



**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



Translation

March 14, 2019

To President
The Stock Exchange of Thailand

**Subject : Submission of the Notice of 2019 Annual General Meeting of Shareholders
(The 36th Meeting) and its disclosure on the company's website**

KCE Electronics Public Company Limited (KCE) hereby announces that KCE has submitted to shareholders the Notice of 2019 Annual General Meeting of Shareholders (The 36th Meeting) which will be held on Thursday, April 25, 2019 at 15.00 hours, by post on April 3, 2019 and has posted the Notice on the company's website at <http://www.kcethai.in.th> since Thursday, March 14, 2019

Please be informed accordingly.

Yours faithfully,

(Mrs.Voraluksana Ongkosit)

Executive Vice Chairperson

