

March 29, 2013

Subject : Disclosure of 2013 Annual General Meeting of Shareholders 2013 on the  
Company's website

To : President  
The Stock Exchange of Thailand

The Board of Directors of KCE Electronics Public Company Limited (KCE) had recently resolved to hold the 2013 Annual General Shareholders Meeting on Monday 29 April 2013 at 3.00 p.m. at Ballroom B, 7<sup>th</sup> Floor, The Westin Grande Sukhumvit , 259 Sukhumvit Soi 19, Sukhumvit, Klongtoey Nua, Watana, Bangkok,

KCE would like to inform you that KCE has posted the Invitation of the 2013 Annual General Shareholders Meeting and relevant document on KCE's website at <http://www.kcethai.in.th> under "Investors Information" in topic of "Shareholders Information"(Shareholders' Meeting) since March 29, 2013 for consideration. KCE will post the 2012 Annual Report on our website as soon as possible.

Yours sincerely,

Mrs.Voraluksana Ongkosit

Executive Director