

Ref. June 2009 /IR 076

June 1, 2009

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

Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2008 of Thai Stanley Public Company Limited Board of Directors held on May 22, 2009, has resolved to convene No. 1/2009 Annual General Meeting of Shareholders on Friday, July 3, 2009 at 2.00 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 June 2, 2009 and Annual Report 2008 will upload on June 17, 2009. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 18, 2009 to the Company's shareholders whose approval for fixing on June 8, 2009 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 9, 2009

Please be informed accordingly.

Yours Faithfully,

(Mr.Apichart Lee-issaranukul)
Executive Vice President