



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

(Translation)

Ref. IR23003

January 20, 2023

Subject : To right of Shareholders to propose the agenda items and Director Nomination
for 2023 Annual General Meeting of Shareholders

Attention : 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 agenda items and Director Nomination for 2023 Annual General Meeting of Shareholders. Furthermore, the Company will be announced the criteria for Shareholders to propose in this matter on the Company's website at <http://www.thaistanley.com> from January 20, 2023 to April 20, 2023.

Please be informed accordingly.

Yours faithfully,

x

(Mr. Apichart Lee-issaranukul)
Executive Chairman

