



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  
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 010753600765

Ref.IR 17024

July 7, 2017

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2017

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 2017 held on July 7, 2017 at Conference hall 3<sup>rd</sup> floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 04.10 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2016 held on July 8, 2016. The Meeting certified this agenda by simple majority with the voting comprising

Approved	63,179,893	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 31<sup>st</sup> March 2017.

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

Approved	63,178,993	votes,	equivalent to	99.9986	%
Objected	900	votes,	equivalent to	0.0014	%
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 5.00 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 17<sup>th</sup>, 2017 and will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on July 18<sup>th</sup> , 2017. The dividend payment will be paid on July 27<sup>th</sup> , 2017. The Meeting approved this agenda by simple majority with the voting comprising

Approved	63,179,893	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. Apichart Lee-issaranukul Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	62,996,693	votes,	equivalent to	99.71	%
Objected	183,200	votes,	equivalent to	0.29	%
Abstained	-	votes,	equivalent to	-	%

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

5.2 Mr. Krisada Visavateeranon Independent Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	63,050,591	votes,	equivalent to	99.80	%
Objected	129,302	votes,	equivalent to	0.20	%
Abstained	-	votes,	equivalent to	-	%

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



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

Approved	63,059,191	votes,	equivalent to	99.81	%
Objected	120,702	votes,	equivalent to	0.19	%
Abstained	-	votes,	equivalent to	-	%

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

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

Approved	63,088,593	votes,	equivalent to	99.86	%
Objected	91,300	votes,	equivalent to	0.14	%
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 2017 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 2016 the directors' fee and meeting allowance was 2,545,000 baht and Audit Committee fee and meeting allowance was 975,000 baht , total amount 3,520,000 baht )

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

Approved	63,179,893	votes,	equivalent to	100.00	%
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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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 the audit and express an opinion on the annual financial statement of the company as ending March 31, 2018 . 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 , and to audit for Vietnam Stanley's Financial Statement shall be 200,000 baht.

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

Approved	63,069,193	votes,	equivalent to	99.82	%
Objected	13,500	votes,	equivalent to	0.02	%
Abstained	97,200	votes,	equivalent to	0.16	%

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

8. Others (if any)

- None -

Yours Faithfully

(Mr.Apichart Lee-issaranukul)

Executive Chairman