



**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



September 10, 2019

The Director and Manager

The Stock Exchange of Thailand

**Re: Invitation to Shareholders to propose items for the 2020 Annual General Shareholders' Meeting Agenda  
and Candidates for Director in Advance**

KCE Electronics Public Company Limited ("Company") would like to inform you that, according to the good governance regarding the equitable treatment of all shareholders, the Company would like to invite the shareholders to propose in advance agenda items for the 2020 Annual General Shareholders' meeting and qualified candidates to be nominated for election of the Board of Directors in compliance with the criteria and procedure, as announced on the Company's website at [www.kcethai.in.th](http://www.kcethai.in.th) between September 10, 2019 and December 31, 2019

Please be informed accordingly.

Sincerely yours,

( Mrs. Voraluksana Ongkosit )

Executive Vice Chairperson

