

March 21, 2012

Subject: To report the resolutions of the Board of Directors' Meeting, No. 4/2012

Attn: Director and Manager of the Stock Exchange of Thailand

The Board of Directors' meeting of KCE Electronics Plc. ("Company") No. 4/2012 held on March 20, 2012. The directors' resolutions are as follows;

The Annual General Meeting of Shareholders (AGM), No. 29/2012 shall be held on April 27, 2012 at 15.00 hrs. at Ballroom B, 7th floor, The Westin Grand Sukhumvit, 259 Soi Sukhumvit 19, Sukhumvit Road, Wattana , Northklongtoey Bangkok to consider the following agenda;

- Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders the year 2011 held on April 28, 2011.
- Agenda 2 To consider and acknowledge the performance results of the Company for the year of 2011.
- Agenda 3 To consider and approve the audited balance sheets, profit and loss statement of the Company for the fiscal year ending December 31, 2011 which is considered by authorized auditor.
 - The Board of Directors has considered and agreed to propose to the Shareholders to consider and approve the audited balance sheets, profit and loss statement of the Company for the fiscal year ending December 31, 2011 which is considered by authorized auditor and audit committee.
- Agenda 4 To consider and approve the allocation of the net profit to the legal reserve in compliance with the law and payment of dividend for the year 2011
 - The Board of Directors has considered and approved that since the company has already allocated the company's legal reserved as provided by Law. Therefore, it is not necessary for the Company to allocate additional reserve. About the dividend payment, the Board of Directors' meeting no.8/2011 dated August 16, 2011 has approved the interim dividend payment for the first half year ended on June 30, 2011 to Company's shareholders at the rate of 0.10 Baht (Ten Satang).The dividend payment will be made on September 16, 2010 and agreed to propose to the Annual General Meeting of Shareholders of the year 2012 to approve the allocation of the annual dividend payment for the year 2011 for the second half year to company's shareholders at the rate of Baht 0.10 Baht (Ten Satang per share) to shareholders whose

names are listed in the record date on April 3,2012 and as provided in section 225 of Securities and Exchange Act, shareholders' registration book shall be closed for the right to receive the dividend on April 4,2012. If the shareholders approve the dividend payment, such dividend will be made on May 10, 2012 at the rate of 0.10 Baht per share. (for 6 month of the second half year period)

- Agenda 5 To consider the election of the Directors to be in place of those who retired
- The 3 directors who will retire by rotation in Annual General Meeting of Shareholders of the year, no 29/2012 are as follows;
 1. Dr.Thongdee Shaipanich Director/Chairman of Audit Committee/Independent Director
 2. Lt.Gen.Dr.Suprija Mokkhavesa Director/Audit Directors/Independent Director
 3. Mr. Panja Senadisai Director
 - The Board of Director is of the opinion that the Shareholders should elect Lt.Gen.Dr.Suprija Mokkhavesa and Mr. Panja Senadisai to resume their position for another term. Dr.Thongdee Shaipanich informed that he does not want to be resumed back to his position for another term. Because of the age beyond the corporate's limit. Therefore, the Board of Directors considered all 3 candidates and suggests Mr.Paitoon Taveebhol to be elected on the position of Director/Independent Director/Audit Committee.
- Agenda 6. To consider and determine the remuneration and meeting allowance of directors and the remuneration for the audit committee for the year 2012
- The Board of Directors is of the opinion that the shareholders should considered and reviewed the directors' remuneration and meeting allowance of Director and Audit Committee Remuneration of the year 2012 as proposed by Remuneration Committee

Remuneration and

Meeting Allowance	Year 2012	Year 2011	Year 2010
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1. Director

Remuneration

(Baht/Person/Year)

- | | | | |
|------------|--------------|--------------|--------------|
| • Chairman | 1,250,000.00 | 1,250,000.00 | 1,000,000.00 |
| • Director | 600,000.00 | 600,000.00 | 500,000.00 |

Meeting Allowance**(Baht/Person/time)**

• Chairman	30,000.00	30,000.00	25,000.00
• Director	25,000.00	25,000.00	20,000.00

2. Audit Committee**Remuneration****(Baht/Person/Year)**

• Chairman	400,000.00	400,000.00	350,000.00
• Director	300,000.00	300,000.00	250,000.00

Agenda 7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2012 as advised by audit committee

The Board of Directors is of the opinion that the annual general meeting of Shareholders shall appoint

Mr. Veerachai Ratanajaratkul
Mr.Vichien Thamtrakul
Ms. Bongkot Amsageam

Auditor Permit No. 4323 and/or
Auditor Permit No. 3183 and/or
Auditor Permit No. 3684

of KPMG Phoomchai Co.Ltd. to be Company's auditor in the year of 2012 and review the auditor's remuneration at the amount of 3,100,000 Baht per annum (The Company auditor's remuneration is Baht 930,000 per annum) as advised by audit committee.

The Shareholders register book for the right to attend Annual General Meeting of shareholders shall be recorded on April 3, 2012 and the closing date of the share registration book will be on April 4, 2012 for the shareholders list as specified in section 225 of the Securities and Exchange Act to be compiled.

The Company shall publish the directors' resolutions and Invitation to Annual General Meeting of Shareholders No.29/2012 through website www.kcethai.in.th under Investor Relations section from April 10, 2012. The Company shall also deliver the invitation to Annual General Meeting of Shareholders No.29/2012, annual report and original proxy to shareholders by post and determined the shareholders listed on the book closing date on April 4, 2012

Please be informed accordingly.

Sincerely Yours,

(Mrs. Voraluksana Ongkosit)
Director