



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  
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(Translation)

Ref. IR15009

May 6, 2015

Subject : Report on the result of the proposed agendas for the 2015  
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 2015 Annual General Meeting of Shareholders, since January 15 – April 16, 2015.

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.

Yours faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman