



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางขุน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย

TEL : 0-2581-5462

ทะเบียนเลขที่

29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND.

FAX : 0-2581-5397

0107536000765

Ref. June 2011 /IR 11040

June 7, 2011

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

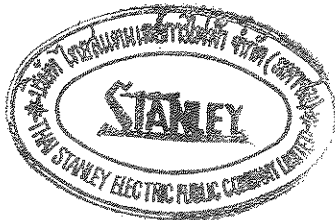
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 4/2011 of Thai Stanley Public Company Limited Board of Directors held on May 20, 2011, has resolved to convene No. 1/2011 Annual General Meeting of Shareholders on Friday, July 8, 2011 at 3.00 p.m. at 3rd 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) on June 7, 2011 and Annual Report 2010 will upload on June 17, 2011. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 20, 2011 to the Company's shareholders whose approval for fixing on June 9, 2010 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders. The Company will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on June 10, 2011

Please be informed accordingly.

Yours Faithfully,



(Mr. Apichart Lee-issaranukul)

Executive Vice President