

KCE 003/2022

May 5, 2022

Subject : Publication of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

To : President
The Stock Exchange of Thailand

Reference is made to the 2022 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Thursday 21 April 2022 at 3.00 p.m. The meeting was organized via electronic media (E-AGM). And was broadcasted from the Ballroom, 3rd floor, the GrandFourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok.

KCE would like to inform you that KCE has posted the Minutes of the 2022 Annual General Meeting of Shareholders on KCE's website at <http://www.kce.co.th> under "Investor Relations" in topic of "Shareholder's Meeting" since May 5, 2022 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at KCE Electronics Public Company Limited. 72-72/1-3 Soi Chalongkrung 31, Kwang Lumplatew, Lat Krabang, Bangkok 10520 or via E-mail: tanyarat@kce.co.th by
June 6, 2022

Yours sincerely,



Mr. Bancha Ongkosit
Chairman of Board

