



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. IR 26014

July 10, 2026

Subject Publication the minute of the Annual General Meeting of Shareholder No.1/2026 on
The Company's website and submit the minute of the Annual General Meeting of
Shareholder No.1/2026 to The Stock Exchange of Thailand.

Attention President
The Stock Exchange of Thailand

Whereas, Thai Stanley Public Company Limited held the Annual General Meeting of Shareholders No.1/2025, via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , on June 29, 2026 at 1.00 p.m., live from Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoorn-Rungsit Road, Banklang, Muang, Pathumthani 12000,

Therefore, the minute of Annual General Meeting of Shareholders No.1/2026 have now been uploaded to the Company's website (www.thaistanley.com) and submit to The Stock Exchange of Thailand already on July 10, 2026.

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman