

Ref. May.2007/056

May 24,2007

Subject Notice of the Annual General Meeting of Shareholders on the Company's website

Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2007 of Thai Stanley Electric Public Company Limited Board of Directors held on April 26,2007, has resolved to convene No. 1/2007 Annual General Meeting of Shareholders on Monday, June 11, 2007 at 2.00 pm at 3rd FL Head office Thai Stanley Electric Public Company Limited 29/3 Moo 1 Bangpoon Rungsit Road, banklang, Muang, Pathumthanee, to consider matters as detailed in the previous notification.

Therefore, the Notice of the No. 1/2007 Annual General Meeting of Shareholders and all supporting documents have now been completed and uploaded to the Company's website (www.thaistanley.com) on May 24, 2007. The said Notice of the Annual General Meeting of Shareholders and its supporting documents will be sent on May 25, 2007 to the Company's shareholders whose names appeared in the Share Register Book on May 22, 2007 at 12.00 pm. Please be informed accordingly.

Yours Faithfully,

Mr.Apichart Leeissaranukul
Executive Vice President