

Form for Shares Written Off and a Decrease in Paid-up Capital

KCE Electronics Public Company Limited

19 th June 2013

1. Shares written off

The number of shares written off, decreasing paid-up capital, is equal to 14,000,000 shares at par value 1 baht per share which are equal to 2.98 % of paid -up capital before cancellation.

2. The company's paid-up capital

The result of this decreased capital from writing off shares as above in clause1, is:

Original capital 474,995,769 shares at par value 1 baht/share, the total which is 474,995,769 baht.

New capital 460,995,769 shares at par value 1 baht/share, the total which is 460,995,769 baht.

The company will register this change of capital with the Ministry of Commerce and then inform the SET.

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 on the date of the resolution or up until 9.00 a.m. on the following day of business.