

April 29, 2011

The Director and Manager
The Stock Exchange of Thailand

Re: Notification of the appointment of the Audit Committee

KCE Electronics Public Company Limited hereby notifies the Stock Exchange of Thailand of the Board of Directors' resolution No. 4/2011 taken at its meeting held on April 28, 2011 regarding the approval of the reappointment for another term of audit committee members, who retire by May 31, 2011, as follows:

- | | | |
|---|---------------------------------|--------------------------|
| 1 | Thongdee Shaipanich, MD | Audit Committee Chairman |
| 2 | Lt. Gen. Suprija Mokkhavesa, MD | Audit Committee Member |
| 3 | Mrs. Ubol Chiramongkol | Audit Committee Member |

The appointments are effective from June 1, 2011 to May 31, 2014, whereas the scope of duties and responsibilities remain unchanged.

Forward for your information.

Sincerely yours,

(Mrs. Voraluksana Ongkosit)
Executive Director