



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 022/2024

February 29, 2024

Subject Disclose the Notice of the 2024 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 2024 Annual General Meeting of Shareholders will be held on Thursday, April 4<sup>th</sup>, 2024 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 2024 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 29, 2024 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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