



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

Ref. IR 25009

May 26, 2025

Subject Publication The Annual General Meeting of Shareholder No.1/2025 documents on the
Company's website
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2025 of Thai Stanley Public Company Limited Board of Directors held on April 24, 2025, has resolved to convene No. 1/2025 Annual General Meeting of Shareholders via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 26th June 2025 at 1.00 p.m., live from Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpooon-Rungsit Road, Banklang, Muang, Pathumthani 12000, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website (www.thaistanley.com) on May 26, 2025 and Annual Report 2024 will upload on June 16, 2025. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 11, 2025 to the Company's shareholders whose approval for fixing on May 23, 2025 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman