



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 หมายเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR 16011

May 27, 2016

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders No.1/2016.

Attention President
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 2/2016 held on May 27, 2016 passed the following resolutions :

1. Approved proposed to The Annual General Meeting of Shareholder to approve pay dividend at Baht 5.000 per share which is 32.68% of net profit after deduction of income tax (Financial statement in which the company only) with take from Net Profit – Non BOI , Total dividend amount Baht 383,125,000.-

The record date of the shareholders for the right to receive such dividend will be on July 14, 2016 and the closing date of the share registration book will be on July 15, 2016. The remaining annual dividend payment will be paid on July 29, 2016.

2. That the annual general meeting of shareholders no. 1/2016 should be held on 8th July 2016 at 3.00 p.m. at 3rd FL Head Office , Thai Stanley Electric Public Company Limited 29/3 moo 1 Bangpoon Rungsit Road, banklang, Muang, Pathumthanee.

Approval for fixing on June 13, 2016 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 14, 2016

3. That the agenda for the meeting will :

3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2015.

3.2 To acknowledge the report on the Company's operating results in respect of the previous year.

3.3 To consider and approve the audited balance sheet and profit and loss statement for the year ended 31st March 2016.

3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2015 – 31st March 2016.



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- 3.5 To consider and approve the appointment of directors replacing those retired by rotation.
- 3.6 To determine the directors' remuneration for the year 2016
- 3.7 To consider and approve the appointment of auditors for the year 2016 and their remuneration.
- 3.8 Others (if any).

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman