STANLEY

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 26011

June 29, 2026

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2026

Attention 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 2026 via electronic means (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 , was schedule to be held on 29th June 2026 at 1.00 – 2.17 p.m., live at Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoon-Rangsit Road, Banklang, Muang, Pathumthani 12000 The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2025 held on June 26, 2025. The Meeting certified this agenda by simple majority with the voting comprising Of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	65,533,673	votes,	equivalent to	99.9985	%
Objected	-	votes,	equivalent to	-	%
Abstained	1,003	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

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

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3. To approved the financial statement for the year ended 31st March 2026.

The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,808,352	votes,	equivalent to	99.9636	%
Objected	-	votes,	equivalent to	-	%
Abstained	23,935	votes,	equivalent to	0.0364	%
Void	-	votes	equivalent to	-	

4. To approved dividend payment with condition in special occasion for operating period 1st April 2025 – 31st March 2026.at baht **25.00** per share , 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) that consistently with company's dividend payment policy.

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. , derived from the net profit of the Net Profit – Non BOI operation, which is subject to a corporate income tax rate of 20%.

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

The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,831,286	votes,	equivalent to	99.9985	%
Objected	1,001	votes,	equivalent to	0.0015	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	

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5. To elected 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 Lee-issaranukul Director . The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,239,119	votes,	equivalent to	99.0990	%
Objected	592,167	votes,	equivalent to	0.8995	%
Abstained	1,001	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

5.2 Mr. Tomohiro Kondo Director, The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote , as follows:

Approved	65,239,119	votes,	equivalent to	99.0990	%
Objected	592,167	votes,	equivalent to	0.8995	%
Abstained	1,001	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

5.3 Mr.Krisada Visavateeranon Independent Director, The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,225,617	votes,	equivalent to	99.0785	%
Objected	605,669	votes,	equivalent to	0.9200	%
Abstained	1,001	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	

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5.4 Mr.Wiboon Rasmeepaisarn Independent Director, The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,239,119	votes,	equivalent to	99.0990	%
Objected	592,167	votes,	equivalent to	0.8995	%
Abstained	1,001	votes,	equivalent to	0.0015	%
Void	-	votes	equivalent to	-	%

6. To approved to determine the directors' remuneration for year 2026 in total amount 7,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in 2025 The company payment for Director Fee , Audit Committee fee and Meeting allowance total amount 5,290,000.- baht)

The Meeting approved this agenda by the affirmative resolution of not less than two-thirds of the total number of shareholders attending the meeting and entitled to vote

Approved	65,831,286	votes,	equivalent to	99.9985	%
Objected	1,001	votes,	equivalent to	0.0015	%
Abstained	-	votes,	equivalent to	-	%
Void	-	votes	equivalent to	-	%

7. To approved Mr. Pitipat Dansawang, Certified Public Accountant (Thailand) No.11500 and / or Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No.4477 and /or Mr. Boonlert Kamolchanokkul Certified Public Accountant (Thailand) No.5339 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 as ending March 31, 2027 . 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 including Audit of Vietnam Stanley's Financial Statement
shall be total 2,581,000 baht , same as the previous year.

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The Meeting approved this agenda by simple majority with the voting comprising of the total votes of shareholders attending the meeting and entitled to vote, as follows:

Approved	65,817,386	votes,	equivalent to	99.9774	%
Objected	13,401	votes,	equivalent to	0.0204	%
Abstained	1,500	votes,	equivalent to	0.0023	%
Void	-	votes	equivalent to	-	%

8. Other (if any)

-None-

Submitted for your information.

Yours Faithfully

(Mr.Apichart Lee-issaranukul)
Executive Chairman