



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

Ref. IR23016

October 30, 2023

Subject Notification of the Independent Director and Audit Committee passed away

To President
Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited regrets to inform that Mr.Chokechai Tanpoonsinthana ,
The Independent Director and Audit Committee member has pass away on October 29 , 2023.

The Board of director will conduct the nomination process and appointment of a qualified Director as a
replacement the vacant position.

Thai Stanley Electric Public Company Limited would like to thank late Mr.Chokechai Tanpoonsinthana
for his invaluable contribution to the Company during his tenure as a Independent Director and Audit
Committee and express the deepest condolences to his family.

Please be informed accordingly.

Yours Sincerely,

(Mr.Apichart Lee-issaranukul)

Executive Chairman