



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,
Soi Chalongkrung 31, Lumplatew,
Lat Krabang, Bangkok 10520 Thailand.
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May 11, 2017

Subject : Publication of the Minutes of the 2017 Annual General Meeting of Shareholders on the
Company's website

To : President
The Stock Exchange of Thailand

Reference is made to the 2017 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Thursday 27 April 2017 at 3.00 p.m. at hours at Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok.

KCE would like to inform you that KCE has posted the Minutes of the 2017 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 11, 2017 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

