



Translation

March 15, 2018

To President
The Stock Exchange of Thailand

Subject : Submission of the Notice of 2018 Annual General Meeting of Shareholders
(The 35th Meeting) and its disclosure on the company's website

KCE Electronics Public Company Limited (KCE) hereby announces that KCE has submitted to shareholders the Notice of 2018 Annual General Meeting of Shareholders (The 35th Meeting) which will be held on Thursday, April 26, 2018 at 15.00 hours, by post on April 11, 2018 and has posted the Notice on the company's website at <http://www.kce.co.th> since Thursday, March 15, 2018

Please be informed accordingly.

Yours faithfully,

(Mrs.Voraluksana Ongkosit)
Executive Vice Chairperson

