

**- Translation -**

March 10, 2020

Subject: A resolution to convene the 2020 Annual General Meeting of Shareholders and Dividend Payment  
To: The President  
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors No. 3/2020 held by KCE Electronics Public Company Limited (the "Company") on March 10, 2020, the Board of Directors approved the following matters regarding the 2020 Annual General Meeting of Shareholders (the "AGM"):

1. A resolution to propose a dividend payment for the Company's operating results of 2019 at a rate of Baht 0.80 per share to be considered and approved by the AGM. The Company already paid an interim dividend of Baht 0.40 per share on September 9, 2019, and therefore the remaining dividend payment of Baht 0.40 per share would be made on May 8, 2020

However, the right to receive a dividend remains uncertain unless it is approved by Shareholders at the 2020 AGM.

2. A resolution to convene the 2020 Annual General Meeting of Shareholders on Thursday April 23, 2020, at 15.00 hrs., in the Ballroom, 3<sup>rd</sup> floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, with the following agenda items:

- Item 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2019.
- Item 2 To acknowledge the results of the Company's operations for fiscal year 2019.
- Item 3 To consider and approve the Company and its subsidiaries' Financial statements for the fiscal year ended December 31, 2019.
- Item 4 To consider and approve dividend payment for the operating results of 2019.
- Item 5 To consider and approve the election of Directors to replace those who retire by rotation for the year 2020.
- Item 6 To consider and approve the determination of remuneration of Directors for the year 2020.

Item 7 To consider and approve the appointment of the auditor of the Company and its subsidiaries, and approve the auditor's remuneration for fiscal year 2020.

Item 8 To consider other matters (if any).

3. The record date of the names of eligible shareholders to attend the 2020 AGM and the right to receive a dividend will be on March 24, 2020.

The Company shall disclose the details of the Annual General Meeting of Shareholders for the year 2020 and its agenda items prior to the meeting on the Company's website ([www.kce.co.th](http://www.kce.co.th)). Shareholders may forward questions related to the agenda to the Company Secretary at [tanyarat@kce.co.th](mailto:tanyarat@kce.co.th) or by telephone at (662) 326-0196 to 9.

Please be informed accordingly.

Yours sincerely,



(Mrs. Voraluksana Ongkosit)

Executive Vice Chairperson

