



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

Ref. IR 2009

May 15, 2020

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders No.1/2020. (Revised)

Attention President  
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 2/2020 held on May 15, 2020 passed the following resolutions :

1. Approved proposed to The Annual General Meeting of Shareholder to approve pay dividend at Baht 8.25 per share which is 34.72% 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 632,156,250.-

The record date of the shareholders for the right to receive such dividend will be on July 14, 2020 and the remaining annual dividend payment will be paid on July 29, 2020.

2. That the annual general meeting of shareholders no. 1/2020 should be held on 3<sup>rd</sup> July 2020 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 1, 2020 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

3. That the agenda for the meeting will :

3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2019.

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 2020.

3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2019 – 31st March 2020.

3.5 To consider and approve the election of directors replacing those retired by rotation.

3.6 To consider and approve to determine the directors' remuneration for the year 2020.

3.7 To consider and approve the appointment of auditors for the year 2020 and their remuneration.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman