



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,
Soi Chalongkrung 31, Lumplatew,
Lat Krabang, Bangkok 10520 Thailand.
Tel : (662) 326-0196-99 Fax : (662) 326-0300



April 26, 2018

Subject: Notification of the appointment of Vice Chairman of the Board

To: President
The Stock Exchange of Thailand

The Board of Directors of KCE Electronics Public Company Limited in its meeting No.4/2018, held on April 26, 2018 at 13.30 hrs, has approved the appointment of Mr.Pitharn Ongkosit , 1st Vice Chairman and Paja Senadisai, Ph.D. 2nd Vice Chairman, effective from April 26, 2018.

Vice Chairman of the Board of Directors shall act on behalf of the Chairman on the matter that the Chairman assigns.

Please be informed accordingly.

Yours sincerely,

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

