

- Translation -

March 14, 2017

Subject: Dividend Payment and the 2017 Annual General Meeting of Shareholders
To: The President
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors No. 3/2017 held by KCE Electronics Public Company Limited (the "Company") on March 14, 2017, the Board of Directors approved the following matters regarding the 2017 Annual General Meeting of Shareholders (the "AGM"):

1. A resolution to propose a dividend payment for the Company's operating results of 2016 at a rate of Baht 2.10 per share to be considered and approved by the AGM. The Company already paid an interim dividend of Baht 1.00 per share on September 9, 2016, and therefore the remaining dividend payment of Baht 1.10 per share would be made on September 15, 2017.

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the AGM.

2. A resolution to convene the 2017 Annual General Meeting of Shareholders on Thursday April 27, 2017, at 15.00 hrs., in the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, with the following agenda items:

- Item 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2016.
- Item 2 To acknowledge the results of the Company's operations for fiscal year 2016.
- Item 3 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2016.
- Item 4 To consider and approve the allocation of net profit to serve as a legal reserve and dividend payment for the operating results of 2016.
- Item 5 To consider and approve the election of Directors to replace those who retire by rotation for the year 2017.
- Item 6 To consider and approve the determination of remuneration of Directors for the year 2017.

- Item 7 To consider and approve the appointment of the auditor of the Company and its subsidiaries, and approve the auditor's remuneration for fiscal year 2017.
- Item 8 To consider and approve the reduction of the Company's registered capital in the amount of 1,029,713 shares by cancelling unissued shares, and an amendment to Article 4 of the Company's Memorandum of Association regarding registered capital to reflect the reduction of the Company's registered capital.
- Item 9 To consider other matters (if any).

3. The record date of the names of eligible shareholders to attend the 2017 AGM and the right to receive a dividend will be on March 28, 2017, and the shareholders' names would be gathered in pursuant to Section 225 of the Securities and Exchange Act, B.E. 2535 (amended) by the closing of the Share Register Book on March 29, 2017.

The Company shall disclose the details of the Annual General Meeting of Shareholders for the year 2017 and its agenda items prior to the meeting on the Company's website (www.kcethai.in.th). Shareholders may forward questions related to the agenda to the Company Secretary at tanyarat@kce.co.th. or by telephone at (662) 326-0196 to 9.

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ungkosit)

Executive Vice Chairperson

