



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 , 0-2977-9555 ทะเบียนเลขที่
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(Translation)

Ref. IR17001

January 20, 2017

Subject : To right of Shareholders to propose the 2017 AGM agenda items

To : President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited has recognized and emphasized on the importance of rights and the equitable treatment of all shareholders in accordance with the Company's good corporate governance policy.

Thai Stanley Electric Public Company Limited hereby announces that the right of Shareholders to propose the 2017 AGM agenda items. Furthermore, the Company will be announced the criteria for Shareholders to propose agenda on the Company's website at <http://www.thaistanley.com> from January 20, 2017 to April 20, 2017.

Please be informed accordingly.

Yours faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman