



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 039/2024

April 4<sup>th</sup>, 2024

Subject Resolutions of the 2024 Annual General Meeting of Shareholders

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2024 Annual General Meeting of Shareholders at on April 4<sup>th</sup>, 2024 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 5<sup>th</sup> floor, 254 Seri Thai Road, Kannayaow, Bangkok. There were shareholders and proxies attended the meeting of 29 persons with holding shares of 947,971,404 shares, have passed the following resolutions:

**Agenda No. 1** To Acknowledge the Company's 2023 annual performance report.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting acknowledged the Company's 2023 annual performance report.

This agenda is only for acknowledgement; therefore, no voting is required.

**Agenda No. 2** To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2023 ended December 31<sup>st</sup>, 2023.

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 2023 ended December 31<sup>st</sup>, 2023 as follow;

- Approved 947,971,404 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.



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- Voided Ballot 0 votes, not constituted as voting base.

**Agenda No. 3** To approve the profit for legal reserve and omitted the annual dividend for the year 2023.

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 profit for legal reserve and omitted the annual dividend for the year 2023 as follow;

- Approved 947,971,404 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 election of directors in place of those whose terms are retired by rotation in 2024.

The Borad proposed the meeting to approve the re-election of 2 directors to serve as independent director and director for another term; Mr.Damrong Joongwong and Mr.Thanit Thareratanavibool by voting for the election of directors, shareholders are required to vote for each individual director.

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 independent director and director for another term as follow;

#### 4.1 Mr.Damrong Joongwong

- Approved 947,971,304 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 100 votes, equivalent to 0.0000 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.



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#### 4.2 Mr.Thanit Thareratanavibool

- Approved 936,822,540 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. 5** To approve the appointment of the new additional director.

The Borad proposed the meeting to approve the appointment of 1 additional director from existing 6 directors to 7 directors; Mr. Pongsakon Thareratanavibool as a new director of the Company.

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 appointment of Mr. Pongsakon Thareratanavibool as new additional director as follow;

- Approved 947,971,404 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. 6** To approve the amendment and change of authorized directors.

In corresponding to the agenda 5 that resolved the approval of the appointment of Mr. Pongsakon Thareratanavibool as a director of the Company from 6 directors to 7 directors. Therefore, in order to in line with the amendment in the number of directors, the Company shall amend the name and the numbers of authorized directors of the Company.

**From the present (Existing):**



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‘Mr.Narong Thareratanavibool, Mr.Thanit Thareratanavibool, Miss Pimwan Thareratanavibool, two of these three directors jointly sign with the Company’s seal affixed’

**To be amended to (New):**

‘Mr.Narong Thareratanavibool, Mr.Thanit Thareratanavibool, Miss Pimwan Thareratanavibool, Mr.Pongsakon Thareratanavibool, two of these four directors jointly sign with the Company’s seal affixed’

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 amendment and change of authorized directors as follow;

- Approved 947,971,404 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. 7** To approve directors’ remuneration for year 2024.

Chairman proposed to approve directors’ remuneration for the year 2024 (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 2024 for amount of 3,000,000 Baht as follow;

- Approved 947,971,404 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.



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- |  |   |  |   |                  |
|--|---|--|---|------------------|
| - 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 approve the appointment of auditors and audit fee for year 2024.

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 2024, the above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements with the audit fee not over 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 audit fee for year 2024 not over 3,300,000 Baht as follow;

- |  |             |  |          |                  |
|--|-------------|--|----------|------------------|
| - Approved   | 947,971,404 | 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. |          |                  |



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**Agenda No. 9** To approve the decrease in registered capital by 185,668,157 baht of the unexercised AIE-W2, from 1,569,682,166 baht to 1,384,014,009 baht and amend the Memorandum of Association clause 4: Registered Capital.

To decrease registered capital by 185,668,157 baht of the unexercised AIE-W2 and amend the Memorandum of Association clause 4 consistent with the reduction of registered capital.

4.	Registered Capital	:	1,384,014,009	Baht
	Consist of	:	1,384,014,009	Shares
	Par Value	:	1.00	Baht
	Divided into			
	Ordinary Shares	:	1,384,014,009	Shares
	Preferred Shares	:	-	Shares

This agenda was approved by a vote of not less than three-quarters (3/4) of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority not less than three-quarters (3/4) votes at the meeting has approved the decrease in registered capital and amend the Memorandum of Association clause 4: Registered Capital as follow;

- Approved 947,971,404 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. 10** To consider other matters (if any). – the 2024 Annual General Meeting ended at 11.19 hrs.



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Please be informed accordingly.

Yours faithfully,

Miss Pimwan Thareratanavibool

Managing Director

Company Secretary Office: Tel. 034-877-486-8 Ext. 500 Email: [ir@aienergy.co.th](mailto:ir@aienergy.co.th)