



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 หมายเลขที่
29/3 MOO 1 BANGPOON-RANGSIT ROAD, BANKLANG, MUANG, PATHUMTHANI 12000 THAILAND FAX : 0-2581-5397 010753600765

Ref. IR26007

May 12, 2026

Subject Connected Transaction : Approved Agreement of Software License for FY2026 with Stanley Electric Company Limited , Japan

Attention President
The Stock Exchange of Thailand

Thai Stanley Electric Public Company Limited 's Board of Director's Meeting No.2/2026 held on May 12, 2026 on 8.00 – 9.30 a.m. passed the following resolutions concerning to approve Agreement of Software License for fiscal year 2026 with Stanley Electric Co.,Ltd., Japan , connected person that holding 100% to Stanley Electric Holding Asia – Pacific PTE (Singapore) that is our major shareholders (35.66% share holding) , details as follows :

1. The date on which the transaction will occur : June 1, 2026

2. The parties involved :

Stanley Electric Co.,Ltd. , Japan , be the major shareholder (holding 100%) of Stanley Electric Holding Asia – Pacific PTE (Singapore) that is our major shareholders (35.66% share holding)

3. Type of connected transaction : The supporting ordinary and normal business transaction

4. The details of connected transaction :

The Software License for Product Design system that used in Stanley group only.

5. Size of transaction :

The Software License for fiscal year 2026 amount 128,527,000 Yen or 29,916,124 baht and contact for one year.

(Exchange rate from The Bank of Thailand as date May 7, 2026 1 Yen = 0.209420 Baht)

6. The Board opinion : The Board of Director meeting has unanimously approved the Agreement of Software License System , They noted that it is useful in the management of production costs , the director who has conflict of interest with Stanley Electric Co.,Ltd. that 4 directors are Mr.Kazunori Nakai , Mr. Haruki Uchida, Mr.Yasuaki Kaizumi and Mr. Tomohiro Kondo have not right to vote and The Audit Committee has no different opinions from the Board of Directors.



บริษัท ไทยสแตนลีย์การไฟฟ้า จำกัด (มหาชน)
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The above transaction is classified as a connected transaction which a supporting ordinary and normal business transaction with outside normal commercial term , and the compensation not derived from the underlying value or assets , that charges are based on the normal practice and underlying value of assets of companies in the same industry. The transaction 29,916,124 baht are moderate significance level 2 more than 1 million baht but less than 20 million baht or more than 0.03% (as 6,194,768.85 baht) but less than 3% (as 619,476,884.76 baht) of Net Tangible Assets of the Company (as 20,649,229,492 baht) as at March 31, 2026.

The criteria for determining value of transaction from Stanley Electric Co., Ltd. The Software License is a program developed and used in the Stanley Group calculated by the number of user who are eligible specified by each company.

And these transaction is not enter any bases disclosure of an acquisition or disposition of assets of listed company , Re. Rules , Procedures and disclosure as notification of The Stock Exchange of Thailand.

Submitted for your information.

Yours Faithfully ,

(Mr. Apichart Lee-issaranukul)

Executive Chairman