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, 0-2977-9555 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RANGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref. IR26006

May 12, 2026

Subject Announces annual dividend payment and sets date for the Annual General Meeting of Shareholders No.1/2026.

Attention President

The Stock Exchange of Thailand

The board of directors of Thai Stanley Electric Public Company Limited at a meeting no.2/2026 held on May 12, 2026 passed the following resolutions :

1. Approve the proposal to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the payment of dividends to shareholders for the performance period from April 1, 2025, to March 31, 2026, on the occasion of the company's 45th anniversary, at a rate of 25.00 baht per share, totaling 1,915,625,000 baht, which is 97.36% of the net profit after income tax (Financial statement in which the company only) and is paid from the net profit – Non BOI business. The company has already paid an interim dividend at a rate of 8.00 baht per share, totaling 613,000,000 baht, on November 25, 2025. Therefore, the remaining dividend to be paid this time is 17.00 baht per share, totaling 1,302,625,000 baht (one billion three hundred two million six hundred twenty-five thousand baht).

The record date of the shareholders for the right to receive such dividend will be on July 9, 2026 and the remaining annual dividend payment will be paid on July 24, 2026.

2. That the annual general meeting of shareholders no. 1/2026 should be held on 29th June 2026 at 1.00 p.m. via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E.2563 , live at Meeting Hall , Thai Stanley Electric Public Company Limited 29/3 moo 1 Bangpoon Rungsit Road, banklang, Muang, Pathumthanee 12000.

Approval for fixing on May 29, 2026 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

3. That the agenda for the meeting will :

3.1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2025.

3.2 To acknowledge the report on the Company's operating results in respect of the previous year.

STANLEY

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3.3 To consider and approve the financial statement for the year ended 31st March 2026.

3.4 To consider and approve dividend payment and appropriation of the profit for 1st April 2025 – 31st March 2026.

3.5 To consider and approve the election of directors replacing those retired by rotation.

3.6 To consider and approve to determine the directors' remuneration for the year 2026.

3.7 To consider and approve the appointment of auditors for the year 2026 and their remuneration.

3.8 Other Matters (if any)

Yours Faithfully,

(Mr.Apichart Lee-issaranukul)

Executive Chairman