December 21, 2011

Subject : Announcement of Investment in Affiliate

Dear : President The Stock Exchange of Thailand

KCE Electronics Public Company Limited ("the Company") wishes to inform the resolution of the Board of Directors at the meeting No. 12/2011 held on December 20, 2011. The meeting approved an investment in new affiliate in Taiwan. The details are as follows:-

1. Date of Establishment	:	Around January 2012
2. Company name	:	KCE Taiwan Co., Ltd. (not a connected transaction)
3. Business Nature	:	Sourcing of material, Supply machine and Spare part.
4. Registered capital	:	NTD 3 Million
5. Shareholder Structure		
Name		% of shares held
KCE Electronics PLC	:	49%
Mr. Pasanin Tuchinda	:	26%
Mr. Larry Lin	:	25%
6. The benefit expected to be received	:	Expand sourcing on raw materials and machinery for various product qualities and prices, and be able to access a modern technology in the industry.
7. The sources of funds	:	From the Company's operation profit.

For your information

Yours sincerely,

(Mrs. Voraluksana Ongkosit)

Executive Director

KCE Electronics Public Company Limite