



**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



August 9, 2016

President
The Stock Exchange of Thailand

Dear Sir,

Subject: Payment of Interim Dividend for the first half year operations of 2016

KCE Electronics Public Company Limited , KCE , wishes to announce that the Board of Directors of the Company, at meeting No.8/2016 on August 9, 2016, approved the payment of an Interim Dividend for the first half year operation of 2016 (January 1, 2016 to June 30, 2016) to the shareholders at the rate of Baht 1.00 per share.

The Record date of eligible shareholders will be August 23, 2016 and in order to compile shareholders' list pursuant to Section 225 of the Security and Exchange Act, date for closing of the Company's share registration will be August 24, 2016. The dividend payment date will be September 9, 2016.

Yours Sincerely,

(Mrs.Voraluksana Ongkosit)
Executive Vice Chairperson

