



บริษัท ไทยสแตนลีย์อิเล็กทริค 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-RANGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref.IR 24013

July 5, 2024

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2024

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 2024 via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 5th July 2024 at 3.00 - 4.20 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoon-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 2023 held on June 23, 2023. 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 | 56,887,654 | votes, | equivalent to | 99.9979 | % |
| Objected | - | votes, | equivalent to | - | % |
| Abstained | 1,200 | votes, | equivalent to | 0.0021 | % |
| 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 2024.

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 | 56,863,220 | votes, | equivalent to | 99.9549 | % |
| Objected | - | votes, | equivalent to | - | % |
| Abstained | 25,634 | votes, | equivalent to | 0.0451 | % |
| Void | - | votes | equivalent to | - | |

4. To approved dividend payment with condition in special occasion for operating period 1st April 2023 – 31st March 2024.at baht **20.00** per share with conditions in special occasion (Dividend rate at 10.00 baht per share (equivalent to 47.02%) is paid from the fiscal year 2023 operating result and Dividend rate at 10.00 baht per share (equivalent to 47.02%) due to the company officially joining in Stanley global network as One Stanley (Consolidation) 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 94.04% of Net profit as at 31st March 2024 (The Company only) were 1,629,592,105 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 12th, 2024. The dividend payment will be paid on July 26th, 2024.

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 | 56,888,854 | 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.Thanong 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 | 54,841,602 | votes, | equivalent to | 96.4013 | % |
| Objected | 2,047,252 | votes, | equivalent to | 3.5987 | % |
| Abstained | - | votes, | equivalent to | - | % |
| Void | - | votes | equivalent to | - | |

5.2 Mr.Suchart Phisitvanich 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 | 56,658,352 | votes, | equivalent to | 99.5948 | % |
| Objected | 230,402 | votes, | equivalent to | 0.4050 | % |
| Abstained | 100 | votes, | equivalent to | 0.0002 | % |
| Void | - | votes | equivalent to | | |

5.3 Mr. Yasuaki Kaizumi 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 | 54,985,600 | votes, | equivalent to | 96.6544 | % |
| Objected | 1,903,254 | votes, | equivalent to | 3.3456 | % |
| Abstained | - | votes, | equivalent to | - | % |
| Void | - | votes | equivalent to | - | |



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5.4 Mr. Haruki Uchida 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 | 54,985,602 | votes, | equivalent to | 96.6544 | % |
| Objected | 1,903,252 | votes, | equivalent to | 3.3456 | % |
| Abstained | - | votes, | equivalent to | - | % |
| Void | - | votes | equivalent to | - | % |

6. To approved to determine the directors' remuneration for year 2024 in total amount 7,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in 2023 The company payment for Director Fee , Audit Committee fee and Meeting allowance total amount 6,820,537.65 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 | 56,887,654 | votes, | equivalent to | 99.9979 | % |
| Objected | - | votes, | equivalent to | - | % |
| Abstained | 1,200 | votes, | equivalent to | 0.0021 | % |
| 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, 2025 . 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 , rate same as the previous year, 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 | 56,643,436 | votes, | equivalent to | 99.5686 | % |
| Objected | 244,218 | votes, | equivalent to | 0.4293 | % |
| Abstained | 1,200 | votes, | equivalent to | 0.0021 | % |
| Void | - | votes | equivalent to | - | % |

8. Other (if any)

-None-

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman