

May 6, 2014

The Director and Manager  
The Stock Exchange of Thailand

Re: Notification of the appointment of the Audit Committee

The Board of Directors meeting of KCE Electronics Public Company Limited No.5/2014 held on May 6, 2014 regarding the approval of the reappointment for another term of audit committee members, who retire by May 31, 2014 as follows:

	<u>Position</u>	<u>Term of new position</u>	
1	Mr.Paitoon Taveebhol	Audit Committee Chairman	June 1, 2014 – May 31, 2015
2	Lt. Gen. Suprija Mokkhavesa, MD	Audit Committee Member	June 1, 2014 – May 31, 2015
3	Mrs. Ubol Chiramongkol	Audit Committee Member	June 1, 2014 – May 31, 2016

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

Forward for your information.

Sincerely yours,



A handwritten signature in blue ink, appearing to read 'V. Ongkosit'.

(Mrs.Voraluksana Ongkosit)

Executive Vice Chairperson