



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)
AI Energy Public Company Limited.



ISO 9001 QMS 09058/12521



QMS 002/HACCP 001



Ref. AIE 041/2018

February 20, 2018

Subject Results of Proposed of Additional Agenda and Candidates of Director Nomination for the 2018 Annual General Meeting of Shareholders in advance.

To President
The Stock Exchange of Thailand

AI Energy Public Company Limited (“The Company”) invited the Company’s shareholders to propose the agenda and to nominate the qualified candidates for selection as director at the 2018 Annual General Meeting of Shareholders in advance between January 18, 2018 and February 19, 2018.

The Company would like to inform the Stock Exchange of Thailand and shareholders that the proposal period is ended and there is no shareholder proposing any meeting agenda and the qualified candidate for the 2018 Annual General Meeting in advance.

Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

Ms.Pimwan Thareratanavibool
Managing Director

Corporate Secretary Office: Tel. 0-3487-7486-8 Ext. 500