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KCE 009/2023

July 12, 2023

Re: Appointment of the Company's Director to replace the vacant position

To: President of the Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

KCE Electronics Public Company Limited (the "Company"), is pleased to inform that the Board of directors Meeting No.7/2023, held on 11th July 2023 passed the resolution to appoint Mr. Sant Senadisai to be Director to replace Panja Senadisai, Ph.D, who passed away. The term is equal to the remaining term of Panja Senadisai, Ph.D. The appointment is effective from 11th July 2023 onwards.

Please be informed accordingly,

Sincerely yours,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

