



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

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

Ref. IR 130017

June 5, 2013

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website

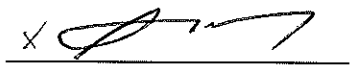
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2013 of Thai Stanley Public Company Limited Board of Directors held on May 17, 2013, has resolved to convene No. 1/2013 Annual General Meeting of Shareholders on Friday, July 5, 2013 at 3.00 p.m. at 3rd Floor Head Office of Thai Stanley Electric Public Company Limited 29/3 Moo 1, Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani, 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 5, 2013 and Annual Report 2012 will upload on June 19, 2013. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 13, 2013 to the Company's shareholders whose approval for fixing on June 3, 2013 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders. The Company will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on June 4, 2013

Please be informed accordingly.

Yours Faithfully,


(Mr. Apichart Lee-issaranukul)
Executive Vice President