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KCE 007/2023

June 7, 2023

Re: Notification of the registration of amendment of the Company's Article of Association  
with the Department of Business Development, the Ministry of Commerce.

To: President of the Stock Exchange of Thailand

As the KCE Electronics Public Company Limited (the "Company") Annual General Meeting of Shareholders  
year 2023 held on April 27, 2023 resolved to approve the amendment of the Company's Articles of  
Association, Article 24, 25, 31, 32, 33, 37, 46 and adding Articles 47 and 48

The Company would like to inform that the Company has duly registered amendment of the Company's  
Articles of Association with the Department of Business Development, the Ministry of Commerce on June 7,  
2023

Please be informed accordingly,

Sincerely Yours

A handwritten signature in blue ink, appearing to read 'V. Ongkosit'.

(Mrs. Voraluksana Ongkosit)  
Executive Vice Chairperson

