



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. IR24008

May 17, 2024

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders  
No.1/2024.

Attention President

The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 3/2024 held on  
May 17, 2024 passed the following resolutions :

1. Approved proposed to The 2024 Annual General Meeting of Shareholder to approve pay dividend at Baht **20.00** per share which is 94.04% of net profit after deduction of income tax (Financial statement in which the company only) for operating period 1st April 2023 – 31st March 2024 , in special occasion (Dividend rate at 10.00 baht per share (equivalent to 47.02%) is paid from the fiscal year 2023 operating result and Dividend rate at 10.00 baht per share (equivalent to 47.02%) due to the company officially joining in Stanley global network as One Stanley (Consolidation) This dividend take from Net Profit – Non BOI, Total dividend amount Baht 1,532,500,000.- Baht (One billion five hundred and thirty-two million five hundred thousand baht only)

The record date of the shareholders for the right to receive such dividend will be on July 12, 2024 and the remaining annual dividend payment will be paid on July 26, 2024.

2. That the annual general meeting of shareholders no. 1/2024 should be held on 5<sup>th</sup> June 2024 at 3.00 p.m. via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 , live at Meeting Hall , Thai Stanley Electric Public Company Limited 29/3 moo 1 Bangpoon Rungsit Road, banklang, Muang, Pathumthanee 12000.

Approval for fixing on June 7, 2024 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.1/2023.

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 financial statement for the year ended 31<sup>st</sup> March 2024.



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THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

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- 3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2023  
– 31<sup>st</sup> March 2024.
- 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 2024.
- 3.7 To consider and approve the appointment of auditors for the year 2024 and their remuneration.
- 3.8 Other Matters (if any)

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman