

February 4, 2016

Subject : Notification form of intention to exercise warrant to purchase the ordinary shares of  
KCE Electronics Public Company Limited No. 2 (KCE-W2) No. 11

To : All Warrant Holders

KCE Electronics Public Company Limited would like to inform that the Company has posted the notification form of intention to exercise warrant to purchase the ordinary shares of KCE Electronics Public Company Limited No. 2 (KCE-W2) No. 11 to facilitate the exercise of such warrants on the company website at [www.kcethai.in.th](http://www.kcethai.in.th) from February 5, 2016 onwards.

Moreover, to provide the shareholders with convenience, the Company has provide the counter to receive the notification form of intention to exercise warrant to purchase the ordinary shares at Vongvanij Tower, 21<sup>st</sup> floor, Rama 9 Road on Friday February 26, 2016 from 9.00 – 16.00 hrs. (one day only) The shareholders who wish to exercise warrant can submit the form on the date and time mention above.

Pleased be informed accordingly



Sincerely yours,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson