

(Translation)

Ref. May 2009/ IR064

May 6, 2009

Subject : Report on the result of the proposed agendas for the 2009
Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

As Thai Stanley Electric Public Company Limited invited the Company's
shareholders to propose the agendas in advance for the 2009 Annual General Meeting of
Shareholders,

The Company would like to inform that the proposed period is matured and there
is no any proposal from the shareholders

Please be informed accordingly.

Yours faithfully,

(Mr.Apichart Lee-issaranukul)

Executive Vice President