

Ref. Apr.2007/039

April 26,2007

Subject Announces annual date for closing the company share register and sets date for Ordinary General Meeting of Shareholders.

Attention President
The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting 2/2007 held on April 26,2007 passed the following resolutions :

1. That an ordinary general meeting of shareholders 1/2007 should be held on June 11, 2007 at 2.00 pm at 3rd FL Head office Thai Stanley Electric Public Company Limited 29/3 Moo 1 Bangpoo Rungsit Road, Bangkok, Muang, Pathumthanee .
2. That the date for closing the company share register for the right to attend the meeting and to receive the dividend will be on May 22, 2007 at 12.00 a.m. until June 11, 2007.
3. That the agenda for the meeting will :
 - 3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2006.
 - 3.2 To acknowledge and approve the report on the Company's operating results in respect of the previous year and to approve the Directors' Report.
 - 3.3 To consider and approve the audited balance sheet and profit and loss statement for the year ended 31st March 2007.
 - 3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2006 – 31st March 2007.
 - 3.5 To consider and approve the appointment of directors replacing those retired by rotation and to determine the directors' remuneration.
 - 3.6 To consider and approve the appointment of auditors and their remuneration.

3.7 Other topics (if any)

Yours Faithfully,

Mr.Apichart Leeissaranukul
Executive Vice President