

March 28, 2014

Subject : Disclosure of 2014 Annual General Meeting of Shareholders the Company's
website

To : President
The Stock Exchange of Thailand

The Board of Directors of KCE Electronics Public Company Limited (KCE) had recently resolved to hold the 2014 Annual General Shareholders Meeting on Tuesday April 29, 2014 at 15.00 hrs., at Ballroom, 3rd floor, the Grand FourWings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok.

KCE would like to inform you that KCE has posted the Invitation of the 2014 Annual General Shareholders Meeting and relevant document on KCE's website at <http://www.kcethai.in.th> under "Investors Information" in topic of "Shareholder's Information" (Shareholders' Meeting) since March 28, 2014 onward.

The shareholder, who has a question regarding the agenda in the meeting, can send the email to Company Secretary: tanyarat@kce.co.th within April 22, 2014.

Yours sincerely,



Mrs.Voraluksana Ongkosit

Executive Vice Chairperson

