



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, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref. IR 21008

June 1, 2021

Subject Publication The Annual General Meeting of Shareholder No.1/2021 documents on the Company's website
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 3/2021 of Thai Stanley Public Company Limited Board of Directors held on May 14, 2021, has resolved to convene No. 1/2021 Annual General Meeting of Shareholders via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 2nd July 2021 at 3.00 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani 12000, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website (www.thaistanley.com) on June 1, 2021 and Annual Report 2020 will upload on June 17, 2021. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 17, 2021 to the Company's shareholders whose approval for fixing on May 31, 2021 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman