

Ref : July 2010 / IR0135

July 2 , 2010

Subject Appointment Audit Committee

Attention President  
The Stock Exchange of Thailand

The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.4/2010 held on July 2, 2010 has passed the resolution to appointment the audit committee , Period 3 years (from The Audit Committee 's Charter ) details as follows :

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

and shall taken an effect as of July 2 , 2010 .

For your acknowledgement

Yours Faithfully,

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(Mr.Apichart Leeissaranukul)

Executive Vice President