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July 5, 2010

Subject Additional the resolutions of the Annual General Meeting of Shareholders for the year 2010

Atten President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited would like to report on the additional resolutions passed by the Annual General Meeting of Shareholders for the year 2010 held on July 2, 2010 at Conference hall 3rd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 05.00 p.m.

In agenda 5 to consider and approve the appointment of directors replacing those retired by rotation , those 5 directors who retired by rotation as Mr.Kiat Shinno , Mr.Masahiro Nakamura , Mr.Koichi Nagano , Mrs.Pimjai Laochinda , Mrs.Pornthip Sethiwan and Mr.Koichi Nagano , Mrs.Pimjai Laochinda , Mrs.Pornthip Sethiwan has been appointed to remain a director for another term, and Mr.Kiat Shinno whose being position in Independent Director and Chairman of Audit Committee and Mr.Masahiro Nakamura request for isn't take a position owing to his duty.

Yours Faithfully

(Mr.Apichart Leeissaranukul)

Executive Vice President