

Form TS-6

Form for Reporting a Decrease in Paid-up Capital
KCE Electronics Public Company Limited
16th February 2012

The company has undertaken to decrease paid-up capital from 472,224,269 baht to 464,053,769 baht by writing off company shares equal to 8,170,500 shares at par value 1 baht per share which is 8,170,500 baht in total and has registered this amendment to paid-up capital mentioned above at the Commercial Registration Department, Ministry of Commerce, on 15th February 2012.

The company certifies that the information contained in this report is true and complete in all respects.

Sign.....
(Mrs. Voraluksana Ongkosit)
Executive Director

Note : Listed companies must submit this report via facsimile and the Exchange's ELCID within 7 days after the company changes the paid-up capital and enclose herewith a copy of the Certificate of the Company, issued by the Commercial Registration Department, Ministry of Commerce.