บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Ref. AIE 001/2021

January 4, 2021

Subject   Invitation to Shareholders to propose the agenda and to nominate candidates for director's election to the Annual General Meeting of Shareholders for the year 2021 and sending the related questions in advance.

To   President
           The Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) hereby announces that in order to ensure the Shareholders rights to be treated equally and to comply with the recommended best practices "The Principle of Good Corporate Governance for Listed Company". AIE had given opportunity to our shareholders to propose the agenda and to nominate the qualified candidates for director's election to the Annual General Meeting of Shareholders for the year 2021 and send the related questions in advance through the Company E-Mail address at ir@aienergy.co.th, or the Company website; www.aienergy.co.th, or by registered mail to the Chairman of Audit Committee, the Chairman, Board of Directors, Independent Directors, Managing Director, or Company Secretary to the Board at the mailing address; AI Energy Public Company Limited No. 55/2 Moo 8 Sethakit 1 Rd., Klongmadua, Krathum Baen, Samut Sakhon 74110. This is from now until February 5, 2021.

In addition, to facilitate the shareholders' proposals considering process, the shareholders are requested to provide necessary details as follows;

1. Name, address, and telephone number of proposing shareholders for any further acquire information as well as evident indicating status of consecutive holding of shares.
2. Purpose and proposal of agendas and qualified candidates in details including other useful information for the Board's consideration such as fact and data, reason, concerned issues and expected benefit for AIE.

Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

Pimwan Thareratanavibool
Managing Director

Corporate Secretary Office: Tel. 0-3487-7486-8 Ext. 500
Email: ir@aienergy.co.th

ที่ตั้ง 55/2 หมู่ 8 ถ. เศรษฐกิจ 1 ต.คลองมะเดื่อ อ.กระทุ่มแบน จ.สมุทรสาคร 74110 Tel. (66) 0-34877485 - 8 Fax. (66) 0-34877491 – 2

55/2 Moo 8 Sethakit 1 Rd., Klongmadua, Krathum Baen, Samut Sakhon 74110 Thailand. E-mail: aienergy@aienergy.co.th