



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-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref. IR 18016

June 5, 2018

Subject Publication The Annual General Meeting of Shareholder documents on the Company's website

Attention President  
The Stock Exchange of Thailand

Whereas, Meeting No. 3/2018 of Thai Stanley Public Company Limited Board of Directors held on May 15, 2018, has resolved to convene No. 1/2018 Annual General Meeting of Shareholders on Friday, July 6, 2018 at 3.00 p.m. at Meeting room , Thai Stanley Electric Public Company Limited 29/3 Moo 1, Bangpoon-Rungsit Road, Banklang, Muang, Pathumthani, 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 June 5, 2018 and Annual Report 2017 will upload on June 25, 2018. The Notice of Annual General Meeting of Shareholders and its supporting documents will be sent on June 21, 2018 to the Company's shareholders whose approval for fixing on June 4, 2018 as the Record date to identify rightful shareholders who may attend the Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours Faithfully,

  
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(Mr. Apichart Lee-issaranukul)  
Executive Chairman