



**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 004/2021

April 30, 2021

Subject : Publication of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website.

To : President
The Stock Exchange of Thailand

Reference is made to the 2021 Annual General Meeting of Shareholders of KCE Electronics Public Company Limited (KCE) held on Thursday 22 April 2021 at 3.00 p.m. The meeting was organized via electronic media (E-AGM). And was broadcasted from the Ballroom, 3rd floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok.

KCE would like to inform you that KCE has posted the Minutes of the 2021 Annual General Meeting of Shareholders on KCE's website at <http://www.kce.co.th> under "Investor Relations" in topic of "Shareholder's Meeting" since April 30, 2021 onwards. This is to make available more channels of information for the shareholders in accessing such Minutes.

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at KCE Electronics Public Company Limited. 72-72/1-3 Soi Chalongkrung 31, Kwang Lumplatew, Lat Krabang, Bangkok 10520 or via E-mail: tanyarat@kce.co.th by May 31, 2021

Yours sincerely,

(Mr. Bancha Ongkosit)

Chairman of Executive Board

