

March 27, 2015

Subject : Disclosure of 2015 Annual General Meeting of Shareholders 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 2015 Annual General Shareholders Meeting on Wednesday April 29, 2015 at 15.00 hrs., at Srinakarin 2, 9th floor, the Grand FourWings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok.

KCE would like to inform you that KCE has posted the Invitation of the 2015 Annual General Shareholders Meeting and relevant document on KCE's website at <http://www.kcethai.in.th> under "Investors Information" in topic of "Shareholder's Information" (Shareholders' Meeting) since March 28, 2015 onward.

The shareholder, who has a question regarding the agenda in the meeting, can send the email to Company Secretary: tanyarat@kce.co.th within April 22, 2015.

Yours sincerely,



Mrs.Voraluksana Ongkosit

Executive Vice Chairperson

