



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
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(Translation)

Ref. IR26004

April 24, 2026

Subject : Report on the result of the proposed agendas items and Director Nomination for
2026 Annual General Meeting of Shareholders.

To : President
The Stock Exchange of Thailand

As Thai Stanley Electric Public Company Limited invited the Company's
Shareholders to propose the agendas items and Director Nomination in advance for 2026
Annual General Meeting of Shareholders , since January 16 – April 16, 2026.

The Company would like to inform that the proposed period is matured and there are no
any proposal agendas items and Director Nomination from the shareholders.

Please be informed accordingly.

Yours faithfully,

(Mr. Apichart Lee-issaranukul)

Executive Chairman