



บริษัท ไทยสแตนลีย์อิเล็กทริก 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 22011

July 1, 2022

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2022

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 2022 via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 1st July 2022 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 2021 held on July 2, 2021. 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	59,932,487	votes,	equivalent to	100.0000	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

2. To acknowledged and approved the report on the Company's operating results in respect of the previous year.





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3. To approved the financial statement for the year ended 31st March 2022.

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	59,902,853	votes,	equivalent to	99.9497	%
Objected	-	votes,	equivalent to	-	%
Abstained	30,146	votes,	equivalent to	0.0503	%

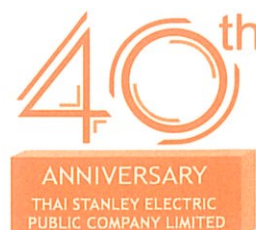
4. To approved dividend payment for the operating period 1 April 2021 to 31 March 2022 at baht **8.50** per share with take from Net Profit – Non BOI business operation , the record date of the shareholders for the right to receive such dividend will be on July 12th, 2022. The dividend payment will be paid on July 27th , 2022. 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	59,927,487	votes,	equivalent to	99.9908	%
Objected	1,000	votes,	equivalent to	0.0017	%
Abstained	4,512	votes,	equivalent to	0.0075	%

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. Koichi Nagano 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	59,268,353	votes,	equivalent to	98.8910	%
Objected	663,134	votes,	equivalent to	1.1065	%
Abstained	1,512	votes,	equivalent to	0.0025	%





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5.2 Mrs. Pimjai 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	59,248,053	votes,	equivalent to	98.8571	%
Objected	683,434	votes,	equivalent to	1.1403	%
Abstained	1,512	votes,	equivalent to	0.0025	%

5.3 Mrs. Porntip Sethiwan 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	59,248,053	votes,	equivalent to	98.8571	%
Objected	683,434	votes,	equivalent to	1.1403	%
Abstained	1,512	votes,	equivalent to	0.0025	%

5.4 Mr. Picharn Sukparangsee 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	59,184,851	votes,	equivalent to	98.7517	%
Objected	746,636	votes,	equivalent to	1.2458	%
Abstained	1,512	votes,	equivalent to	0.0025	%

6. To approved to determine the directors' remuneration for year 2022 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 3,458,530 baht and Audit Committee fee and meeting allowance was 960,000 baht , total amount 4,418,530 baht)





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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	59,927,487	votes,	equivalent to	99.9908	%
Objected	512	votes,	equivalent to	0.0009	%
Abstained	5,000	votes,	equivalent to	0.0083	%

7. To approved Mr.Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 , Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 and . Ms. Sukhumaporn Wongariyaporn, 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, 2023 . 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 2,270,000 baht , increasing from the previous year 2.25% , 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 , rate same as last year.

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	59,926,387	votes,	equivalent to	99.9890	%
Objected	2,612	votes,	equivalent to	0.0044	%
Abstained	4,000	votes,	equivalent to	0.0067	%





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8. Other (if any)

-None-

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman

