

18 August 2010

The Director and Manager
The Stock Exchange of Thailand

Re: Notification of distribution of interim dividend

We write to inform you that the Board of Directors of KCE Electronics Public Company Limited, at its meeting on 17 August 2010 (No. 8/2010), passed a resolution approving the distribution of an interim dividend. The dividend, at a rate of Baht 0.15 per share, will cover the Company's operations for the first half of the year ending 30 June 2010, and will total approximately Baht 69.76 million. The Record Date of eligible shareholders will be 1 September 2010, and in order to compile a shareholders list pursuant to Section 225 of the Security and Exchange Act, the Share Register Book will close on 2 September 2010. The Company will pay the interim dividend on 16 September 2010.

Submitted for your information.

Sincerely yours,

(Mrs.Voraluksana Ongkosit)
Executive Director