



**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



KCE 004/2020

July 22, 2020

Subject : Publication of the Minutes of the 2020 Annual General Meeting of Shareholders on the
Company's website ([Edit](#))

To : President
The Stock Exchange of Thailand

Reference is made to the 2020 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Wednesday 15 July 2020 at 3.00 p.m. in the Meeting Room, 3rd floor, Thai Laminate Manufacturer, Co., Ltd. 70 Soi Chalongkrung 31, Kwan Lumplatew, Lat Krabang, Bangkok.

KCE would like to inform you that KCE has posted the Minutes of the 2020 Annual General Meeting of Shareholders on KCE's website at <http://www.kce.co.th> under "Investor Relations" in topic of "Shareholder's Meeting" since July 22, 2020 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at KCE Electronics Public Company Limited. 72-72/1-3 Soi Chalongkrung 31, Kwang Lumplatew, Lat Krabang, Bangkok 10520 or via E-mail: tanyarat@kce.co.th by September 8, 2020

Yours sincerely,

Mrs. Voraluksana Ongkosit

Executive Vice Chairperson

