



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 106/2559

January 18, 2016

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

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2016 Extraordinary General Meeting of Shareholders on January 18, 2016, at 13.30 p.m. at Asian Insulators Public Company Limited, 5th floor, located at 254 Seri Thai Road, Kannayao, Bangkok 10230. Details of the resolutions are as follows:

Agenda No. 1 The Meeting certified the minutes of the Annual General Meeting of Shareholders No. 1/2558.

The result of the votes was as follows:

Approved	No. of shares	1,662,700,258	Equivalent to	96.2077
Disapproved	No. of shares	49,844,200	Equivalent to	2.8841
Abstained	No. of shares	15,695,680	Equivalent to	0.9082

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the minutes of the Annual General Meeting of Shareholders No. 1/2558.

Agenda No. 2 To consider and approve the appointment of Auditors and Remuneration for year 2015.

The result of the votes was as follows:

Approved	No. of shares	1,704,250,862	Equivalent to	98.4125
Disapproved	No. of shares	24,728,480	Equivalent to	1.4280
Abstained	No. of shares	2,763,600	Equivalent to	0.1596

Resolved: The Chairman concluded that the appointment of Auditors and Remuneration for year 2015.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

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