



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 , 0-2977-9555 ทะเบียนเลขที่
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(Translation)

Ref. IR18002

January 22, 2018

Subject : To right of Shareholders to propose the 2018 AGM agenda items

To : President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited has recognized and emphasized on the importance of rights and the equitable treatment of all shareholders in accordance with the Company's good corporate governance policy.

Thai Stanley Electric Public Company Limited hereby announces that the right of Shareholders to propose the 2018 AGM agenda items. Furthermore, the Company will be announced the criteria for Shareholders to propose agenda on the Company's website at <http://www.thaistanley.com> from January 24, 2018 to April 24, 2018.

Please be informed accordingly.



Yours faithfully,

x

(Mr. Apichart Lee-issaranukul)

Executive Chairman