



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Ref. AIE 205/2025

December 3RD, 2025

Subject Clarification on the Civil Sanction Measures Imposed by the Office of the Securities and Exchange Commission
To Directors and Managers
The Stock Exchange of Thailand

The Company refers to the news release No. 306/2025 dated 3 December 2025 issued by the Office of the Securities and Exchange Commission (SEC), stating that the SEC has imposed civil sanction measures on Miss Pimwan Thareratanavibool, managing director, CFO, and corporate secretary; Mr. Narong Thareratanavibool, Chairman; and Mr. Thanit Thareratanavibool, Director, for selling shares of AI Energy Public Company Limited (AIE) and Asian Insulators Public Company Limited (AI), as they were persons who knew or possessed inside information, disclosed inside information to others knowing or should have known that the recipients might use such information for share sales, or assisted or facilitated such share sales using inside information, as the case may be in committing such offenses, pursuant to Section 242(1), Section 242(2) in conjunction with Section 243(1), Section 244(3), and Section 315, with penalties under Section 296, Section 296/2, and civil sanction measures under Section 317/4 and Section 317/5 of the Securities and Exchange Act B.E. 2535 (1992), as applicable.

AI Energy Public Company Limited (“the Company”) hereby informs that the Company has acknowledged the civil sanction measures imposed by the SEC and is in the process of convening a Board of Directors’ meeting and relevant parties to consider appropriate courses of action. The Company affirms that the actions in question are personal matters and do not affect the Company’s business operations in any way.

Please be informed accordingly.

Your Sincerely,

Miss Pimwan Thareratanavibool

Authorized to sign on behalf of the Company

Corporate Secretary: Tel. 0-3487-7488 Ext. 500 / E-mail: ir@aienergy.co.th