



บริษัท ไทยสแตนลีย์อิเล็กทริก 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 หมายเลข  
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Ref. IR24017

September 24, 2024

Attention President

Stock Exchange of Thailand

Subject Information The Board of Director Meeting's resolution to approve the factories combination including setting impairment assets and the impact.

Thai Stanley Electric Public Company Limited, The Board of Directors 's Meeting No. 6/2024 held on September 24, 2024 on 3.00 – 3.35 p.m. has considered to improved competitiveness of production system to achieve maximum efficiency in terms of cost, quality and delivery, including energy consumption and environmental impact reduction, Therefore resolved to approve to combine factory Lamp 1 and factory Lamp 5 combine with factory Lamp 2 , factory Lamp 7 and factory Lamp 8. And in order to comply with the principles of good corporate governance and the accuracy of Financial Statement as Thai Financial Reporting Standards (TFRS), the Company has determined proceed as follows.

1. To impairment of unused assets are building and structure of factory Lamp 1 and factory Lamp 5 amount 218 million baht, operations within Quarterly 2 / 2024
2. To cut of the low efficiency assets and not used (Machine and & Equipment) amount 27 million baht, operations within Quarterly 2 / 2024
3. Relocation expense , disassembly of large machines and production lines amount not over 90 million baht , operations within Quarterly 4 / 2024

Total impact from combination factory amount not over 335 million baht.

Advantages after complete of combination;

1. Reduce manpower by increasing production efficiency and reducing duplication of work including reducing movement between factories, which can reduce cost approximately 12 - 15 million baht per month.
2. Reduce operating expenses such as electricity, maintenance and utility costs by approximately 4 million baht per month.
3. Reduce Depreciation 2 million baht per month.
4. Reduce environmental impact CO2 500 tons per month.

The results of such improvements will gradually be shown and recognized from the Quarterly 3/2024 onwards.

Submitted for your information.

Yours Sincerely,

(Mr. Apichart Lee-issaranukul)

Executive Chairman