



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND

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ทะเบียนเลขที่
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Ref. IR 2011

June 2, 2020

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website

Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2020 of Thai Stanley Public Company Limited Board of Directors held on May 15, 2020, has resolved to convene No. 1/2020 Annual General Meeting of Shareholders on Friday, July 3, 2020 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 2, 2020 and Annual Report 2019 will upload on June 18, 2020. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 18, 2020 to the Company's shareholders whose approval for fixing on June 1, 2020 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman