



บริษัท ไทยสแตนลีย์อิเล็กทริค จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 หมายเลขที่
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(Translation)

Ref. IR12003

April 25, 2012

Subject : Report on the result of the proposed agendas for the 2012
Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

As Thai Stanley Electric Public Company Limited invited the Company's
shareholders to propose the agendas in advance for the 2012 Annual General Meeting of Shareholders,
since January 10 – April 10 , 2012.

The Company would like to inform that the proposed period is matured and there
is no any proposal from the shareholders

Please be informed accordingly.

Yours faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Vice President