



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, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 0107536000765

Ref.IR 20015

July 3, 2020

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2020

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 2020 held on July 3, 2020 at Conference hall 2nd floor, Thai Stanley Electric Public Company Limited. Time 03.00 – 04.20 p.m. The details of the resolutions are follows:

1. To certified the minutes of the Annual General Meeting of Shareholders for the year 2019 held on July 5, 2019. 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	64,277,257	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

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

3. To approved the audited balance sheet and profit and loss statement for the year ended 31st March 2020.

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	64,256,223	votes,	equivalent to	99.97	%
Objected	-	votes,	equivalent to	-	%
Abstained	21,034	votes,	equivalent to	0.03	%



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4. To approved dividend payment for the operating period 1 April 2019 to 31 March 2020 at baht 8.25 per share with take from Net Profit – Non BOI business operation , the record date of the shareholders for the right to receive such dividend will be on July 14th, 2020. The dividend payment will be paid on July 29th, 2020. 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	64,277,257	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

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	63,427,823	votes,	equivalent to	98.68	%
Objected	849,434	votes,	equivalent to	1.32	%
Abstained	-	votes,	equivalent to	-	%

5.2 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	63,480,923	votes,	equivalent to	98.76	%
Objected	796,334	votes,	equivalent to	1.24	%
Abstained	-	votes,	equivalent to	-	%

5.3 Mr. Chokechai Tanpoonsinthana 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	63,480,923	votes,	equivalent to	98.76	%
Objected	796,334	votes,	equivalent to	1.24	%
Abstained	-	votes,	equivalent to	-	%



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5.4 Mr. Toru Tanabe 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	63,427,823	votes,	equivalent to	98.68	%
Objected	849,434	votes,	equivalent to	1.32	%
Abstained	-	votes,	equivalent to	-	%

6. To approved to determine the directors' remuneration for year 2020 in total amount 5,000,000 baht and payment conditions shall be determined by the Board of Director (same as the previous year and in year 2019 the directors' fee and meeting allowance was 3,205,000 baht and Audit Committee fee and meeting allowance was 995,000 baht , total amount 4,200,000 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	64,277,257	votes,	equivalent to	100	%
Objected	-	votes,	equivalent to	-	%
Abstained	-	votes,	equivalent to	-	%

7. To approved Ms.Varaporn Vorathitikul , Certified Public Accountant (Thailand) No.4474 , Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No.4526 and Mr. Vichien Khingmontri , Certified Public Accountant (Thailand) No.3977 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, 2021 . 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 shall be 2,160,000 baht , for reviewing compliance with conditions of BOI promotion certificate shall be 115,500 baht per certificate and to audit for Vietnam Stanley's Financial Statement shall be 200,000 baht , that all rates same as the previous year ,

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:



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Approved	63,133,257	votes,	equivalent to	98.22	%
Objected	1,144,000	votes,	equivalent to	1.78	%
Abstained	-	votes,	equivalent to	-	%

Submitted for your information.

Yours Faithfully

(Mr. Apichart Lee-issaranukul)

Executive Chairman