

72-72/1-3, Lat Krabang Industrial Estate, Soi Chalongkrung 31, Lumplatew, Lat Krabang, Bangkok 10520 Thailand. Tel : (662) 326-0196-99 Fax : (662) 326-0300



August 13, 2019

President The Stock Exchange of Thailand

Dear Sir,

Subject: Payment of Interim Dividend for the first half year operations of 2019

KCE Electronics Public Company Limited , KCE , wishes to announce that the Board of Directors of the Company, at meeting No.8/2019 on August 13, 2019, approved the payment of an Interim Dividend for the first half year operation of 2019 (January 1, 2019 to June 30, 2019) to the shareholders at the rate of Baht 0.40 per share. Dividend of Baht 0.11 per share paid from profit under BOI privilege and Baht 0.29 per share paid from dividend and the share of profit which is exempted from calculated Corporate Income Tax.

The Record date of eligible shareholders will be August 27, 2019. The dividend payment date will be September 9, 2019.

Yours Sincerely,

Oylar

(Mrs.Voraluksana Ongkosit) Executive Vice Chairperson

