

September 22, 2014

The Director and Manager  
The Stock Exchange of Thailand

**Re: Invitation to Shareholders to propose items for the 2015 Annual General Shareholders' Meeting Agenda  
and Candidates for Director in Advance**

KCE Electronics Public Company Limited ("Company") would like to inform you that, according to the good governance regarding the equitable treatment of all shareholders, the Company would like to invite the shareholders to propose in advance agenda items for the 2015 annual general shareholders' meeting and qualified candidates to be nominated for election of the Board of Directors in compliance with the criteria and procedure, as announced on the Company's website at [www.kcethai.in.th](http://www.kcethai.in.th) between September 22, 2014 and December 31, 2014.

Please be informed accordingly.

Sincerely yours,



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

( Mrs. Voraluksana Ongkosit )  
Executive Vice Chairperson