

Ref : July 2009 / IR091

July 3 , 2009

Subject Renewal Audit Committee

Attention President
 The Stock Exchange of Thailand

The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.3/2009 held on July 3, 2009 has passed the resolution to renewal for the term of audit committee that retiring , Period 3 years (from The Audit Committee 's Charter) details as follows :

Names	Position
1. Mr.Kiat Shinno	Chairman of the Audit Committee
2. Mr.Krisada Vissavateeranon	Audit Committee
3. Mr.Chokechai Tanpoonsinthana	Audit Committee

For your acknowledgement

Yours Faithfully,

(Mr.Apichart Leeissaranukul)
Executive Vice President