



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 หมายเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref.IR 19020

July 5, 2019

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2019

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited would like to report on the resolutions passed by the Annual General Meeting of Shareholders for the year 2019 held on July 5, 2019 at Conference hall 3rd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 05.10 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2018 held on July 6, 2018. The Meeting certified this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	59,572,892	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

2. To acknowledged and approved the report on the Company's operating results in respect of the previous year.

3. To approved the audited balance sheet and profit and loss statement for the year ended 31st March 2019. The Meeting approved this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,551,858	votes,	equivalent to	99.96	%
Objected	-	votes,	equivalent to	-	%
Abstained	21,034	votes,	equivalent to	0.04	%



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4. To approved dividend payment at baht 8.25 per share with take from Net Profit – Non BOI business operation , the record date of the shareholders for the right to receive such dividend will be on July 12th, 2019. The dividend payment will be paid on July 26th, 2019. The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,572,892	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

5. To elected of directors to replacing those retired by rotation. The meeting reelected the 4 retiring directors to be the directors for another term , details as follows :

5.1 Mr. Koichi Nagano Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	58,646,392	votes,	equivalent to	98.44	%
Objected	926,500	votes,	equivalent to	1.56	%
Abstained	-	votes,	equivalent to	-	%

5.2 Mrs. Pimjai Lee-issaranukul Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	57,891,458	votes,	equivalent to	97.18	%
Objected	1,681,434	votes,	equivalent to	2.82	%
Abstained	-	votes,	equivalent to	-	%

5.3 Mrs. Porntip Sethiwan Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	57,891,458	votes,	equivalent to	97.18	%
Objected	1,681,434	votes,	equivalent to	2.82	%
Abstained	-	votes,	equivalent to	-	%



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5.4 Mr.Picharn Sukparangsee Independent Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	57,975,056	votes,	equivalent to	97.32	%
Objected	1,597,836	votes,	equivalent to	2.68	%
Abstained	-	votes,	equivalent to	-	%

6. To approved to determine the directors' remuneration for year 2019 in total amount 5,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in year 2018 the directors' fee and meeting allowance was 3,265,000 baht and Audit Committee fee and meeting allowance was 960,000 baht , total amount 4,225,000 baht)

The Meeting approved this agenda by the affirmative resolution of not less than two-thirds of the total number of shareholders attending the meeting and entitled to vote

Approved	59,572,892	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

7. To approved Ms.Varaporn Vorathitikul , Certified Public Accountant (Thailand) No.4474 , Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 and Mr. Vichien Khingmontri , Certified Public Accountant (Thailand) No.3977 from PricewaterhouseCoopers ABAS Limited (PWC) be appointed as the Company' auditors, being authorized to conduct the audit and express an opinion on the annual financial statement of the company as ending March 31, 2020 . In the absence of the above named auditor , PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the remuneration for the financial statement auditing shall be 2,160,000 baht , for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate and to audit for Vietnam Stanley's Financial Statement shall be 200,000 baht , that all rates same as the previous year ,

The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:



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Approved	59,572,892	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

8. To approved Amendment to the Articles of Association of the Company no. 32 to comply with amendment to Section 100 of the Public Limited Company Act, BE 2535, amended in accordance with the order of the head of the National Peacekeeping Council, 21/2560 dated 4 April 2017, regarding amendments to the law to facilitate business operations , by amending Section 100 on the determination of the proportion of shareholders to be named together, requesting the Board to call an extraordinary shareholders' meeting

The Meeting approved this agenda by the affirmative resolution of not less than three – fourths (3/4) of the total number of votes of shareholders who attend the meeting and cast their votes, as follows:

Approved	59,572,892	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman