



บริษัท ไทยสแตนลีย์การไฟฟ้า 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. IR14034

August 1, 2014

Subject Connected Transaction : Approved Agreement of New Cost Management System
To Stanley Electric Company Limited

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited Board of Director's Meeting No.4/2014 held on August 1, 2014 on 4.00 – 6.00 p.m. passed the following resolutions concerning to approve Agreement of New Cost Management System to Stanley Electric Co.,Ltd., Japan ,that holding 100% to Stanley Electric Holding Asia – Pacific PTE (Singapore) that is company major shareholders (holding company share 30%) , details as follows :

1. The date on which the transaction will occur : August 1, 2014

2. The parties involved :

Stanley Electric Co.,Ltd. , Japan , be the major shareholder (holding 100%) to Stanley Electric Holding Asia – Pacific PTE (Singapore) that is company major shareholders (holding company share 30%)

3. Type of connected transaction : The supporting ordinary and normal business transaction

4. The details of connected transaction :

New Cost Management System is a software system for management costs. Invented and used in Stanley group only.

5. Size of transaction :

The New Cost Management system program for year 2014 amount 72,440,000 Yen or 22,849,314.56 baht and in the primary to contact for one year.

6. The Board opinion : The Board of Director meeting has unanimously approved the Agreement of New Cost Management System, They noted that it is useful in the management of production costs , the director who be Stanley Electric Co.,Ltd. ' s director have not right to vote and The Audit Committee not have other comment from The Board of Director.



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The above transaction is classified as a connected transaction which a supporting ordinary and normal business transaction , and the compensation not derived from the underlying value or assets , that charges are based on the same in Stanley group. The transaction 22,849,314.56 baht are moderate significance (more than 3% (as 3,249,50.76 baht) but less than 3% (as 324,955,075.53 baht) of Net Tangible Assets of the Company (as 10,831,835,851 baht) as at March 31, 2014. And it is not enter any bases disclosure of an acquisition or disposition of assets of listed company , Re. Rules , Procedures and disclosure as notification of The Stock Exchange of Thailand.

Submitted for your information.

Yours Faithfully ,

(Mr. Apichart Lee-issaranukul)

Executive Chairman