NOTICE OF ANNUAL GENERAL MEETING IN KB COMPONENTS AB (publ)

The shareholders of KB Components AB (publ) are invited to attend the Annual General Meeting to be held on Wednesday, May 27, 2026, at 3:00 p.m. at the company's premises at Industrigatan 4 in Örkelljunga, Sweden. The owners can choose between participating physically at the meeting venue or submitting their votes in advance through so-called postal voting.

RIGHT TO PARTICIPATE

Shareholders who wish to vote must be entered in the share register maintained by Euroclear Sweden AB as of the record date May 19, 2026 and no later than May 21, 2026 either give notice of attendance or submit their votes through a digital postal voting form available on the company's website, all in accordance with the instructions in the notice.

Shareholders with nominee-registered shares must temporarily re-register the shares in their own name as of the record date May 19, 2026, and contact should be made with the bank/nominee well in advance. The nominee has the option to make such voting rights registration retroactively, but no later than May 21, 2026, for it to be considered in the preparation of the share register.

REGISTRATION

Notification of participation in the Annual General Meeting may be made in writing to the address KB Components AB, Annual General Meeting, c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, by mail to GeneralMeetingService@euroclear.com, by telephone 08-402 91 33 or by https://www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/ alternatively by submitting a postal vote. The notification must include name, personal identity number/corporate identity number, address and telephone number, number of shares and class of shares, and number of assistants.

Shareholders who are represented by proxy should send a written dated power of attorney together with the notification. At the time of the meeting, the power of attorney may not be older than one year, unless the power of attorney specifies a longer period of validity, but no longer than five years from the date of issue. A power of attorney form for this purpose is provided via https://www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/

The power of attorney form can also be ordered by phone as described above. The original power of attorney must be available upon request. A person representing a legal entity must present a certificate of registration or equivalent document of authority showing an authorised signatory. Bring valid identification to the meeting for registration. No admission cards are sent out.

INSTRUCTIONS FOR POSTAL VOTING

A special form must be used for postal voting. The postal voting form is available at https://www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/

DRAFT AGENDA

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the Board's proposed agenda
5. Election of one or two people to approve the minutes
6. Determination of whether the meeting has been duly convened
7. Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Financial Statements and the Auditor's Report on the Group
8. Address by the President and CEO and the auditor
9. Resolutions on
   a) adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet
   b) appropriation of the company's profit in accordance with the adopted balance sheet
   c) discharge from liability for the members of the Board of Directors and the CEO for the financial year 2025
10. Resolution on the number of Board members
11. Resolution on remuneration to the members of the Board of Directors and auditor
12. Election of Board members and Chairman of the Board
13. Election of auditor
14. Closing of the meeting

THE NOMINATION COMMITTEE

The Nomination Committee, which has been formed in accordance with the nomination procedure set out in the current Nomination Committee instructions, has consisted of Kenneth Andersson (representative of BrA Invest AB (Chairman of the Nomination Committee), Anna Sundberg (representative of Handelsbanken Fonder), Anders Algotsson (representative of Afa Försäkringar), and Stefan Andersson, Chairman of the Board of Directors of the company.

PROPOSALS FROM THE BOARD OF DIRECTORS AND THE NOMINATION COMMITTEE

Item 2 Proposal for election of Chairman of the Annual General Meeting

The Nomination Committee proposes that Stefan Andersson, Chairman of the Board of Directors, shall be appointed Chairman of the Annual General Meeting.

Item 9 b) Resolution on appropriation of the company's profit in accordance with the adopted balance sheet

The Board of Directors proposes that the Annual General Meeting resolves on a dividend of 1.50 SEK per share for the financial year 2025. The proposed record date for the dividend is Friday, May 29, 2026. If the Annual General Meeting resolves in accordance with the proposal, the dividend is expected to be distributed by Euroclear starting on Wednesday, June 3, 2026.

Item 10 Resolution on the number of members of the Board of Directors

The Nomination Committee proposes that the Board of Directors, for the period until the end of the next Annual General Meeting, shall consist of five Board members elected by the Annual General Meeting, with no deputies.

Item 11: Resolution on remuneration to the Board of Directors

The Nomination Committee proposes fees for Board and Committee work as follows:

(i) 700,000 SEK (700,000 SEK) shall be paid to the Chairman of the Board;
(ii) 300,000 SEK (300,000 SEK) shall be paid to each of the other Board members elected by the Annual General Meeting, who are not employed by the Group;
(iii) 100,000 SEK (100,000 SEK) shall be paid to the Chairman of the Audit Committee;
(iv) 50,000 SEK (50,000 SEK) shall be paid to the other members of the Audit Committee;
(v) 50,000 SEK (50,000 SEK) shall be paid to the Chairman of the Remuneration Committee; and
(vi) 25,000 SEK (25,000 SEK) shall be paid to the other members of the Remuneration Committee.

The total remuneration to the Board of Directors is proposed to be 1,600,000 SEK (1,600,000 SEK) and the total remuneration proposed for committee work amounts to 225,000 SEK (275,000 SEK).

The Nomination Committee proposes that fees to the auditor shall be paid in accordance with approved invoices.

Item 12: Election of members of the Board of Directors and Chairman of the Board of Directors

The Nomination Committee proposes, for the period until the end of the next Annual General Meeting:

Re-election of
(i) Stefan Andersson
(ii) Mikael Fryklund
(iii) Erling Levin

New election of
(iv) Magnus Andersson
(v) Per Karlsson

It is proposed that the following be re-elected as Chairman
(vi) Stefan Andersson

A presentation of all persons proposed by the Nomination Committee for election to the Board of Directors is available on the company's website, https://www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/

Item 13 Election of auditor

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, for the period until the end of the next Annual General Meeting, election of the authorized public accounting firm KPMG AB as the company's auditor. KPMG AB has announced that, provided that the Nomination Committee's proposal is adopted by the Annual General Meeting, the authorized public accountant Michael Johansson will be the auditor in charge.

NUMBER OF SHARES AND VOTES

The total number of shares and votes in the company at the time of issuance of this notice is 56,000,000. At the time of the issuance of this notice, the Company does not hold any own shares.

PROCESSING OF PERSONAL DATA

Personal data retrieved from the share register, notification of participation in the Annual General Meeting and information about proxies will be used for registration, preparation of the voting list for the Annual General Meeting and, where applicable, minutes of the Annual General Meeting.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website:
https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf

DOCUMENTS

The Annual Report and the Auditor's Report and the auditor's statement in accordance with Chapter 8, Section 54 of the Swedish Companies Act and other documents will be available to shareholders at the company's premises in Örkelljunga and on its website https://www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/ and will be sent to shareholders who so request and state their address. Shareholders are informed of their right to request information at the Annual General Meeting regarding circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the company's financial situation.

Örkelljunga, April 2026

KB Components AB (publ)

Board of Directors