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KCE 008/2023

June 27, 2023

Re: Notification of Director passed away

To: President of the Stock Exchange of Thailand

KCE Electronics Public Company Limited (the "Company") would like to inform that Panja Senadisai, Ph.D Vice Chairman of the Board of Directors, Nomination and Remuneration Committee Member, Enterprise Risk Policy Committee Member has passed away on June 26, 2023.

The Board of Directors will conduct the nomination process and appointment of a qualified Director as a replacement of the vacant position.

Please be informed accordingly,

Sincerely yours,

(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

