

(Translation)

Ref. May 2010/ IR10079

May 7, 2010

Subject : Report on the result of the proposed agendas for the 2010  
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 2010 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,

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(Mr.Apichart Lee-issaranukul)

Executive Vice President