



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

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย

TEL : 0-2581-5462

ทะเบียนเลขที่

29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKIANG, MUANG, PATHUMTHANEE 12000 THAILAND.

FAX : 0-2581-5397

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Ref.IR 12019

June 26, 2012

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2012

Atten 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 2012 held on June 26, 2012 at Conference hall 3rd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 05.30 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2011 held on July 8, 2011. The Meeting certified this agenda by simple majority with the voting comprising

Approved	57,880,015	votes , equivalent to	100	%
Objected	-	votes , equivalent to	-	%
Abstained	-	votes , equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.

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

3. To approved the audited balance sheet and profit and loss statement for the year ended 31st March 2012.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,880,015	votes , equivalent to	100	%
Objected	-	votes , equivalent to	-	%
Abstained	-	votes , equivalent to	-	%

Of the total votes of shareholders attending the meeting and entitled to vote.



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4. To approved dividend payment at baht 3.00 per share with take from Net Profit – Non BOI business operation baht 2.45 per share and Net Profit – BOI business operation bath 0.55 baht per share the record date of the shareholders for the right to receive such dividend will be on July 3rd, 2012 and will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on July 4th, 2012. The dividend payment will be paid on July 24th, 2012. The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,880,115	votes , equivalent to	100 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

5. To appointed 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. Hiroyuki Nakano Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,875,315	votes , equivalent to	99.99 %
Objected	4,800	votes , equivalent to	0.01 %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Thanong Leeissaranukul Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	56,427,015	votes , equivalent to	97.49 %
Objected	1,453,100	votes , equivalent to	2.51 %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

5.3 Mr. Katsumi Kondo Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	53,028,081	votes , equivalent to	91.62 %
Objected	4,852,034	votes , equivalent to	8.38 %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.



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5.4 Mr. Suchart Phistivanich Independent Director The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,880,115	votes , equivalent to	100 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

6. To approved to determine the directors' remuneration for year 2012 in total amount 5,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in year 2011 the directors' fee and meeting allowance was 2,495,000 baht and Audit Committee fee and meeting allowance was 585,000 baht , total amount 3,080,000 baht)

The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,880,115	votes , equivalent to	100 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

7.To approved Mrs.Unakorn Phruithithada , Certified Public Accountant (Thailand) No.3257 , Ms.Varaporn Vorathitikul , Certified Public Accountant (Thailand) No.4474 and Ms. Sukhumaporn Wong-ariyaporn , Certified Public Accountant (Thailand) No.4843 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. 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 shall be 1,910,000 baht and for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	57,880,115	votes , equivalent to	100 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.



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8. Others (if any)

- None -

Yours Faithfully

(Mr. Apichart Leeissaranukul)

Executive Vice President