

Ref. June 2010 /IR 10103

June 1, 2010

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

Attention        President  
                      The Stock Exchange of Thailand

Whereas, Meeting No. 2/2010 of Thai Stanley Public Company Limited Board of Directors held on May 21, 2010, has resolved to convene No. 1/2009 Annual General Meeting of Shareholders on Friday, July 2, 2010 at 3.00 p.m. at 3<sup>rd</sup> 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](http://www.thaistanley.com)) on June 1, 2010 and Annual Report 2009 will upload on June 18, 2010. The said Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 17, 2010 to the Company's shareholders whose approval for fixing on June 7, 2010 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 8, 2010

Please be informed accordingly.

Yours Faithfully,

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(Mr. Apichart Lee-issaranukul)  
Executive Vice President