



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 040/2024

April 5, 2024

Subject Submission and Publication of the Minutes of the 2024 Annual General Meeting of Shareholder

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the Company has submitted the minutes of the 2024 Annual General Meeting of Shareholders which held on April 4<sup>th</sup>, 2024 (Thai version) to SET and the minutes has been publicized on the Company’s website at <https://www.aienergy.co.th/th/minutes-of-annual-general-meeting> from April 5, 2024 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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