



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-RANGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref : IR25016

July 25, 2025

Subject Appointment Audit Committee

Attention President  
The Stock Exchange of Thailand

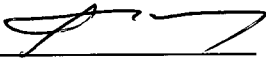
The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.4/2025 held on July 25, 2025 has passed the resolution to appointment the audit committee , Period 3 years (from The Audit Committee 's Charter ) details as follows :

Names	Position
1. Mr.Krisada Vissavateeranon	Chairman of the Audit Committee
2. Mr.Suchart Phisitvanich	Audit Committee
3. Mr.Wiboon Rasmeepaisarn	Audit Committee

and shall taken an effect as of July 29 , 2025 .

Submitted for your acknowledgement

Yours Faithfully,

  
(Mr.Apichart Leeissaranukul)  
Executive Chairman