



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 หมายเลข
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref IR24003

February 2, 2024

Subject: Additional information of an appointment the President

To: President
The Stock Exchange of Thailand

As Thai Stanley Electric Public Company Limited has informed the resolution of the board of directors meeting No.4/2023 on June 23, 2023 has accepted to appointment Mr. Kazunori Nakai as a director in place of Mr. Koichi Nagano, the director who resigned.

The company would like to inform in addition, according to the resolution of the meeting, Mr. Kazunori Nakai was appointed to the position of President and effective from June 23, 2023 onwards.

The company apologizes for incomplete notification and should be careful in disclosing complete information in accordance with Stock Exchange of Thailand 's Disclosure Regulations in Bor.Jor./Por.11-00 Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E. 2560 (2017)

Your Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman