



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 26008

May 29, 2026

Subject Publication The Annual General Meeting of Shareholder No.1/2026 documents on the
Company's website
Attention President
The Stock Exchange of Thailand

Whereas, Meeting No. 2/2026 of Thai Stanley Public Company Limited Board of Directors held on May 12, 2026, has resolved to convene No. 1/2026 Annual General Meeting of Shareholders 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 p.m., live from Meeting Hall, Thai Stanley Electric Public Company Limited, 29/3 Moo1 Bangpoorn-Rungsit Road, Banklang, Muang, Pathumthani 12000, to consider matters as detailed in the previous notification.

Therefore, the Annual General Meeting of Shareholders and all support have now been uploaded to the Company's website (www.thaistanley.com) on May 29, 2026 and Annual Report 2025 will upload on June 19, 2026. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 12, 2026 to the Company's shareholders whose approval for fixing on May 29, 2026 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman