



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, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref. IR22006

May 20, 2022

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders
No.1/2022.

Attention President
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 3/2022 held on
May 20, 2022 passed the following resolutions :

1. Approved proposed to The 2022 Annual General Meeting of Shareholder to approve pay dividend at
Baht **8.50** per share which is 44.48% of net profit after deduction of income tax (Financial statement in which
the company only) with take from Net Profit – Non BOI , Total dividend amount Baht 651,312,500.- Baht

The record date of the shareholders for the right to receive such dividend will be on July 12, 2022 and
the remaining annual dividend payment will be paid on July 27, 2022.

2. That the annual general meeting of shareholders no. 1/2022 should be held on 1st July 2022 at
3.00 p.m. via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 ,
live at Meeting Hall , Thai Stanley Electric Public Company Limited 29/3 moo 1 Bangpoo Rungsit
Road, banklang, Muang, Pathumthanee 12000.

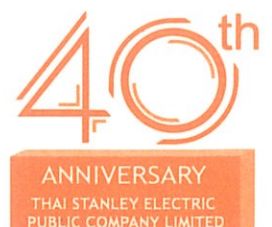
Approval for fixing on June 7, 2022 as the Record date to identify rightful shareholders who may attend
the Annual General Meeting of Shareholders.

3. That the agenda for the meeting will :

3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2021.

3.2 To acknowledge the report on the Company's operating results in respect of the previous
year.

3.3 To consider and approve the financial statement for the year ended
31st March 2022.





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- 3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2021
– 31st March 2022.
- 3.5 To consider and approve the election of directors replacing those retired by rotation.
- 3.6 To consider and approve to determine the directors' remuneration for the year 2022.
- 3.7 To consider and approve the appointment of auditors for the year 2022 and their remuneration.
- 3.8 Other Matters (if any)

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman

