



**KCE ELECTRONICS  
PUBLIC COMPANY LIMITED**

Registration No. 0107535000354

72-72/1-3, Lat Krabang Industrial Estate,  
Soi Chalongkrung 31, Lumplatew,  
Lat Krabang, Bangkok 10520 Thailand.  
Tel : (662) 326-0196-99 Fax : (662) 326-0300



KCE 004/2023

Translation

March 28, 2023

Subject: Submission of the Notice of 2023 Annual General Meeting of Shareholders

On the company's website

To President

The Stock Exchange of Thailand

KCE Electronics Public Company Limited (the "Company") shall convene of the 2023 Annual General Meeting of Shareholders on Thursday, 27 April 2023 at 15.00 hours, which will be conducted through Hybrid Meeting (Physical and E-AGM) in accordance with the agenda, as previously informed.

In order to provide shareholders with another channel to access such information, the Company has also published the notice of the 2023 Annual General Meeting of Shareholders, together with supporting documents available on the Company's website at [www.kce.co.th](http://www.kce.co.th) part of Investor, under the section of "Shareholder Information" from March 28, 2023 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Bancha Ongkosit)

Chairman of Board

