



**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.
Tel : (662) 326-0196-99 Fax : (662) 326-0300



June 9, 2015

The Director and Manager

The Stock Exchange of Thailand

Re: Notification of the appointment of the Audit Committee

The Board of Directors' meeting of KCE Electronics Public Company Limited No. 6/2015 held on June 9, 2015, passed the resolution to reappoint Mr. Paitoon Taveebhol and Lt. Gen. Suprija Mokkhavesa, whose term was due on May 31, 2015, as an Audit Committee member for another term. The appointment is effective from June 1, 2015 for the continuity in performing the Audit Committee's duties, whereas both persons were elected to be the Company's Directors in the 2015 Annual General Meeting of Shareholders, held on April 29, 2015.

The Audit Committee of the Company comprises of the following:

	<u>Position</u>	<u>Term of the position</u>
1. Mr. Paitoon Taveebhol	Chairman of the Audit Committee	June 1, 2015 - May 31, 2018
2. Lt. Gen. Suprija Mokkhavesa	Audit Committee member	June 1, 2015 - May 31, 2018
3. Mrs. Ubol Chiramongkol	Audit Committee member	June 1, 2014 - May 31, 2016

The Audit Committee has the scope of duties and responsibilities to the Board of Directors as previously stated.

Please be informed accordingly.



Sincerely yours,

(Mrs. Voraluksana Ongkosit)
Executive Vice Chairperson