



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 056/2018

March 26, 2018

Subject Publication of the Notice of the Annual General Meeting of Shareholders for the year 2018.

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the Company will publish the Notice of the Annual General Meeting of Shareholders for the year 2018 in Thai and English versions on the Company’s website at <http://www.aienergy.co.th> from March 27, 2018 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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

Email: ir@aienergy.co.th