

Ref: July 2009 / IR 090

July 3 , 2009

Subject: Appointment of directors replacing those retired by resignation

To: President
The Stock Exchange of Thailand

A Thai Stanley Electric Public Company Limited board of directors meeting No.3/2009 on July 3, 2009 has accepted the resignation director as Mr.Shigeo Suzuki position Director and appointment Mr.Koichi Nagano position Director replacing of resignation directors.

Effective from July 3, 2009 onwards.

Your Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Vice President