

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

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

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(Translation)

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May 2, 2013

Subject:

Report on the result of the proposed agendas for the 2013

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 2013 Annual General Meeting of Shareholders, since January 14 - April 19, 2013.

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,

(Mr.Apichart Lee-issaranukul)

Executive Vice President