

KCE 002/2020

Translation

May 12, 2020

Subject The appointment of auditors

To President  
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No.4/2020 of KCE Electronics Public Company Limited ("the Company") held on March 27, 2020 had resolved to indefinitely postpone the Annual General Meeting of Shareholders for the year 2020 given the outbreak of the 2019 coronavirus (COVID-19) which has been increasingly severe, therefore the agenda regarding the appointment of the Company's auditors for the year 2020 was postponed.

According to the Notifications of the Capital Market Supervisory Board No.TorJor.28/2563 dated 27 March 2020 has provided relaxation, enabling the securities issuing company that has not been able to hold a Shareholders meeting to approve the appointment of auditor, to appoint auditor whose name is in the approved list of the Securities and Exchange Commission Office to review the financial statements for the quarter 1/2020 whereby the appointment of such auditor shall be proposed to the shareholders for consideration at the Annual General Meeting of Shareholders to be further held.

The Company would like to inform that the Company's Board of Directors at the meeting no. 3/2020 held on March 10, 2020 approved to appoint the Company's auditor and audit fee for 2020 from the KPMG Poomchai Audit Ltd. ("KPMG"), which was considered by the Company's Audit Committee, as per the followings:

1. Mr. Sumate Jangsamsee CPA Registration No.9362
2. Mr. Chokechai Ngamwutikul CPA Registration No.9728
3. Mr. Veerachai Ratanajaratkul CPA Registration No. 4323  
(Mr. Teerawat Witthayaphalert CPA Registration No. 11464 – Subsidiary's auditor)

The name listed above and KPMG are the auditors in the list approved by the Office of SEC. They are neither related to nor engaged in any conflict of interest with the Company, any of its subsidiaries, their management or their major shareholders. The audit fee for the Company and subsidiaries for 2020 is amounting Baht 4,340,000.

Please be informed accordingly, as the Company will propose for approval the appointment of the Company's auditor in the upcoming AGM.

Yours faithfully,



(Mrs.Voraluksana Ongkosit)  
Executive Vice Chairperson

