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KCE 02/2562

May 9, 2019

Re: Notification of the registration of capital increase and the amendment of the Memorandum of Association and 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 2019 held on April 25, 2019, which has resolved the agenda items as follows:

1. Resolved to approve the increase of the Company's registered capital of Bt5,000,000 from the existing registered capital of Bt586,396,798 to 591,396,798 by issuing 10,000,000 ordinary shares, with a par value of Bt0.50 per share.
2. Resolved to approve the amendment to Article 4 of the Memorandum of Association of the Company to be in line with increase of the Company's registered capital.
3. Resolved to approve the amendment of the Company's Articles of Association, Article 31; calling an Extraordinary General Meeting of Shareholders.

The Company would like to inform that the Company has duly registered the increase of registered capital and the amendment to Article 4 of the Memorandum of Association to be in line with the increase of the Company's registered capital and amendment of the Company's Articles of Association, Article 31 with the Department of Business Development, the Ministry of Commerce on May 8, 2019.

Please be informed accordingly,

Sincerely Yours

-Signed by-

(Mr. Bancha Ongkosit)

Chairman of Executive Board