

April 30, 2013

Subject : Notification of resignation and appointment of the Company Secretary

To: President  
The Stock Exchange of Thailand

KCE Electronics Public Company Limited ("the Company") would like to inform that Mrs. Siriphan Suntanaphan has resigned from a position of the Company Secretary and the Board of Directors Meeting No.4/2013 of the Company, held on April 29, 2013, made the resolution to appoint Mrs.Tanyarat Tessalee to be the Company Secretary, effective from April 29, 2013 onwards.

Please be informed accordingly.

Yours sincerely,

(Mrs.Voraluksana Ongkosit)  
Executive Director