 28<sup>th</sup> April 2025</li><li>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</li><li>3) Director's profiles for considering the appointment of directors in place of those who vacated the office by rotation</li><li>4) Profile of nominated auditors for the year 2026</li><li>5) Definitions and qualifications of independent directors/information on independent directors nominated for shareholders to appoint as proxies</li><li>6) The Company's regulations on only parts related to the meeting</li><li>7) Explanation on appointments 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).</li><li>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)</li><li>9) Request Form for a Printed Copy of the Proxy Form</li><li>10) Notification of personal data protection for the Annual General Meeting of shareholders</li><li>11) Question form for the 2026 Annual General Meeting of Shareholders</li><li>12) Map of meeting venue</li><li>13) Request form of printed the 2025 Form 56-1 One Report</li><li>14) Questionnaire of Company's sustainability</li></ol>

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 2025 Annual General Meeting of Shareholder which held on April 28, 2025.
- Agenda 2 To consider and acknowledge a report on the Company's operating results for the year 2025.
- Agenda 3 To consider and approve the statement of financial position and income statement for the fiscal year ending on December 31, 2025.
- Agenda 4 To consider and approve the allocation of profits as a legal reserve, payment of dividends from the 2025 operating results.
- Agenda 5 To consider and approve the re-election of the Company's directors who are due to retire by rotation.
- Agenda 6 To consider and approve the directors' remuneration for the year 2026
- Agenda 7 To consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2026.
- Agenda 8 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 2026 Annual General Meeting of Shareholders is attached. Please fill out the details and return it to the company via email at [secretary@kcgcorporation.com](mailto: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 2026 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