



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

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



February 14, 2017

Subject Notification of the investment in subsidiaries

To The President
The Stock Exchange of Thailand

KCE Electronics Public Company Limited ("Company") would like to inform you that the Meeting of Company's Directors No.2/2017 held on February 14th 2017, had resolutions to increase capital in Chemtronic Products Co.,Ltd., who do the business in a Producing and Trading of chemical products; animal feed additives. As following.

Shares capital

Before capital increase 24,000,000 Baht, divided into 240,000 ordinary shares
at a per value of 100 Baht

Capital Increase 24,000,000 Baht, divided into 240,000 ordinary shares
at a per value of 100 Baht

After capital increase 48,000,000 Baht, divided into 480,000 ordinary shares
at a per value of 100 Baht

Shareholder Structure 94.96% (no change)

Source of funds Working capital

Object of investment Expansion of the company

The transaction size is not considered as a major acquisition or disposition of assets according to the regulations of the Capital Market Supervisory Board and the Stock Exchange of Thailand.

Forwarded for your information.

Sincerely yours,

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

