

Ref. Jul 2008 /IR 021

July 4, 2008

Subject Appointment of Company Secretary

Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 3/2008 of Thai Stanley Public Company Limited Board of Directors held on July 4, 2008, has passed the resolution to appoint Mrs.Sudjai Srifuengfung to be the Company Secretary effective from July 4, 2008. The functions of Company Secretary are as prescribed in Securities and Exchange Acts (No.4) B.E.2551.

Please be informed accordingly.

Yours Faithfully,

Mr.Apichart Lee-issaranukul
Executive Vice President