



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 , 0-2977-9555 ทะเบียนเลขที่
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(Translation)

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January 22, 2019

Subject : To right of Shareholders to propose the agenda items and Director Nomination for
2019 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited has recognized and emphasized on the importance of rights and the equitable treatment of all shareholders in accordance with the Company's good corporate governance policy.

Thai Stanley Electric Public Company Limited hereby announces that the right of Shareholders to propose the agenda items and Director Nomination for 2019 Annual General Meeting of Shareholders. Furthermore, the Company will be announced the criteria for Shareholders to propose in this matter on the Company's website at <http://www.thaistanley.com> from January 22, 2019 to April 22, 2019.

Please be informed accordingly.

Yours faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman