



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 029/2025

April 4th, 2025

Subject Submission and Publication of the Minutes of the 2025 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 2025 Annual General Meeting of Shareholders which held on April 4th, 2025 (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 4th, 2025 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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