



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 25012

June 26, 2025

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2025

Attention President  
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited would like to report on the resolutions passed by the Annual General Meeting of Shareholders for the year 2025 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 – 2.25 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoorn-Rangsit Road, Banklang, Muang, Pathumthani 12000 The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2024 held on July 5, 2024. The Meeting certified this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	64,183,567	votes,	equivalent to	99.9985	%
Objected	-	votes,	equivalent to	-	%
Abstained	992	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

2. To acknowledged and approved the report on the Company's operating results in respect of the previous year.



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3. To approved the financial statement for the year ended 31<sup>st</sup> March 2025.

The Meeting approved this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	64,157,933	votes,	equivalent to	99.9585	%
Objected	-	votes,	equivalent to	-	%
Abstained	26,626	votes,	equivalent to	0.0415	%
Void	-	votes	equivalent to	-	

4. To approved dividend payment with condition in special occasion for operating period 1st April 2024 – 31st March 2025.at baht **12.00** per share , derived from the net profit of the Net Profit – Non BOI operation, which is subject to a corporate income tax rate of 20%. As a result of dividend payment in 12.00 baht per share or amount 919,500,000 baht equal to 75.19% of Net profit as at 31st March 2025 (The Company only) were 1,222,981,813 baht that consistently with company's dividend payment policy.

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

The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	64,133,567	votes,	equivalent to	99.9206	%
Objected	-	votes,	equivalent to	-	%
Abstained	50,992	votes,	equivalent to	0.0794	%
Void	-	votes	equivalent to	-	



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5. To elected of directors to replacing those retired by rotation. The meeting reelected the 4 retiring directors to be the directors for another term , details as follows :

5.1 Mr. Kazunori Nakai Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	63,594,166	votes,	equivalent to	99.0802	%
Objected	589,401	votes,	equivalent to	0.9183	%
Abstained	992	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

5.2 Mrs. Pimjai Lee-issaranukul Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	63,484,166	votes,	equivalent to	98.9088	%
Objected	699,401	votes,	equivalent to	1.0897	%
Abstained	992	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

5.3 Mrs. Porntip Sethiwan Director , The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	63,544,166	votes,	equivalent to	99.0023	%
Objected	589,401	votes,	equivalent to	0.9183	%
Abstained	50,992	votes,	equivalent to	0.0794	%
Void	-	votes	equivalent to	-	



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5.4 Mr. Picharn Sukparangsee Independent Director, The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	63,419,666	votes,	equivalent to	98.8083	%
Objected	763,801	votes,	equivalent to	1.1900	%
Abstained	1,092	votes,	equivalent to	0.0017	%
Void	-	votes	equivalent to	-	%

6. To approved to determine the directors' remuneration for year 2025 in total amount 7,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in 2024 The company payment for Director Fee , Audit Committee fee and Meeting allowance total amount 5,410,268.82 baht )

The Meeting approved this agenda by the affirmative resolution of not less than two-thirds of the total number of shareholders attending the meeting and entitled to vote

Approved	64,177,067	votes,	equivalent to	99.9883	%
Objected	6,500	votes,	equivalent to	0.0101	%
Abstained	992	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	%

7. To approved Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No.4477 and / or Ms.Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No.4843 and /or Ms. Nopanuch Apichatsatien Certified Public Accountant (Thailand) No.5266 from PricewaterhouseCoopers ABAS Limited (PWC) be appointed as the Company' auditors, being authorized to conduct the audit and express an opinion on the annual financial statement of the company as ending March 31, 2026 . In the absence of the above named auditor , PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the remuneration for the financial statement auditing including Audit of Vietnam Stanley's Financial Statement shall be total 2,581,000 baht , increase 2.02% from the previous year.



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The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	64,149,933	votes,	equivalent to	99.9461	%
Objected	6,500	votes,	equivalent to	0.0101	%
Abstained	28,126	votes,	equivalent to	0.0438	%
Void	-	votes	equivalent to	-	%

8. Other (if any)

-None-

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman