



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

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

Ref.IR 15024

July 3, 2015

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2015

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited would like to report on the resolutions passed by the Annual General Meeting of Shareholders for the year 2015 held on July 3, 2015 at Conference hall 3rd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 05.15 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2014 held on July 4, 2014. The Meeting certified this agenda by simple majority with the voting comprising

Approved	62,587,497	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

2. To acknowledged and approved the report on the Company's operating results in respect of the previous year.

3. To approved the audited balance sheet and profit and loss statement for the year ended 31st March 2015.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,587,497	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.



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4. To approved dividend payment at baht 4.80 per share with take from Net Profit – Non BOI business operation , the record date of the shareholders for the right to receive such dividend will be on July 14th, 2015 and will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on July 15th, 2015. The dividend payment will be paid on July 29th, 2015. The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,587,497	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

5. To elected of directors to replacing those retired by rotation. The meeting reelected the 4 retiring directors to be the directors for another term , details as follows :

5.1 Mr. Thanong Lee-issaranukul Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	60,760,107	votes,	equivalent to	97.08	%
Objected	1,827,390	votes,	equivalent to	2.92	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Katsumi Sumiya Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	60,636,073	votes,	equivalent to	96.88	%
Objected	1,951,424	votes,	equivalent to	3.12	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.



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5.3 Mr. Suchart Phisitvanich Independent Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,587,497	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

5.4 Mr. Katsutoshi Iino Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	60,887,207	votes,	equivalent to	97.28	%
Objected	1,700,290	votes,	equivalent to	2.72	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

6. To approved to determine the directors' remuneration for year 2015 in total amount 5,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in year 2014 the directors' fee and meeting allowance was 2,515,000 baht and Audit Committee fee and meeting allowance was 640,000 baht , total amount 3,155,000 baht)

The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,587,497	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

7. To approved Ms.Varaporn Vorathitikul , Certified Public Accountant (Thailand) No.4474 , Mrs.Unakorn Phruithithada , Certified Public Accountant (Thailand) No.3257 , Mr. Prasit Yuengsrikul , Certified Public Accountant (Thailand) No.4174 and Mr. Vichien Khingmontri , Certified Public Accountant (Thailand) No.3977 from PricewaterhouseCoopers ABAS Limited (PWC) be appointed as the Company' auditors, being authorized to conduct



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the audit and express an opinion on the annual financial statement of the company as ending March 31, 2016 . In the absence of the above named auditor , PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the remuneration for the financial statement auditing shall be 2,050,000 baht and for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate , that rates same as the previous year.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,365,107	votes,	equivalent to	99.64	%
Objected	5,700	votes,	equivalent to	0.01	%
Abstained	216,690	votes,	equivalent to	0.35	%

Of the total votes of shareholders attending the meeting and entitled to vote.

8. Others (if any)

- None -

Yours Faithfully

(Mr. Apichart Leeissaranukul)

Executive Chairman