



บริษัท ไทยสแตนลีย์อิเล็กทริค จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 โทรสาร
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR 12008

May 25, 2012

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website

Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2012 of Thai Stanley Public Company Limited Board of Directors held on May 18, 2012, has resolved to convene No. 1/2012 Annual General Meeting of Shareholders on Tuesday, June 26, 2012 at 3.00 p.m. at 3rd Floor Head Office of Thai Stanley Electric Public Company Limited 29/3 Moo 1, Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website (www.thaistanley.com) on May 25, 2012 and Annual Report 2011 will upload on June 15, 2012. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 11, 2012 to the Company's shareholders whose approval for fixing on June 5, 2012 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders. The Company will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on June 6, 2012

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Vice President