



Translation

March 11, 2021

To President  
The Stock Exchange of Thailand

Subject : Submission of the Notice of 2021 Annual General Meeting of Shareholders  
(The 38<sup>th</sup> Meeting) 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 2021 Annual General Meeting of Shareholders (The 38<sup>th</sup> Meeting) which will be held on Thursday, April 22, 2021 at 15.00 hours, by post on April 7, 2021 and has posted the Notice on the company's website at [www.kce.co.th](http://www.kce.co.th) on Friday, March 12, 2021

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Mrs. Voraluksana Ongkosit'.

(Mrs.Voraluksana Ongkosit)  
Executive Vice Chairperson

