



บริษัท เอเชียอน อินซูลเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 190/2559

March 29, 2016

Subject : Resolution of the Board of Directors meeting and Annual General Meeting Year 2016

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) would like to inform that the Board of Directors meeting No. 1/2559 held on March 29th, 2016 at Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayao, Bangkok 10230, passed the following resolutions:

1. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31st, 2015.
2. Approved the dividend payout of the operation for the year 2015, details are as follows:

Consider the allocation of profit as legal reserves to pay dividends from **the retain earnings of at 0.09 baht per share**. The ratio of dividends paid 90.09 percent of profit after deduction of legal reserves. Separate from the rest paid from retained earnings Unappropriated of the Company and exempt from income tax. According to the BOI Certificate No. 1478 (2) / 2553 of 0.09 Baht per share for a total amount of Baht 251,999,647.56 which shareholders are individual income tax withholding and dividend tax credit can not be refunded.

In the event that shareholders approve the payment of the following dividend payment, the Board of Directors shall determine the record date for shareholders who are entitled to collect the dividend on 12 May, 2016 and the book closing date for collecting the names of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), shall be on May 13, 2016 where the dividend will be paid off on 27 May 2016.

3. Approved to appointment of new Directors.
4. Approved the Directors' Remuneration for year 2016 for amount of 3,500,000 Baht.
5. Approved to appointment of Auditors and Remuneration for year 2016.
 - Mr. Vichai Ruchtanont Certified Public Accountant No.4054
 - Mr. Atipong Atpongsalul Certified Public Accountant No.3500
 - Mr.Sathen Vongsnan Certified Public Accountant No.3495
 - Miss Kultida Pasurakul Certified Public Accountant No.5946
 - Mr.Yuttapong Chuamuangpan Certified Public Accountant No.9445On the behalf of ANS AUDIT COMPANY LIMITED.
6. Approved to fix the record date which shareholders have the right to attend the Annual General Meeting of shareholders No. 1/2559 on April 29, 2016 and fix the shareholders Record date to be April 12, 2016 and register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on April 18, 2016 until the meeting is adjourned. The Annual General Meeting to be held at Chaophaya Park Hotel 247 Ratchadapisek Road, Dindaneng, Bangkok 10400. on April 29, 2016 at 10:00 a.m. The agendas for the meeting will be,



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Asian Insulators Public Company Limited

- Agenda No. 1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2559 for year 2016.
- Agenda No. 2. Acknowledgement of 2015 Annual Performance report.
- 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.
- Agenda No. 4. To consider and approve the dividend payment to the Company's shareholders.
- Agenda No. 5. To consider and approve the appointment of new directors.
- Agenda No. 6. To consider and approve the Directors' Remuneration for year 2016.
- Agenda No. 7. To consider and approve the appointment of Auditors and Remuneration for year 2016.
- Agenda No. 8. Others (if any).

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)
Director and Chief Executive Officer

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