



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 111/2018

May 8, 2018

Subject Publication of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2018.

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 Extraordinary General Meeting of Shareholders No. 1/2018 in Thai and English versions on the Company’s website at <http://www.aienergy.co.th> from May 8, 2018 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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