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KCE 014/2023

December 13, 2023

Re: Notification of the appointment of Independent Director

To: President of the Stock Exchange of Thailand

KCE Electronics Public Company Limited (the "Company"), is pleased to inform that the Board of directors Meeting No.12/2023, held on 12<sup>nd</sup> December 2023 passed the resolution to appointment Mr. Sant Senadisai to be Independent Director of the Company. The appointment is effective from 12<sup>nd</sup> December 2023 onwards.

Please be informed accordingly,

Sincerely yours,

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

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

