

October 2008 / IR041

October 24, 2008

Subject To change the scope of work for the Audit Committee and Audit Committee  
who adequate expertise and experience to audit creditability of the financial reports

Attention President  
The Stock Exchange of Thailand

The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.5/2008 held on October 24, 2008 has passed the resolution to change in the scope of duties and responsibilities of the audit committee and Audit Committee who adequate expertise and experience to audit creditability of the financial reports is Mr.Chokechai Tanpoonsinthana and shall take an effect as of October 24, 2008. , which attached form F24-1 and F24-2.

For your acknowledgement

Yours Faithfully,

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(Mr.Apichart Leeissaranukul)  
Executive Vice President