



**KCE ELECTRONICS
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

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



KCE 003/2024

Translation

March 18, 2024

Subject: Submission of the Notice of 2024 Annual General Meeting of Shareholders

On the company's website

To President

The Stock Exchange of Thailand

KCE Electronics Public Company Limited (the "Company") shall convene of the 2024 Annual General Meeting of Shareholders on Thursday, 18 April 2024 at 15.00 hours, hybrid meeting via electronic meeting (E-AGM) and in the meeting room (Physical Meeting) in accordance with the agenda, as previously informed.

In order to provide shareholders with another channel to access such information, the Company has also published the notice of the 2024 Annual General Meeting of Shareholders, together with supporting documents available on the Company's website at www.kce.co.th part of Investor, under the section of "Shareholder Information" from March 18, 2024 onwards.

Please be informed accordingly.

Yours faithfully,

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

