



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 030/2023

February 28, 2023

Subject Disclose the Notice of the 2023 Annual General Meeting of Shareholders on the Company's Website.

To President  
The Stock Exchange of Thailand

As AI Energy Public Company Limited ("the Company") has notified that the 2023 Annual General Meeting of Shareholders will be held on Wednesday, April 5<sup>th</sup>, 2023 at 10.00 hours. only through Electronic Media (e-AGM), in accordance with criteria specified in related laws and regulations at Asian Insulators Public Company Limited 5<sup>th</sup> floor No. 254 Seri Thai Road, Kannayao, Bangkok.

The Company would like to inform that the Notice of the 2023 Annual General Meeting of Shareholders together with related documents (Thai and English versions) were already disclosed on the Company's website at <https://www.aienergy.co.th/th/notice-of-annual-general-meeting> from February 28, 2023 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

Corporate Secretary Office: Tel. 0-3487-7486-8 Ext. 500 / Email: [ir@aienergy.co.th](mailto:ir@aienergy.co.th)