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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Ref IR26019

October 27, 2026

Subject: Appointment of director replacing those retired by resignation

To: President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited board of directors meeting No.5/2026 on October 27, 2026 has accepted the appointment of directors replacing of resignation directors as follows:

Appointment Mr. Anuphong Thommanakarn Replacement of Mr.Haruki Uchida. Effective from October 27, 2026 onwards and term of office according to the remaining term of the replacing director.

Your Faithfully,

(Mr. Apichart Lee-issaranukul)
Executive Chairman