



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  
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKIANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref : IR19021

July 5 , 2019

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.4/2019 held on July 5, 2019 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 , 2019 .

For your acknowledgement

Yours Faithfully,

(Mr.Apichart Leeissaranukul)

Executive Chairman



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Form to Report on Name of Members and Scope of Work of the Audit Committee

The Board of Director meeting of Thai Stanley Electric Public Company Limited No.4/2019 held on July 5, 2019 resolved the meeting's resolutions in the following manner : Appointment of the audit committee

1. Chairman of the audit committee Mr.Krisada Visavateeranon
2. Member of the audit committee Mr.Chokechai Tanpoonsinthana
3. Member of the audit committee Mr.Suchart Phisitvanich

the appointment which shall take an effect as of July 29, 2019.

The audit committee is consisted of

- |                                    |                              |                                  |
|------------------------------------|------------------------------|----------------------------------|
| 1. Chairman of the audit committee | Mr.Krisada Visavateeranon    | remaining term in office 3 years |
| 2. Member of the audit committee   | Mr.Chokechai Tanpoonsinthana | remaining term in office 3 years |
| 3. Member of the audit committee   | Mr.Suchart Phisitvanich      | remaining term in office 3 years |

(The Audit Committee same was the previous group)

Secretary of the Audit Committee Mrs.Nongyao Apirum

Department manager of Corporate Governance Department

Enclosed hereto is 3 copy of the certificate and biography of the audit committee. The audit committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director of the following matters:

1. To verify and assure that the Company's financial report is accurate and sufficiently disclosed
2. To verify and assure that the Company shall have an appropriate and effective internal control and internal audit systems. To consider the independence of the internal audit agency, as well as provide an approval for an appointments, transfer, termination of the chief of the internal audit agency or any other agencies responsible for the internal audit.
3. To Review that the Company has acted compliance with the company's anti-corruption policy.
4. To verify and assure that the Company has acted in compliance with the law on Securities and Exchange, requirements of the Stock Exchange of Thailand, and other laws in relation to the Company's business
5. To consider, select, propose to appoint an independent person(s) to perform the duty as the Company's auditor. To propose remuneration for that person(s) and to participate in a meeting with the auditors without the management involvement at least once a year.



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6. To consider connected transactions and any transaction that may have a conflict of interests by referring to the requirements of laws and the Stock Exchange of Thailand, to assure that such transactions are reasonable and resulted in maximum benefits to the Company.

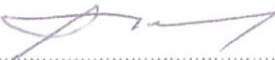
7. To prepare a report of the Committee as disclosed in the Company's Annual Report which must be signed by the Chairman of the Audit Committee and must consist of the information as follows (at least);

- An opinion(s) about an accuracy, completion and reliability of the Company's financial report.
- An opinion(s) about the adequacy of the Company's internal control systems.
- An opinion(s) about an action in compliance with law of Securities and Stock Exchange, provisions of the Stock Exchange of Thailand or any related laws regarding the Company's business.
- An opinion(s) about an appropriateness of the auditors.
- An opinion(s) about any financial transaction that may have a conflict of interests.
- A total number of the Committee's meetings and each member's meeting participation.
- An overall opinion(s) or an observation(s) obtained by the Committee from the operation as required in this charter.
- Other essential information or transactions as deemed to be acknowledged by shareholders and investors under the scope and responsibilities assigned to them by the Board of Directors.

8. Any other operation as assigned by the Board of Directors with an approval by the Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand ,  
and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed.......... Authorized Director

(Mr. Apichart Lee-issaranukul)