



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 , 0-2977-9555 ทะเบียนเลขที่  
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(Translation)

Ref. IR17007

May 14, 2017

Subject : Report on the result of the proposed agendas for the 2017  
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 2017 Annual General Meeting of Shareholders, since January 20 – April 20 , 2017.

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