



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462

ทะเบียนเลขที่

29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANGLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397

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Ref.July 2011/IR11056

July 8, 2011

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2011

Atten President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited would like to report on the resolutions passed by the Annual General Meeting of Shareholders for the year 2011 held on July 8, 2011 at Conference hall 3rd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 05.00 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2010 held on July 2, 2010.

The Meeting certified this agenda by simple majority with the voting comprising

Approved	58,115,409	votes , equivalent to	100.00 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

2. To acknowledged the report on the Company's operating results in respecte of the previous year.

3. To approved the audited balance sheet and profit and loss statement for the year ended 31st March 2011.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	58,115,809	votes , equivalent to	100.00 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

4. To approved dividend payment at baht 6.50 per share with take from Net Profit – Non BOI business operation , the record date of the shareholders for the right to receive such dividend will



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be on July 18th, 2011 and will aggregate rightful shareholders list under Section 225, Securities and Stock Exchange Act. By the recording from closed share registration book on July 19th, 2011. The dividend payment will be paid on August 4th, 2011.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	58,115,809	votes , equivalent to 100.00 %
Objected	-	votes , equivalent to - %
Abstained	-	votes , equivalent to - %

Of the total votes of shareholders attending the meeting and entitled to vote.

5. To appointed of directors to replacing those retired by rotation. The meeting reelected the 4 retiring directors to be the directors for another term , details as follows :

5.1 Mr. Apichart Leeissaranukul Director

The Meeting approved this agenda by simple majority with the voting comprising

Approved	56,689,209	votes , equivalent to 97.55 %
Objected	1,426,600	votes , equivalent to 2.45 %
Abstained	-	votes , equivalent to - %

Of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Krisada Visavateeranon Independent Director

The Meeting approved this agenda by simple majority with the voting comprising

Approved	56,698,409	votes , equivalent to 97.56%
Objected	1,417,400	votes , equivalent to 2.44%
Abstained	-	votes , equivalent to - %

Of the total votes of shareholders attending the meeting and entitled to vote.

5.3 Mr. Chokechai Tanpoonsinthana Independent Director

The Meeting approved this agenda by simple majority with the voting comprising

Approved	56,302,209	votes , equivalent to 96.88 %
Objected	1,813,600	votes , equivalent to 3.12 %
Abstained	-	votes , equivalent to - %

Of the total votes of shareholders attending the meeting and entitled to vote.



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5.3 Mr. Kastutoshi Iino Director

The Meeting approved this agenda by simple majority with the voting comprising

Approved	56,302,209	votes , equivalent to	96.88 %
Objected	1,813,600	votes , equivalent to	3.12 %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

6. To approved to determine the directors' remuneration for year 2011 in total amount 5,000,000 baht and payment conditions shall be determined by the Board of Director. (the total amount same as the previous year and the last year paid 4,615,000 baht)

The Meeting approved this agenda by simple majority with the voting comprising

Approved	58,115,809	votes , equivalent to	100.00 %
Objected	-	votes , equivalent to	- %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.

7. To approved Ms.Nangnoi Chareonthaveesub Certified Public Accountant (Thailand) No.3044 , Ms.Varaporn Vorathitikul , Certified Public Accountant (Thailand) No.4474 and Mr.Prasit Yuengsrikul , Certified Public Accountant (Thailand) No.4174 from PricewaterhouseCoopers ABAS Limited (PWC) be appointed as the Company' auditors, being authorized to conduct the audit and express an opinion on the annual financial statement of the company. In the absence of the above named auditor , PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the remuneration for the financial statement auditing shall be 1,910,000 baht and for BOI business 1 certificate shall be 115,500 baht total amount 2,025,500 baht.

The Meeting approved this agenda by simple majority with the voting comprising

Approved	58,108,009	votes , equivalent to	99.99 %
Objected	7,800	votes , equivalent to	0.01 %
Abstained	-	votes , equivalent to	- %

Of the total votes of shareholders attending the meeting and entitled to vote.



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8. Others (if any)

- None -

Yours Faithfully

(Mr. Apichart Leeissaranukul)

Executive Vice President