



บริษัท ไทยสแตนเลย์การไฟฟ้า 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 23010

June 23, 2023

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2023

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 2023 via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 23rd June 2023 at 3.00 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoorn-Rungsit Road, Banklang, Muang, Pathumthani 12000 The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2022 held on July 1, 2022. 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	60,615,155	votes,	equivalent to	99.9579	%
Objected	-	votes,	equivalent to	-	%
Abstained	25,500	votes,	equivalent to	0.0421	%
Void	-	votes	equivalent to	-	

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



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3. To approved the financial statement for the year ended 31st March 2023.

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	60,640,655	votes,	equivalent to	100.0000	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	

4. To approved dividend payment with condition in special occasion for operating period 1st April 2022 – 31st March 2023.at baht **20.00** per share with conditions (Conditions : Dividend at the rate of 10.00 baht per share (equivalent to 46.87%) is paid from the fiscal year 2022 operating result and Dividend at the rate of 10.00 baht per share (equivalent to 46.87%) due to the 40th anniversary of company and to thankful the shareholders for great supporting during the 3 years in the COVID-19 crisis situation) that with take from Net Profit – Non BOI business operation, As a result of dividend payment in 20.00 baht per share or amount 1,532,500,000 baht equal to 93.74% of Net profit as at 31st March 2023 (The Company only) were 1,634,868,089 baht that consistently with company's dividend payment policy

The record date of the shareholders for the right to receive such dividend will be on July 5th, 2023. The dividend payment will be paid on July 21st, 2023.

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	60,640,655	votes,	equivalent to	100.0000	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	



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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. Apichart 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	59,687,119	votes,	equivalent to	98.4276	%
Objected	953,536	votes,	equivalent to	1.5724	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	

5.2 Mr.Toru Tanabe 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	59,687,119	votes,	equivalent to	98.4276	%
Objected	953,536	votes,	equivalent to	1.5724	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	

5.3 Mr.Krisada Visavateeranon 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	59,219,019	votes,	equivalent to	97.6556	%
Objected	1,421,636	votes,	equivalent to	2.3444	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	



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5.4 Mr. Chokechai Tanpoonsinthana 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	59,219,019	votes,	equivalent to	97.6556	%
Objected	1,421,636	votes,	equivalent to	2.3444	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	

6. To approved to determine the directors' remuneration for year 2023 in total amount 7,000,000 baht and payment conditions shall be determined by the Board of Director (increase 40% from the previous year and in year 2022 the directors' fee and meeting allowance was 3,265,000 baht and Audit Committee fee and meeting allowance was 975,000 baht , total amount 4,240,000 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	60,578,555	votes,	equivalent to	99.8976	%
Objected	37,900	votes,	equivalent to	0.0625	%
Abstained	24,200	votes,	equivalent to	0.0399	%
Void	-	votes	equivalent to	-	

7. To approved Mr.Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 , Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 and . Ms. Sukhumaporn Wongariyaporn, Certified Public Accountant (Thailand) No. 4843 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, 2024 . 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 including Audit of Vietnam Stanley's Financial Statement



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shall be total 2,530,000 baht , increasing from the previous year 2.02% , for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate , rate same as last 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:

Approved	60,615,855	votes,	equivalent to	99.9591	%
Objected	22,600	votes,	equivalent to	0.0373	%
Abstained	2,200	votes,	equivalent to	0.0036	%
Void	-	votes	equivalent to	-	

8. Other (if any)

-None-

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman