



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 , 0-2977-9555 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR 17013

June 6, 2017

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2017 of Thai Stanley Public Company Limited Board of Directors held on May 18, 2017, has resolved to convene No. 1/2017 Annual General Meeting of Shareholders on Friday, July 7, 2017 at 3.00 p.m. at Meeting room , 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 6, 2017 and Annual Report 2016 will upload on June 26, 2017. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 22, 2017 to the Company's shareholders whose approval for fixing on June 5, 2017 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 6, 2017

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman