



บริษัท เอเชียียน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 196 / 2567

August 9, 2024

Subject : Board of Directors' resolutions regarding the payment of interim dividends

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (the Company) would like to notify the resolution of the Board of Directors No. 3/2567 dated 9 August 2024.

- Approve the interim dividend payment from the operating results for the six-month period from January 1, 2024 to June 30, 2024 at the rate of 0.15 baht per share, amounting to 105,000,000.00 baht or 97.65% of the net profit for the six-month period of the separate financial statements. which is in accordance with the Company's dividend payment policy Individual shareholders will be deducted withholding income tax at the rate of 10 percent. And can request for a tax credit for dividends at a rate of 20/80, setting August 23, 2024 as the record date for determining the names of shareholders who are entitled to receive dividends (Record Date) and scheduled the interim dividend payment on September 6, 2024.

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary

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