

March 23, 2011

Subject: To notify the Board resolution to change the period of resale shares
To: President
The Stock Exchange of Thailand

Referring to the Board of Director of KCE Electronic Public Company Limited, No.7/2553 held on July 20, 2010 has passed the resolutions to approve the shares repurchase program for financial management purpose. The Company has informed The Stock Exchange of Thailand on July 21, 2010 with specified that:

- Repurchase period from August 9, 2010 to February 8, 2012.
- Resale the repurchase shares from August 9, 2011 to February 8, 2012.

The Board of Director has considered that the resale period as specified is too long, not suitable to the present business condition. Therefore, the Board of Director Meeting No.3/2554 held on March 22, 2011 resolved to change the resale of the repurchase share period as follows:

Formerly:

Resale and written off the repurchase shares

- Procedure for resale
 - on the Stock Exchange of Thailand
 - by Public offering
- Period of resale the repurchase shares from August 9, 2011 to February 8, 2012 (after 6 months from the completion date of shares repurchase but not exceed 3 years).
- Principle used to determine the resale price
Resale price shall not less than 85% of the average closing price of 5 trading days prior the resale date.

Changed to be:

Resale and written off the repurchase shares

- Procedure for resale
 - on the Stock Exchange of Thailand
 - by Public offering

- Period of resale the repurchase shares from August 9, 2011 to August 16, 2011 (after 6 months from the completion date of shares repurchase but not exceed 3 years).

- Principle used to determine the resale price
Resale price shall not less than 85% of the average closing price of 5 trading days prior the resale date.

Beside the above changed, the other details program remain the same.

Sincerely yours,

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(Mrs.Voraluksana Ongkosit)
Executive Director