

Ref. AC2007/086

July 27,2007

Subject Appointment of directors replacing those retired by resignation

Atten President
The Stock Exchange of Thailand

A Thai Stanley Electric Public Company Limited board of directors meeting No.5/2007 on July 27, 2007 has accepted the appointment of directors replacing of resignation directors as following :

1. Appointment Mr. Katsutoshi Iino Replacement of Mr. Toshio Uchikawa
2. Appointment Mr. Tadashi Koji Replacement of Mr. Akira Hosoda

Effective from July 27, 2007 onwards.

Yours Faithfully,

Mr.Apichart Leeissaranukul
Executive Vice President