



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 หมายเลขที่
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Ref. IR15027

August 10, 2015

Subject Announcement sell shares of Sum Hitech Co.,Ltd.

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited The Executive Board Meeting No. 31 / 2015 held on August 5, 2015 on 10.00 – 12.00 a.m. passed the following resolutions concerning to sale shares of Sum Hitech Co.,Ltd. , 170,040 shares that holding ratio 16.35% , due to business transaction was likely to decline and the buyer requested to buy at suitable price , details as follows ::

1. The date on which the transaction will occur : August 7, 2015
2. The parties involved

Buyer name : C. Uyemura & Co .,Ltd. , Japan , and Have not any related or conflict of interest with Thai Stanley Electric Public Company Limited / Management / Major shareholder or their related person, so not enter to connected transaction as notification of The Stock Exchange of Thailand.

3. The details of assets disposition :

The Common Stock of Sum Hitech Co.,Ltd. .The nature of business are Manufacturing of Auto Parts, Motorbike parts, Light Electric Appliance part, and Plating parts. Registered capital and paid up capital 104,000,000 baht or 1,040,000 shares , at par value 100 baht / share . The company holding 16.35% or 170,040 shares or 27,178,522.80 baht . Sale price per share 1,705.48 baht total amount 290,000,000 baht.

4. The Board opinion , The Board of Director meeting No.1/2015 held on January 30 , 2015 had unanimously approved to sell share of Sum Hitech Co.,Ltd and assigned the executive board to take action within the board extent. To the extent the Board and the Audit Committee have no different opinion from the Board of Directors and The Audit Committee has no other comment from The Board of Director.

The size of transaction , 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