



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. IR25006

April 24, 2025

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders  
No.1/2025.

Attention President

The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting no.2/2025 held  
on April 24, 2025 passed the following resolutions :

1. Approved proposed to The 2025 Annual General Meeting of Shareholder to approve pay dividend at  
Baht **12.00** per share which is 75.19% of net profit after deduction of income tax (Financial statement in which  
the company only) for operating period 1st April 2024 – 31st March 2025 , This dividend take from Net Profit –  
Non BOI, Total dividend amount Baht 919,500,000.- Baht (Nine hundred and nineteen million five hundred  
thousand baht only)

The record date of the shareholders for the right to receive such dividend will be on July 9, 2025 and  
the remaining annual dividend payment will be paid on July 25, 2025.

2. That the annual general meeting of shareholders no. 1/2025 should be held on 26<sup>th</sup> June 2025 at  
1.00 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 Bangpoorn Rungsit  
Road, banklang, Muang, Pathumthanee 12000.

Approval for fixing on May 23, 2025 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.1/2024.

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 2025.



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3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2024

– 31<sup>st</sup> March 2025.

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 2025.

3.7 To consider and approve the appointment of auditors for the year 2025 and their remuneration.

3.8 Other Matters (if any)

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman