



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 , 0-2977-9555 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref.IR 21009

July 2, 2021

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2021

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 2021 via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 2nd July 2021 at 3.00 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani 12000
The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2020 held on July 3, 2020. The Meeting certified this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	59,940,185	votes,	equivalent to	100.0000	%
Objected	0	votes,	equivalent to	0.0000	%
Abstained	1	votes,	equivalent to	0.0000	%

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 31st March 2021.

The Meeting approved this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,919,151	votes,	equivalent to	99.9649	%
Objected	0	votes,	equivalent to	0.0000	%
Abstained	21,035	votes,	equivalent to	0.0351	%



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4. To approved dividend payment for the operating period 1 April 2020 to 31 March 2021 at baht 5.50 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 13th, 2021. The dividend payment will be paid on July 29th, 2021. The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,917,986	votes,	equivalent to	99.9630	%
Objected	21,200	votes,	equivalent to	0.0354	%
Abstained	1,000	votes,	equivalent to	0.0017	%

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. Etsuya Kawashima Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,106,252	votes,	equivalent to	98.6087	%
Objected	829,134	votes,	equivalent to	1.3833	%
Abstained	4,800	votes,	equivalent to	0.0080	%

5.2 Mr. Thanong Lee-issaranukul Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	59,105,251	votes,	equivalent to	98.6071	%
Objected	830,134	votes,	equivalent to	1.3849	%
Abstained	4,801	votes,	equivalent to	0.0080	%

5.3 Mr. Suchart Phisitvanich Independent Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	58,950,449	votes,	equivalent to	98.3488	%
Objected	984,936	votes,	equivalent to	1.6432	%
Abstained	4,801	votes,	equivalent to	0.0080	%



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5.4 Mr. Keisuke Ueda Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	59,104,252	votes,	equivalent to	98.6054	%
Objected	829,134	votes,	equivalent to	1.3833	%
Abstained	6,800	votes,	equivalent to	0.0113	%

6. To approved to determine the directors' remuneration for year 2021 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 2020 the directors' fee and meeting allowance was 3,370,000 baht and Audit Committee fee and meeting allowance was 1,020,000 baht , total amount 4,390,000 baht)

The Meeting approved this agenda by the affirmative resolution of not less than two-thirds of the total number of shareholders attending the meeting and entitled to vote

Approved	59,932,385	votes,	equivalent to	99.9870	%
Objected	1	votes,	equivalent to	0.0000	%
Abstained	7,800	votes,	equivalent to	0.0130	%

7. To approved Mr.Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 , Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 and . Ms. Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 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, 2022 . 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 2,220,000 baht increasing from the previous year 2.78% , for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate rate same as last year and to audit for Vietnam Stanley's Financial Statement shall be 210,000 baht increasing from the previous year 5%.

The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:



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Approved	59,820,185	votes,	equivalent to	99.7322	%
Objected	4,800	votes,	equivalent to	0.0080	%
Abstained	155,801	votes,	equivalent to	0.2598	%

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman