



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 077/2023

April 5th, 2023

Subject Resolutions of the 2023 Annual General Meeting of Shareholders

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2023 Annual General Meeting of Shareholders at on April 5th, 2023 at 10:00 hrs only through Electronic Media (e-AGM), in accordance with criteria specified in related laws and regulations at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayaow, Bangkok. There were shareholders and proxies attended the meeting of 35 persons with holding shares of 945,298,349 shares, have passed the following resolutions:

Agenda No. 1 To certify the Minutes of the 2022 Annual General Meeting of Shareholders held on 5 April 2022.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved to certify the minutes of the 2022 Annual General Meeting of Shareholders held on 5th April 2022.

The meeting has approved to certify the minutes of the 2022 Annual General Meeting of Shareholders as follow;

- | | | | | |
|--------------------------------------------------------------------|-------------|----------------------------------------|----------|------------------|
| - Approved | 945,298,349 | votes, equivalent to | 100.0000 | percent of total |
| number of votes of shareholders attending and casting their votes. | | | | |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total |
| number of votes of shareholders attending and casting their votes. | | | | |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Agenda No. 2 To Acknowledge the Company's 2022 annual performance report.

Resolved The Chairman concluded that the majority of the total votes at the meeting acknowledged the Company's 2022 annual performance report.

Agenda No. 3 To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2022 ended December 31st, 2022.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2022 ended December 31st, 2022.

The meeting has approved the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2022 ended December 31st, 2022 as follow;

- | | | | | |
|-----------------|-------------|----------------------------------------|----------|-------------------------------------------------------------------------------------|
| - Approved | 945,298,349 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |

Agenda No. 4 To approve the omission of profit for legal reserve and the annual dividend for the year 2022.

Chairman proposed to approve the omission of profit for legal reserve and the annual dividend for the year 2022.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the omission of profit for legal reserve and the annual dividend for the year 2022.

The meeting has approved the omission of profit for legal reserve and the annual dividend for the year 2022 as follow;

- | | | | | |
|-----------------|-------------|----------------------------------------|----------|-------------------------------------------------------------------------------------|
| - Approved | 944,558,349 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 740,000 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |

Agenda No. 5 To approve the election of directors in place of those whose terms are to be expired in 2023.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority votes at the meeting has approved the re-election of 2 directors to serve as directors for another term; Mr.Narong Thareratanavibool and Miss Pimwan Thareratanavibool by voting for the election of directors, shareholders are required to vote for each individual director

The meeting has approved the appointment of 2 directors to succeed those completing their terms in 2023 as follow;

5.1 Mr.Narong Thareratanavibool

- | | | | | |
|-----------------|-------------|----------------------------------------|----------|-------------------------------------------------------------------------------------|
| - Approved | 937,851,405 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

5.2 Miss Pimwan Thareratanavibool

- Approved 943,348,349 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 75,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 6 To approve directors' remuneration for year 2023.

Chairman proposed to approve directors' remuneration for the year 2023 (Board of Director and Audit Committee) as following;

- Chairman and Chairman of Audit Committee receive remuneration for 18,000 Baht / person / month and meeting allowance for 18,000 Baht / person / time.
- Director and Audit Committee receive remuneration for 15,000 Baht / person / month and meeting allowance for 15,000 Baht / person / time.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2023 for amount of 3,000,000 Baht as mentioned above.

The meeting has approved the Directors' Remuneration for year 2023 as mentioned for amount of 3,000,000 Baht as follow;

- Approved 945,298,349 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Agenda No. 7 To approved the appointment of Auditors and Remuneration for year 2023

Approved the appointment of

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

On the behalf of Siam Truth Audit Company Limited to perform their duties as external auditor for the year 2023, the above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements with the remuneration of Audit Fee 3,300,000 Baht.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting has approved the appointment of Auditors that mentioned above and Remuneration for year 2023 of Audit Fee 3,300,000 Baht by majority votes as follow;

- | | | | | |
|-----------------|-------------|----------------------------------------|----------|-------------------------------------------------------------------------------------|
| - Approved | 945,298,349 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |

Agenda No. 8 To consider other matters (if any). – the 2023 Annual General Meeting ended at 11.16 hrs.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Thareratanavibool

Managing Director

Corporate Secretary Tel. 034-877-486-8 Ext. 500 Email: ir@aienergy.co.th