



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. IR23005

May 19, 2023

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders
No.1/2023. (Revised 3)

Attention President

The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 3/2023 held on
May 19, 2023 passed the following resolutions :

1. Approved proposed to The 2023 Annual General Meeting of Shareholder to approve pay dividend at
Baht **20.00** per share which is 93.74% of net profit after deduction of income tax (Financial statement in which
the company only) for operating period 1st April 2022 – 31st March 2023 , with condition in special occasion
(Conditions : Dividend rate at 10.00 baht per share (equivalent to 46.87%) is paid from the fiscal year 2022
operating result and Dividend rate at 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) . This dividend take from Net Profit – Non BOI, Total dividend amount Baht 1,532,500,000.- Baht
(One billion five hundred and thirty-two million five hundred thousand baht only)

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

2. That the annual general meeting of shareholders no. 1/2023 should be held on 23rd June 2023 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 Bangpooon Rungsit
Road, banklang, Muang, Pathumthanee 12000.

Approval for fixing on June 6, 2023 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.1/2022.

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 2023.



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- 3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2022 – 31st March 2023.
- 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 2023.
- 3.7 To consider and approve the appointment of auditors for the year 2023 and their remuneration.
- 3.8 Other Matters (if any)

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman