



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 224/2559

April 29, 2016

Subject : The Resolutions of the Annual General Meeting of Shareholders No. 1/2559

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2016 Annual General Meeting of Shareholders on April 29, 2016 at 10:00 a.m. at Chaophaya Park Hotel 247 Ratchadapisek Road, Dindaneng, Bangkok 10400. Details of the resolutions are as follows:

Agenda No. 1 The Meeting certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2559.

The result of the votes was as follows:

Approved	No. of shares	1,773,994,019	Equivalent to	99.9580
Disapproved	No. of shares	314,400	Equivalent to	0.0177
Abstained	No. of shares	430,440	Equivalent to	0.0234

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2559.

Agenda No. 2 Acknowledgement of 2015 Annual Performance report.

Shareholders acknowledged the performance result of the Company for the year 2015.

Resolved: The Chairman concluded that the Meeting acknowledged the performance result of the Company for year 2015.

Agenda No. 3 To consider and approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31st, 2015.

The result of the votes was as follows:

Approved	No. of shares	1,747,907,439	Equivalent to	98.3814
Disapproved	No. of shares	28,829,900	Equivalent to	1.5101
Abstained	No. of shares	1,926,800	Equivalent to	0.1085

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the balance sheet and the profit and loss statement of the Company for the year ended December 31, 2015 which was audited by the auditor.

254 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพฯ 10230

254 Seri Thai Road, Kannayaow, Bangkok 10230 Thailand.

Tel. 0-2517-1451, 0-2517-1026 Fax. 0-2517-1465 E-mail : asian@asianinsulators.com



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Agenda No. 4. To consider and approve the dividend payment to the Company's shareholders.

The result of the votes was as follows:

Approved	No. of shares	1,777,591,144	Equivalent to	97.2370
Disapproved	No. of shares	49,678,800	Equivalent to	2.7175
Abstained	No. of shares	830,720	Equivalent to	0.0454

Resolved: The Chairman concluded that the majority of the total votes at the meeting approve the dividend payment to the Company's shareholders.

Agenda No. 5. Approve of Annual appointment of directors' remuneration for the year 2016.

To approve and reelect the directors who retired by rotation; To reelect the 2 directors retired by rotation in year 2016 namely (1) Mr. Kovit Thareratanavibool (2) Dr. Veeraphat Phetcharakupt.

Each director was elected by a majority vote, as follows:

5.1 Mr. Kovit Thareratanavibool

Approved	No. of shares	1,741,418,704	Equivalent to	98.4162
Disapproved	No. of shares	27,051,520	Equivalent to	1.5288
Abstained	No. of shares	973,240	Equivalent to	0.0550

5.2 Mr. Bunlerd Korcharoenporn

Approved	No. of shares	1,801,345,024	Equivalent to	98.5287
Disapproved	No. of shares	26,161,520	Equivalent to	1.4310
Abstained	No. of shares	736,920	Equivalent to	0.0403

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve reelection of the

Directors respectively as follows:

- 1) Mr. Kovit Thareratanavibool
- 2) Dr. Veeraphat Phetcharakupt

Resolved: The Chairman concluded that the majority of the total votes at the meeting Approve of Annual appointment of directors' remuneration for the year 2016.

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Agenda No. 6 To consider and approve the Directors' Remuneration for year 2016.

Approved	No. of shares	1,775,315,744	Equivalent to	97.0976
Disapproved	No. of shares	51,868,200	Equivalent to	2.8368
Abstained	No. of shares	1,199,520	Equivalent to	0.0656

Resolved: The Chairman concluded that the majority of the total votes at the meeting approve the Directors' Remuneration for year 2016.

Agenda No. 7 To consider and approve the appointment of Auditors and Remuneration for year 2016.

Approved	No. of shares	1,825,494,744	Equivalent to	99.8420
Disapproved	No. of shares	1,336,720	Equivalent to	0.0731
Abstained	No. of shares	1,552,000	Equivalent to	0.0849

Resolved: The Chairman concluded that the majority of the total votes at the meeting approve the appointment of Auditors and Remuneration for year 2016.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

254 ถนนเสรีไทย แขวงคันทนายาว เขตคันทนายาว กรุงเทพฯ 10230

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