

Ref. AC2006/067

June 23,2006

Subject Appointment New Audit Committee

Atten President
The Stock Exchange of Thailand

The Board of Directors of Thai Stanley Electric Public Company Limited at a Meeting No.4/2006 held on June 23, 2006 time 4.00 - 5.00 p.m. has passed the resolution as

To appointed Audit Committee to replacing the retiring Audit Committee as follows:-

Name	Position
1. Mr. Kiat Shinno	Chairman of the Audit Committee
2. Mr. Krisada Visavateeranon	Audit Committee
3. Mr. Chokechai Tanpoonsinthana	Audit Committee

Submitted for your informations.

Yours Faithfully,

Mr.Apichart Leeissaranukul

Executive Vice President