



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
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Ref IR24001

January 19, 2024

Subject: Appointment of Independent director and Audit Committee member
replacing those director who passed away

To: President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited board of directors meeting No.1/2024 on January 19, 2024 was resolved to approve the appointment of a director to replace Mr. Chokechai Tanpoonsinthana, an independent director and an audit committee member who passed away with a term of office according to the remaining term of the replacing director as follows:

To appoint Mr.Wiboon Rasmeepaisarn being Independent Director (Term ending 22 June 2026) and being Audit Committee member (Term ending 28 July 2025)
Effective from January 19, 2024 onwards.

Your Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman