



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 หมายเลข
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(Translation)

Ref. IR16007

May 4, 2016

Subject : Report on the result of the proposed agendas for the 2016
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 in advance for the 2016 Annual General Meeting of Shareholders, since January 8 – April 8, 2016.

The Company would like to inform that the proposed period is matured and there is no any proposal from the shareholders

Please be informed accordingly.

Yours faithfully,



(Mr. Apichart Lee-issaranukul)

Executive Chairman