



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref : IR16030

July 29 , 2016

Subject Appointment Audit Committee

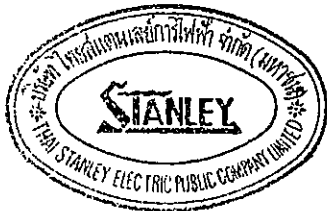
Attention President
The Stock Exchange of Thailand

The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.4/2016 held on July 29, 2016 has passed the resolution to appointment the audit committee , Period 3 years (from The Audit Committee 's Charter) details as follows :

Names	Position
1. Mr.Krisada Vissavateeranon	Chairman of the Audit Committee
2. Mr.Chokechai Tanpoonsinthana	Audit Committee
3. Mr.Suchart Phisitvanich	Audit Committee

and shall taken an effect as of July 29 , 2016 .

For your acknowledgement



Yours Faithfully,

(Mr.Apichart Leeissaranukul)

Executive Chairman