



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 ทะเบียนเลขที่  
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Ref. IR12035

November 2, 2012

Subject Announcement sell shares of Stanley Electric Engineering India PVT

Attention President  
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited Board of Director's Meeting No.5/2012 held on November 2, 2012 on 4.00 – 6.00 p.m. passed the following resolutions concerning to sale shares of Stanley Electric Engineering PVT , India ,that holding 10% from the reason to close of business details as follows ::

1. The date on which the transaction will occur : Within December 2012
2. The parties involved

Buyer name : Lumax DK Auto Industries Limited , India , and Have not any connected with Thai Stanley Electric Public Company Limited so not enter to information as notification of The Stock Exchange of Thailand.

3. The details of assets disposition :

The Common Stock of Stanley Electric Engineering India PVT. , India .The nature of business are Design Lamp , Mold for motorcycle and motorcar , Registered capital and paid up capital 161,000,000 INR or 1,610,000 shares , at par value 100 INR / Share . The company holding 10% or 161,000 shares or 16,100,000 INR . Sale price per share 93.20 INR total amount 15,005,200 INR or 8,156,826.72 baht ( Exchange rate as at September 30,2012 1 INR = 0.5436 baht ) the loss of investment was recorded as provision in The profit and Loss statement already.

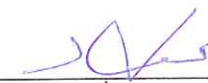
4. The Board opinion , The Board of Director meeting has unanimously approved to deposition share , the director who be Stanley Electric Engineering PVT ' s director have not right to vote and The Audit Committee not have other comment from The Board of Director.

The size of transaction , it is not enter any bases disclosure of an acquisition or disposition of assets of listed company , Re. Rules , Procedures and disclosure as notification of The Stock Exchange of Thailand.

Submitted for your information.

Yours Faithfully,



  
(Mr.Hiroyuki Nakano)

President