

(Translation Copy)

Ref. IR12001

January 10, 2012

Subject : To right of Shareholders to propose the 2012 AGM agenda items

To : President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited has recognized and emphasized on the importance of rights and the equitable treatment of all shareholders in accordance with the Company's good corporate governance policy.

Thai Stanley Electric Public Company Limited hereby announces that the right of Shareholders to propose the 2012 AGM agenda items. Furthermore, the Company will be announced the criteria for Shareholders to propose agenda on the Company's website at <http://www.thaistanley.com> from January 10, 2012 to April 10, 2012.

Please be informed accordingly.

Yours faithfully,

(Mr.Apichart Lee-issaranukul)

Executive Vice President