

Ref. AC2006/011

February 1,2006

Subject To notify the pass away of the Director

Atten President

The Stock Exchange of Thailand

According to the pass away of Mr. Vitya Leeissaranukul , the Chairman of Board of Director of Thai Stanley Electric Public Company Limited, on January 31,2006.

The Company is processing the registration of the change director at Commercial Registration Department, Ministry of Commerce.

Submitted for your information.

Yours Faithfully,

Mr.Hiroyuki Nakano
(Mr.Hiroyuki Nakano)

President