



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 110/2020

April 10, 2020

Subject The Postponement of the 2020 Annual General Meeting of Shareholders (Edited)

To President  
The Stock Exchange of Thailand

As per the Board of Directors' Meeting ("BDM") No. 1/2020 on 24<sup>th</sup> February 2020, the Board of Directors (the "Board") passed a resolution to convene Annual General Meeting of Shareholder for the Year 2020 (the "Meeting") on 24<sup>th</sup> April 2020 at 10.00 a.m., held at The Grand Ballroom, 3<sup>rd</sup> Floor, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadapisek Road, Dindaeng, Bangkok 10400. Subsequently, the Board passed a resolution to change the determined location of the Meeting to the Head Office of AI Energy Public Company Limited (the "Company"), Cafeteria Building, 2<sup>nd</sup> Floor, 55/2 Moo 8, Sethakit 1 Road, Klongmadua, Krathum Baen, Samut Sakhon 74110.

As the pandemic of the Coronavirus Disease 2019 ("COVID-19") in Thailand, which is considered a dangerous communicable disease as per the Communicable Diseases Act, B.E. 2558 (2015), is rapidly spreading and covering wider areas. The intensity of the situation is unpredictable whether it would worsen to which degree during the Meeting period. Even with stringent precautionary measures which the Company will implement may not be sufficient to significantly reduce the risk, as well as the government's recent decision to announce the Emergency Decree on Public Administration in Emergency Situation which states on No. 5 Prohibition of the Assembly of Persons, "It is prohibited to assemble, to carry out activities, or to gather at any place that is crowded or to commit any act which may cause unrest in areas determined by the Chief Officer responsible for remedying the emergency situation on matters relating to security, dated 25<sup>th</sup> March 2020". Moreover, to align with the guideline as per the announcement of the Securities and Exchange Commission of SEC.JorTor.-1(Wor) 9/2563 Subject: Holding Annual General Meeting of Shareholders of listed companies under emergency situations of the pandemic of COVID-19 dated 6 March 2020 which has been prepared by the SEC under the consult of Department of Business Development, Ministry of Commerce, Ministry of Digital Economy and Society, and the Stock Exchange of Thailand.

The Company acknowledges the severity of the current situation. Therefore, for the safety of the shareholders and related parties and to prevent the spread of the COVID-19, the BDM No. 3/2020 on 10<sup>th</sup> April 2020 passed a resolution to postpone the 2020 Annual General Meeting of Shareholders indefinitely, and cancel the determined date



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and location of the AGM which was 24<sup>th</sup> April 2020. This includes the record date of the shareholders who have rights to attend the Meeting (“Record Date”) which was determined to be 17<sup>th</sup> March 2020 but still no dividend payment according to the resolution of the BDM No. 1/2020 on 24<sup>th</sup> February, 2020.

The Company truly apologized for the indefinite postponement of the 2020 Annual General Meeting of Shareholders on short notice. However, the Company will monitor the situation of COVID-19 closely by considering announcements from the Department of Diseases Control Ministry of Public Health and other government measures. If the situation improves, the Company will arrange the 2020 Annual General Meeting of Shareholders and will notify the shareholders promptly.

Please be informed accordingly.

Your Sincerely,  
AI Energy Public Company Limited

Miss Pimwan Thareratanavibool  
Managing Director

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