



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 399 / 2560

May 11, 2017

Subject: Disclosing the Minutes of 2017 Annual General Meeting of Shareholders, Thai Version via the Company's website

To : President
The Stock Exchange of Thailand

Regarding to the 2017 Annual General Meeting of Shareholders Asian Insulators Public Company Limited (AI) which was held on Friday, April 28, 2017 at 10.00 a.m. at Chaophya Ballroom, 2nd Floor, Chaophya Park Hotel, No. 247 Rachadapisek Road, Dindaeng, Bangkok 10400.

The Company would like to inform that, the Company has posted the minutes of 2017 Annual General Meeting of Shareholders Thai version on the Company's website on 11 May, 2017. The shareholders can find minutes via the Company's website www.asianinsulators.com

Please be informed accordingly.

Yours sincerely,



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(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary

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