

Ref. June 2008 /IR 007

June 3, 2008

Subject            Publication The Annual General Meeting of Shareholder documents on the Company's website

Attention         President  
                      The Stock Exchange of Thailand

Whereas, Meeting No. 2/2008 of Thai Stanley Public Company Limited Board of Directors held on May 23, 2008, has resolved to convene No. 1/2208 Annual General Meeting of Shareholders on Friday, June 4, 2008 at 2.00 p.m. at 3<sup>rd</sup> Floor Head Office of Thai Stanley Electric Public Company Limited 29/3 Moo 1, Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website ([www.thaistanley.com](http://www.thaistanley.com)) on June 3, 2008 and Annual Report 2007 will upload on June 13, 2008. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 19, 2008 to the Company's shareholders whose names appeared in the Share Register Book on June 16, 2008 at 12.00 p.m.

Please be informed accordingly.

Yours Faithfully,

Mr. Apichart Lee-issaranukul  
Executive Vice President