



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,
Soi Chalongkrung 31, Lumplatew,
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May 4, 2016

Subject : Publication of the Minutes of the 2016 Annual General Meeting of Shareholders on the
Company's website

To : President
The Stock Exchange of Thailand

Reference is made to the 2016 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Thursday 28 April 2016 at 3.00 p.m. at hours at Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok.

KCE would like to inform you that KCE has posted the Minutes of the 2015 Annual General Meeting of Shareholders on KCE's website at <http://www.kcethai.in.th> under "Investor Relations" in topic of "Shareholder's Meeting" since May 4, 2016 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

Yours sincerely,

Mrs.Voraluksana Ongkosit

Executive Vice Chairperson

