



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 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANGLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR16014

May 27, 2016

Subject Connected Transaction : Approved Agreement of New Cost Management System for FY2016
with Stanley Electric Company Limited

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited 's Board of Director's Meeting No.2/2016 held on May 27, 2016 on 4.00 – 6.00 p.m. passed the following resolutions concerning to approve Agreement of New Cost Management System for fiscal year 2016 with Stanley Electric Co.,Ltd., Japan , connected person that holding 100% to Stanley Electric Holding Asia – Pacific PTE (Singapore) that is our major shareholders (30% share holding) , details as follows :

1. The date on which the transaction will occur : June 1, 2016

2. The parties involved :

Stanley Electric Co.,Ltd. , Japan , be the major shareholder (holding 100%) of Stanley Electric Holding Asia – Pacific PTE (Singapore) that is our major shareholders (30% share holding)

3. Type of connected transaction : The supporting ordinary and normal business transaction

4. The details of connected transaction :

New Cost Management System is a software system for management costs. Implement and used in Stanley group only.

5. Size of transaction :

The New Cost Management system program for year 2016 amount 45,080,000 Yen or 14,801,341.80 Baht and contact for one year. (Exchange rate from The Bank of Thailand as date May 26, 2016 1 Yen = 0.328335 Baht)

6. The Board opinion : The Board of Director meeting has unanimously approved the Agreement of New Cost Management System, They noted that it is useful in the management of production costs , the director who has conflict of interest with Stanley Electric Co.,Ltd. have not right to vote and The Audit Committee not have other comment from The Board of Director.



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

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The above transaction is classified as a connected transaction which a supporting ordinary and normal business transaction , and the compensation not derived from the underlying value or assets , that charges are based on the same in Stanley group. The transaction 14,801,341.80 baht are moderate significance (more than 0.03% (as 3,752,383.61 baht) but less than 3% (as 375,238,361.04 baht) of Net Tangible Assets of the Company (as 12,507,945,368 baht) as at March 31, 2016.

And it is not enter any bases disclosure of an acquisition or disposition of assets of listed company , Re. Rules , Procedures and disclosure as notification of The Stock Exchange of Thailand.

Submitted for your information.

Yours Faithfully ,

(Mr. Apichart Lee-issaranukul)

Executive Chairman