March 18, 2010

Subject   :   Revision of resolution of the Board of Directors Meeting, No.3/2553; Agenda 9

Attn.   :   The President
                 The Stock Exchange of Thailand

       Reference is made to the letter notifying the resolution of the Board of Directors Meeting of KCE Electronics Public Company Limited (the "Company") No. 3/2010 held on March 16, 2010. The Company would like to revise the agenda 9 in order to be conform with the rules and regulations of the Ministry of Commerce as follows;

       " 2. The number of share remaining which has not yet allotted. 24,502,731 shares"

       Revise to

       "2. The 24,502,731 shares remaining shall be recommended to the Shareholder Meeting for further allocating."

       Therefore, the resolution of the Board of Directors Meeting (agenda 9) will be as follows:

       Agenda 9.   To consider and approve the allocation of 34,502,731 ordinary shares with a

par value of 1 Baht

       At present, Company has capital registration at 500 million Baht, paid up capital at 463,061,769 Baht. There are 2,435,500 reserved in order to support convertible of warrant ESOP to ordinary share (according to the shareholder meeting no.23/2006 on 27 April 2006). Therefore, there are 34,502,731 shares remaining which are not yet issued.

       -    The Board of Directors considered and agreed that the agenda should be passed to the Shareholder Meeting to consider and approve the allocation of 34,502,731 ordinary shares as per details as follows;

       1.   10,000,000 shares to be allocated for the accommodation of the exercise of warrants ESOP-W3

       2.   The 24,502,731 shares remaining shall be recommended to the Shareholder Meeting for further allocating.

       However, the record date for the right to attend the annual general meeting of shareholders year 2010, the right to get the dividend payment , the closing share register book for suspension of share transfer and the annual general meeting of shareholder no.27/2553 still remain the same.

       Please be informed accordingly

       Sincerely Yours,

       KCE Electronics Public Company Limited

       (Mrs. Voraluksana Ongkosit)

       Executive Director