



บริษัท ไทยสแตนเลย์อิเล็กทริก 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, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

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Ref. IR 19011

May 21, 2019

Subject Addition The Board of Director meeting resolution to propose amendment to the Articles of Association of the Company no. 32 for the Annual General Meeting of Shareholders No.1/2019.

Attention President  
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 3/2019 held on May 17, 2019 passed the following resolutions :

Approved proposed to The Annual General Meeting of Shareholder no. 1/ 2019 to consider and approve Amendment to the Articles of Association of the Company no. 32 that to comply with amendment to Section 100 of the Public Limited Company Act B.E.2535. as follows

The existing clause No. 32

32. A shareholders' meeting shall be held at least once in every year. This meeting shall be called "General or Ordinary Meeting". The general meeting shall be held within 4 months from the end of accounting period of the Company.

Any other shareholders' meeting shall be called "Extraordinary Meeting".

The Board of Directors may summon an extraordinary meeting whenever they think fit or the shareholders holding not less than one-fifth of total shares sold or shareholders of at least twenty five persons, holding not less than one-tenth of total shares sold, request in writing to the Board of Directors the summoning of an extraordinary meeting. The requisition must clearly specify the object for which the meeting is required to be summoned. The Board of Directors shall hold the meeting within 1 month from the date of receiving such request."

The propose clause No. 32

32. A shareholders' meeting shall be held at least once in every year . This meeting shall be called "General or Ordinary Meeting". The general meeting shall be held within 4 months from the end of the accounting period of the Company.



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)  
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Any other shareholders' meeting shall be called "Extraordinary Meeting".

The Board of Directors may summon an extraordinary meeting whenever they think fit or one or more shareholders holding the aggregate number of shares of not less than 10 percent of total shares sold may, by subscribing their names, request the board of directors in writing to call an extraordinary meeting at any time, but the matters and the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to hold a meeting of shareholders within 45 days from the date on which the request in writing from the shareholders is received.

In case the board of directors fails to hold the meeting of shareholders within the period that the Board of Director shall call a meeting of shareholders as requested in the notice from the shareholders, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days as from the date of expiration of the period for the Board of Director to call a meeting of shareholder as requested in the notice from the shareholders. In such case, the meeting is deemed to be shareholders' meeting called by the board of directors and the Company shall be responsible for necessary expenses which may be incurred in the course of holding such meeting and the Company shall reasonably provide facilitation.

In the case where, at the meeting called by such shareholders, the number of the shareholders presented does not constitute the prescribed quorum, such shareholders shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting."

Submitted for your information.

Yours Faithfully,



(Mr. Apichart Lee-issaranukul)

Executive Chairman