



KCE 003/2022

July 12, 2022

Subject : Notification of the change of the highest responsibility in finance and accounting (CFO) and
Corporate Secretary
To : President
The Stock Exchange of Thailand

KCE Electronics Public Company Limited ("Company") would like to notify the change of the highest responsibility in finance and accounting (CFO) and Corporate Secretary Company according to the resolutions of the Board of Directors Meeting No.7/2022 held on July 12, 2022 as follows:

1. Change of the highest responsibility in finance and accounting (CFO) from Mrs.Tanyarat Tessalee to Mrs.Wasara Chotithammarat
2. Change of Corporate Secretary Company from Mrs.Tanyarat Tessalee to Mrs.Wasara Chotithammarat

The effective date from July 12, 2022 onwards

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'V. Ongkosit', is written over a light blue circular stamp.

(Mrs. Voraluksana Ongkosit)
Executive Vice Chairperson

