



**KCE ELECTRONICS  
PUBLIC COMPANY LIMITED**  
Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,  
Soi Chalongkrung 31, Lumplataw,  
Lat Krabang, Bangkok 10520 Thailand.  
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May 7, 2019

Subject : Publication of the Minutes of the 2019 Annual General Meeting of Shareholders on the  
Company's website

To : President  
The Stock Exchange of Thailand

Reference is made to the 2019 Annual General Meeting of Shareholders of KCE Electronics Public  
Company Limited (KCE) held on Thursday 25 April 2019 at 3.00 p.m. at hours at Srinakarin 2, 9<sup>th</sup> 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 2019 Annual General Meeting of  
Shareholders on KCE's website at <http://www.kcethai.in.th> under "Investor Relations" in topic of  
"Shareholder's Meeting" since May 7, 2019 onwards. This is to make available more channels of  
information for the shareholders in accessing such Minutes.

Yours sincerely,

Mr. Bancha Ongkosit

Chairman of Executive Board

