

13 May 2013

Subject: Notification of the registration of the decrease and increase of registered capital of the Company

To: The President
The Stock Exchange of Thailand

Pursuant to the 2013 Annual General Meeting of KCE Electronics Public Company Limited (the “**Company**”) held on 29 April 2013 approving (i) the reduction of its registered capital in the amount of Baht 14,975,731 from Baht 491,829,500 to Baht 476,853,769 by cancelling 14,975,731 unissued ordinary shares with Baht 1 par value per share and (ii) the increase of its registered capital in the amount of Baht 115,567,813 from Baht 476,853,769 to Baht 592,421,582 by issuing 115,567,813 new ordinary shares at Baht 1 par value per share, the Company is registration of the reduction of its registered capital from Baht 491,829,500 to Baht 476,853,769 with the Department of Business Development, the Ministry of Commerce was completed on 8 May 2013 and the registration of the increase of its registered capital from Baht 476,853,769 to Baht 592,421,582, divided into 592,421,582 ordinary shares with Baht 1 par value per share, with the Department of Business Development, the Ministry of Commerce was completed on 10 May 2013.

Please kindly be informed accordingly.

Yours sincerely



(Mrs. Voraluksana Ongkosit)
Executive Director