



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)

Ref. IR19008

May 2, 2019

Subject : Report on the result of the proposed agendas items and Director Nomination for
2019 Annual General Meeting of Shareholders.

To : President
The Stock Exchange of Thailand

As Thai Stanley Electric Public Company Limited invited the Company's shareholders to propose the agendas items and Director Nomination in advance for 2019 Annual General Meeting of Shareholders , since January 22 – April 22, 2019.

The Company would like to inform that the proposed period is matured and there are no any proposal agendas items and Director Nomination from the shareholders.

Please be informed accordingly.

Yours faithfully,



(Mr. Apichart Lee-issaranukul)

Executive Chairman