



บริษัท คิง เจน จำกัด (มหาชน)  
King Gen Public Company Limited

เลขที่ 194 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพมหานคร 10230  
No. 194 Serithai Road, Kannayao Sub-District, Kannayao District, Bangkok 10230

No. KGEN-002/2026

January 6, 2026

Subject: Propose of the agenda for the 2026 Annual General Meeting of Shareholders and nominate persons to be elected as the Company's directors in advance

To: President  
The Stock Exchange of Thailand

In accordance with the principles of Good Corporate Governance, King Gen Public Company Limited ("the Company") would like to invite shareholders to propose agenda for the 2026 Annual General Meeting of Shareholders and nominate qualified persons to be elected as the Company's directors according to the criteria set by the Company which disclosed on the Company's website: <http://www.kinggen.co.th> in advance from January 6, 2026 until February 13, 2026.

Please be informed accordingly.

Sincerely yours,

King Gen Public Company Limited

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(Miss Pornthip Trongkingtorn)

Chief Executive Officer