



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Ref. AIE 020/2023

February 17, 2023

Subject Resolution of the Board of Directors Meeting No. 1/2023

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to notify the resolutions of the Board of Directors Meeting No. 1/2023 held on February 17, 2023 (“the Meeting”) has resolved the significant resolutions as follows:

1. The meeting approved and resolved to propose to the Annual General Meeting of Shareholders for the year 2023 (“AGM”) to consider and approve the Company’s Consolidated Financial Statements, Balance Sheet and Statement of Income for the year 2022 ended December 31st, 2022.
2. The meeting approved and resolved to propose to the AGM to consider and approve of the omission of the legal reserved and the dividend payment for year 2022 since there was a net loss for the year 2022.
3. The meeting approved and resolved to propose to the AGM to consider and approve new directors (re-elect) to succeed those completing their terms in 2023. There are 2 retiring directors to be the directors for another term.
 1. Mr.Narong Thareratanavibool Director
 2. Miss Pimwan Thareratanavibool Director

The meeting excluding the directors who have conflicts of interest in this agenda, has considered that the directors who retire by rotation have qualifications suitable for the Company's business operation and does not hold any position as a director / executive in other businesses that may cause conflicts of interest or compete in business with the Company. The meeting, therefore agreed to propose the shareholders' meeting to consider and approve the re-election of the two (2) directors who retired from office by rotation to serve as directors of the Company for another term. Mr.Narong Thareratanavibool and Miss Pimwan Thareratanavibool are having a position and duties as previously held in all respects.

4. The meeting approved and resolved to propose to the AGM to consider and approve the determination of Directors’ Remuneration for year 2023 for amount of 3,000,000 Baht.



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5. The meeting approved and resolved to propose to the AGM to consider and approve the appointment of the Auditors and determination of the auditing fee for the year 2023 from Siam Truth Audit Company Limited;
1. Mr. Banyong Pitchyaprasarn Certified Public Accountant No. 7147, or
 2. Mr. Kraisit Silpamongkongkul Certified Public Accountant No. 9429, or
 3. Miss Khemanan Jaichuen Certified Public Accountant No. 8260, or
 4. Miss Varaphon Kanjanaradsamechoti Certified Public Accountant No. 9927, or
 5. Miss Orawan Suwanhirunchoti Certified Public Accountant No. 11145, or
 6. Mr. Chaiwat Sae-Tiao Certified Public Accountant No. 11042

and approve the audit fee not over 3,300,000 Baht for year 2023.

6. The meeting passed the resolutions of the schedule for the 2023 Annual General Meeting of Shareholders on April 5, 2023 at 10.00 hours through Electronic Media (E-AGM), in accordance with criteria specified in related laws and regulations. The Company fixes the record date which shareholders have the right to attend the meeting on March 14, 2023. The agendas of the meeting will be;

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| Agenda No. 1 | To certify the minutes of the 2022 Annual General Meeting of shareholders |
| Agenda No. 2 | To acknowledgement of 2022 Annual Performance report |
| Agenda No. 3 | To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31 st , 2022 |
| Agenda No. 4 | To consider and approve of the omission of the legal reserve and the annual dividend for the year 2022 |
| Agenda No. 5 | To consider and approve the Election of Directors in place of those whose terms are to be expired in 2023 |
| Agenda No. 6 | To consider and approve Directors' Remuneration for year 2023 |
| Agenda No. 7 | To consider and approve the appointment of Auditors and audit fee for year 2023 |
| Agenda No. 8 | To consider other matters (if any). |

Guideline and procedures of attending the Shareholders Meeting via electronic method shall be announced in the invitation to attend the 2023 Annual General Meeting of Shareholders on the Company's website: www.aienergy.co.th and submitted to the Stock Exchange of Thailand.



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Please be informed accordingly.

Yours faithfully,
AI Energy Public Company Limited.

Miss Pimwan Tharertanavibool
Managing Director

Corporate Secretary Tel. 0-3487-7486-8 Ext. 500

Email: ir@aienergy.co.th