



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

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

Ref. IR 14007

May 16, 2014

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders No.1/2014.

Attention President  
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 2/2014 held on May 16, 2014 passed the following resolutions :

1. Approved proposed to The Annual General Meeting of Shareholder to approve pay dividend at Baht 6.00 per share which is 32.51% of net profit after deduction of income tax (Financial statement in which the company only) with take from Net Profit – Non BOI , Total dividend amount Baht 459,750,000.-

The record date of the shareholders for the right to receive such dividend will be on July 14, 2014 and the closing date of the share registration book will be on July 15, 2014. The remaining annual dividend payment will be paid on July 30, 2014.

2. That the annual general meeting of shareholders no. 1/2014 should be held on 4<sup>th</sup> July 2014 at 3.00 p.m. at 2nd FL Welfare Building , Thai Stanley Electric Public Company Limited 29/3 moo 1 Bangpoon Rungsit Road, banklang, Muang, Pathumthanee.

Approval for fixing on June 2, 2014 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 3, 2014

3. That the agenda for the meeting will :

3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2013.

3.2 To acknowledge the report on the Company's operating results in respect of the previous year.

3.3 To consider and approve the audited balance sheet and profit and loss statement for the year ended 31st March 2014.

3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2013 – 31st March 2014.



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- 3.5 To consider and approve the appointment of directors replacing those retired by rotation.
- 3.6 To determine the directors' remuneration for the year 2014
- 3.7 To consider and approve the appointment of auditors for the year 2014 and their remuneration.
- 3.8 Others (if any).

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman