

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

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

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(Translation)

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May 6, 2014

Subject:

Report on the result of the proposed agendas for the 2014

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 2014 Annual General Meeting of Shareholders, since January 10 – April 10, 2014.

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.

STANLEY STANLE

Yours faithfully,

(Mr.Apichart Lee-issaranukul)

Executive Chairman