

(Translation)

December 23, 2015

To : The President

The Stock Exchange of Thailand

Subject : Notification of The Big Lot Transaction

KCE Electronics Public Company Limited ("the Company") would like to notify about Big Lot Transaction on December 23, 2015. Due to the Big Lot Transaction, Mr.Pitharn Ongkosit (son), the major shareholder, bought the shares from Mr.Bancha Ongkosit (father) in the amount of 44,000,000 shares. After the Big Lot Transaction, the details of shareholding of the Seller and the Buyer are as follows:

	Shareholders	Before the Big Lot Transaction		Acquisition / (Disposal)	After the Big Lot Transaction	
		Amount of Share	Ratio	Amount of Share	Amount of Share	Ratio
Seller	Mr.Bancha Ongkosit	58,002,380	10.17%	(-44,000,000)	14,002,380	2.46%
Buyer	Mr.Pitharn Ongkosit	36,076,222	6.33%	44,000,000	80,076,222	14.04%
	Mr. Athasidh Ongkosit	34,623,923	6.07%		34,623,923	6.07%
	Miss Chutinart Ongkosit	32,992,875	5.79%		32,992,875	5.79%
	Mrs. Voraluksana Ongkosit	30,839,750	5.41%		30,839,750	5.41%
<b>Total</b>		<b>192,535,150</b>	<b>33.77%</b>		<b>192,535,150</b>	<b>33.77%</b>

Such transaction is to properly restructure the family shareholding; therefore, there is on impact on the business operation and management of the Company. The business operation has been still managed by the current directors and executives and it is not within the scope of general tender offer.

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

