



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,
Soi Chalongkrung 31, Lumplatew,
Lat Krabang, Bangkok 10520 Thailand.
Tel : (662) 326-0196-99 Fax : (662) 326-0300



KCE001/2022

Translation

March 10, 2022

To President
The Stock Exchange of Thailand

Subject : Submission of the Notice of 2022 Annual General Meeting of Shareholders
(The 39th Meeting) via electronics meeting (E-AGM) and its disclosure on the company's website

KCE Electronics Public Company Limited (KCE) hereby announces that KCE has submitted to shareholders the Notice of 2022 Annual General Meeting of Shareholders (The 39th Meeting) which will be held on Thursday, April 21, 2022 at 15.00 hours, by post on Wednesday, April 6, 2022 and has posted the Notice on the company's website at www.kce.co.th on Thursday, March 10, 2022

Please be informed accordingly.

Yours faithfully,

(Mrs.Siriphan Suntanaphan)

Director

