



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR 14009

June 3, 2014

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2014 of Thai Stanley Public Company Limited Board of Directors held on May 16, 2014, has resolved to convene No. 1/2014 Annual General Meeting of Shareholders on Friday, July 4, 2014 at 3.00 p.m. at Meeting room , Thai Stanley Electric Public Company Limited 29/3 Moo 1, Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website (www.thaistanley.com) on June 3, 2014 and Annual Report 2013 will upload on June 17, 2014. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 19, 2014 to the Company's shareholders whose approval for fixing on June 2, 2014 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders. The Company will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on June 3, 2014

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman