

**บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)**

สำนักงานใหญ่ : 55/2 หมู่ 8 อ.เศรษฐกิจ 1 ต.คลองมะเดื่อ
อ.กระทุ่มแบน จ.สมุทรสาคร 74110
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เลขประจำตัวผู้เสียภาษีอากร : 0107556000311

AI Energy Public Company Limited

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Taxpayer Identification No. : 0107556000311

Letter No.: AIE026/2026
Subject: Date and Agenda for the 2026 Annual General Meeting of Shareholders, and 2025 Dividend Payment
To: President, The Stock Exchange of Thailand
Headline: Date and Agenda for the 2026 Annual General Meeting of Shareholders, and 2025 Dividend Payment
Security Symbol: AIE

Announcement Details**Schedule of Shareholders' meeting**

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	18-Feb-2026
Shareholder's meeting date	08-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	05-Mar-2026
Ex-meeting date	04-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Hybrid meeting
Venue of the meeting	Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and e-Meeting

Agenda Item 1

Agenda Detail To acknowledgement of 2025 Annual Performance report
Type To acknowledge

Board's Resolution

It is deemed appropriate to propose the Company's operating results presented in the 2025 One Report for the shareholders' acknowledgement.

Agenda Item 2

Agenda Detail	To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2025
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Type	To Consider and approve
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Board's Resolution

It is deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve of the Company's Consolidates Financial Statement, Balance Sheet and Statement of Income for the year ended December 31, 2025, which were audited by the auditors and reviewed by the Audit Committee.

Agenda Item 3

Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025
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Type	To Consider and approve
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Board's Resolution

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve of the allocation of the net profit as a legal reserve and the dividend payment for the year 2025. The details are as follows:

- Allocate profit as legal reserve of 1,750,000 Baht, therefore, the Company's legal reserve equal to 64,150,000 Baht, representing a rate of 4.64% of the registered and paid-up capital.
- Cash dividend from retained earnings for the year 2025 of 0.05 Baht per share, totaling approximately 69,200,700.45 Baht or at the ratio of 202.08% of the net profit of the Separate Financial Statement which is well complied with the Company's dividend payout policy, which will be paid from the Company's unappropriated retained earnings after deducting the legal reserve that are exempt from corporate income tax due to BOI privileges. Individual shareholders will be subject to withholding income tax at the rate of 10%, and will not be entitled to claim a dividend tax credit. The "Record Date" for the right to receive the dividend is set on March 5, 2026. The dividend payment shall be made on April 29, 2026. However, the right to receive dividend is subject to the approval of the 2026 Annual General Meeting of Shareholders, to be held on April 8, 2026.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	18-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	05-Mar-2026
Ex-dividend date	04-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.05
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.05
Par value (baht)	1.00
Payment date	29-Apr-2026
Paid from	Retained Earnings
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by the 2026 annual general meeting of shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the election of directors in place of those whose terms are retired by rotation in 2026
Type	To consider and approve the appointment of directors
Board's Resolution	

The meeting excluding the directors who have conflicts of interest in this agenda, deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the election of directors in place of those whose terms are retired by rotation to serve as directors of the Company for another term and are having a position and duties as previously held in all respects as follows:

- 1) Mr. Narong Thareratanavibool to be re-elected for another term as Director
- 2) Miss Ratima Thareratanavibool to be re-elected for another term as Director

Change of director/Executive	
Re-election	
Director Name	Mr. NARONG THARERATANAVIBOOL
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	04-Oct-2006

Change of director/Executive**Re-election**

Director Name	Miss RATIMA THARERATANAVIBOOL
Position in company (1)	DIRECTOR
Effective Date (1)	22-Jan-2026
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	22-Jan-2026
More detail	The Board of Directors' Meeting No.1/2026 held on January 22, 2026 appointed Ms. Ratima Thareratanavibool as director and managing director in place of Ms. Pimwan Thareratanavibool, who resigned from positions from January 22, 2026 onwards

Agenda Item 5

Agenda Detail	To approve directors' remuneration for year 2026
Type	To Consider and approve
Board's Resolution	

It deemed appropriate to propose the Annual General Meeting of Shareholders to consider and approve the Directors and Audit Committees' remunerations for the year 2026 at the same rate and total amount of 3,200,000 Baht which is the same as of the previous year.

*Remark: The sub-committees: the Executive Committee and the Risk Management Committee no remuneration received.

Agenda Item 6

Agenda Detail	To consider the appointment of the auditor and the annual audit fee for the year 2026.
Type	To Consider and approve
Board's Resolution	

The board of directors deemed appropriate with recommendation from the Audit Committee to propose the Annual General Meeting of Shareholders to consider and approve any auditors from Siam Truth Audit Company Limited as the Company's auditor for the year 2026 as namely:

- 1) Mr. Bunjong Pichayaprasat Certified Public Accountant No. 7147, or
- 2) Mr. Kraisit Silapamongkonkul Certified Public Accountant No. 9429, or
- 3) Miss Orawan Suwanhiranchot Certified Public Accountant No. 11145, or
- 4) Mr. Chaiwat SaeTiaw Certified Public Accountant No. 11042, or
- 5) Miss Sirada Jarutakanont Certified Public Accountant No. 6995, or
- 6) Miss Sunisa Sema Certified Public Accountant No. 7707, or
- 7) Miss Khaymanundt Chaichuen Certified Public Accountant No. 8260, or
- 8) Miss Waraporn Kanjanarassameechot Certified Public Accountant No. 9927, or
- 9) Miss Kornpreeya Soonphiphatsakul Certified Public Accountant No. 10001

with the annual audit fee for the year 2026 of 3,430,000 Baht excluding direct expenses such as travel expenses, allowance for up-country, telephone, postage, stamp duty, photocopying fee, which will be charged not exceeding 10% of the audit fee. The stated auditors have no relationships and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons.

Auditors Appointment**No 1**

Auditor Name	Mr. BUNJONG PICHAYAPRASAT
CPA License No.	7147
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. KRAISIT SILAPAMONGKONKUL
CPA License No.	9429
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Miss ORAWAN SUWANHIRANCHOT
CPA License No.	11145
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Mr. CHAIWAT SAETIAW
CPA License No.	11042
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 5

Auditor Name	Miss Sirada Jarutakanont
CPA License No.	6995
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 6

Auditor Name	Miss SUNISA SEMA
CPA License No.	7707
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026

No 7

Auditor Name	Miss KHAYMANUNDT CHAICHUEN
CPA License No.	8260

Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 8	
Auditor Name	Miss WARAPORN KANJANARASSAMEECHOT
CPA License No.	9927
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
No 9	
Auditor Name	Ms. KORNPREEYA SOONPHIPHATSAKUL
CPA License No.	10001
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2026
Agenda Item 7	
Agenda Detail	To consider other agenda (if any)
Type	To Consider and approve

More detail

(1) The Board of Directors Meeting No. 2/2026 held on February 18, 2026 passed the resolutions that the Chairman of the Board of Directors can consider altering the method of the Annual General Meeting for the year 2026 and the Board of Directors has delegated the authority to the Managing Director to consider altering the venue, date and time of the 2026 Annual General Meeting of Shareholders according to the law's requirement and circumstances. If there are any necessary changes, the Company will inform the shareholders via the Company's website (www.aienergy.co.th).

(2) The Company will publish the notice of the 2026 Annual General Meeting of Shareholders, together with the supporting documents for the meeting, the proxy form, details of the meeting procedures, and instructions for using the electronic meeting system, on the Company's website (www.aienergy.co.th) and via the SET Link system of the Stock Exchange of Thailand.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.PONGSAKON THARERATANAVIBOOL)
DIRECTOR
Authorized person to disclose information

Company Secretary Office: Tel. 0-3487-7488 Ext. 500 / Email: ir@aienergy.co.th

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