



**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



Translation

March 25, 2016

To President  
The Stock Exchange of Thailand

Subject : Submission of the Notice of 2016 Annual General Meeting of Shareholders  
(The 33<sup>rd</sup> Meeting) and its disclosure on the company's website

KCE Electronics Public Company Limited (KCE) hereby announces that KCE has submitted to shareholders the Notice of 2016 Annual General Meeting of Shareholders (The 33<sup>rd</sup> Meeting) which will be held on Thursday, March 28, 2016 at 15.00 hours, by post on Monday, April 11, 2016 and has posted the Notice on the company's website at <http://www.kcethai.in.th> since Thursday, March 24, 2016.

Please be informed accordingly.

Yours faithfully,



(Mrs.Voraluksana Ongkosit)

Executive Vice Chairperson