



**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.
Tel : (662) 326-0196-99 Fax : (662) 326-0300



May 16, 2018

Subject: The registration of the change in the par value.

To: President,
The Stock Exchange of Thailand

The 2018 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited held on April 26, 2018 has passed the resolution approving the change in the par value from 1 Baht per share to 0.50 Baht per share and the amendment to Article 4 of the Memorandum of Association to reflect such change in the par value.

KCE Electronics Public Company Limited would like to inform that the company has completed the registration process with respect to change in the par value with the Department of Business Development, Ministry of Commerce on May 16, 2018. The details of such change in the par value are as follows:

| Particulars | <u>Prior to</u> the change of Par Value | <u>After</u> the change of Par Value |
|-----------------------|--|---|
| 1. Registered Capital | 586,396,798 Baht | 586,396,798 Baht |
| 2. Paid-up capital | 586,396,798 Baht | 586,396,798 Baht |
| 3. Par Value | 1 Baht per share | 0.50 Baht per share |
| 4. Number of Shares | 586,396,798 shares | 1,172,793,596 shares |

Please be informed accordingly.

Yours sincerely,

(Mrs. Siriphan Suntanapan)

Director

