



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 083/2021

April 5th, 2021

Subject Notification of the resolutions of the 2021 Annual General Meeting of Shareholders regarding the appointment of the Independent director and Audit committee

Attention The President of Stock Exchange of Thailand

Attachment Form to Report on Names of Members and Scope of Work of the Audit Committee (F 24-1)

AI Energy Public Company Limited (“the Company”) would like to inform you that the 2021 Annual General Meeting of Shareholders, convened on April 5th, 2021, resolved to approve the appointment of Mr.Damrong Joongwong to be the Independent director and Audit committee, effective from April 5th, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Tharertanavibool

Managing Director

Corporate Secretary Tel. 034-877-486-8 Ext. 500

Email: ir@aienergy.co.th

Form to Report on Names of Members and Scope of Work of the Audit Committee

The shareholders meeting of AI Energy Public Company Limited held on April 5th 2021 resolved the meeting's resolutions in the following manners:

☒ Appointment of the audit committee/Renewal for the term of audit committee:

☐ Chairman of the audit committee ☒ Member of the audit committee

As follows:

(1) Mr.Damrong Joongwong

(2)

(3)

(4)

, the appointment/renewal of which shall take an effect as of April 5th 2021

☐ Determination/Change in the scope of duties and responsibilities of the audit committee

with the following details:

.....

, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

1. Chairman of the audit committee.....remaining term in office year(s)
2. Member of the audit committee Mr.Sampan Hunpayon.....remaining term in office...1.... year(s)
3. Member of the audit committee Mr.Choti Sontiwattananont.....remaining term in office...1.... year(s)
4. Member of the audit committee Mr.Damrong Joongwong.....remaining term in office...3.... year(s)

Secretary of the audit committee Miss.Ratima Thareratanavibool

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee number(s) ... has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1.
2.
3.
4.
5.
6.
7.
8.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed Director

(Mr.Narong Thareratanavibool

(Seal)

Signed Director

(Miss Pimwan Thareratanavibool)