



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 133/2021

July 8, 2021

Subject Notification of the subsidiary's dissolution

Attention The President of Stock Exchange of Thailand

According to the Board of Director of AI Energy Public Company Limited (“the Company”) meeting No. 1/2021 held on February 18, 2021, has approved the dissolution of AI Logistic Company Limited (“Subsidiary”) business, which the Company holds 99.99 percent of all voting rights (engaging in sea freight service business). The Subsidiary had already registered its dissolution with the Department of Business Development, Ministry of Commerce on July 7, 2021. Currently, this Subsidiary is in liquidation process.

Since the Subsidiary has disposed its tanker vessel of 2,500 tons gross to a non-related party according to the Company’s Board of Director No. 5/2020 held on May 18, 2020’s resolution. However, the mentioned disposition of asset transaction size was below 15 percent of the Company’s total assets at the time. Thus, the Company had no obligation to publicly disclose information in regard to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: the regulation on significant transactions subjecting to be an acquisition or disposition of assets. Also, there is no operation of this Subsidiary.

Hence, AI Logistic Company Limited has ceased to be the Company’s subsidiary company. Nonetheless, such action did no materially affect the operation and financial status of the Company.

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