

Ref: Jun2010 / IR10109

June 7, 2010

Subject : Appointment of directors replacing those retired by resignation

To: President

The Stock Exchange of Thailand

A Thai Stanley Electric Public Company Limited board of directors meeting No.3/2010 on June 7, 2010 has accepted the resignation directors as follows :

1. Mr. Mitsuhiro Yoneya
2. Mr. Fumio Morinaga
3. Mr. Toru Tanabe
4. Mrs. Porndee Leeissaranukul

And appointment directors replacing of resignation directors as follows:

1. Mr. Suchart Phisitvanich Position Independent Director replace Mr. Toru Tanabe
2. Mr. Picharn Sukparangsee Position Independent Director replace Mr. Mitsuhiro Yoneya

Effective from June 7, 2010 onwards.

Submitted for your information

Your Faithfully,

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(Mr. Apichart Lee-issaranukul)

Executive Vice President