



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 354/2560

April 28, 2017

Subject : The Resolutions of the Annual General Meeting of Shareholders No. 1/2560

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2017 Annual General Meeting of Shareholders on April 28, 2017 at 10:00 a.m. at Ballroom Chaophaya Park Hotel 247 Ratchadapisek Road, Din Daeng Bangkok 10400.

Details of the resolutions are as follows:

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2559 held on 29<sup>th</sup> April 2016.

The result of the votes was as follows:

Approved	No. of shares	1,822,988,982	Equivalent to	99.8185
Disapproved	No. of shares	56,000	Equivalent to	0.0031
Abstained	No. of shares	3,258,600	Equivalent to	0.1784
VOID	-			

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

Agenda No. 2 Acknowledgement performance result of the Company for the year 2016

Resolved: The Chairman concluded that the meeting acknowledged the performance result of the Company for year 2016.

Agenda No. 3 To consider and approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2016.

The result of the votes was as follows:

Approved	No. of shares	1,696,875,072	Equivalent to	92.7508
Disapproved	No. of shares	69,920,360	Equivalent to	3.8218
Abstained	No. of shares	62,704,400	Equivalent to	3.4274
VOID	-			

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, 2016 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](mailto:asian@asianinsulators.com)



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Agenda No. 4. To consider and Approved dividend payout from retained earnings for year 2016 of Baht 0.09 per share, representing a dividend payout ratio of 90.09 percent of the retained earning after deduction of legal reserves. The dividend paid from unappropriated retained earning of the Company.

The result of the votes was as follows:

Approved	No. of shares	1,826,952,152	Equivalent to	99.7679
Disapproved	No. of shares	686,560	Equivalent to	0.0375
Abstained	No. of shares	3,197,200	Equivalent to	0.1746
VOID		-		

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

Agenda No. 5. To approve and appoint the 2 directors whom retired by rotation in year 2017 namely (1) Mr. Narong Thareratanavibool (2) Pol.Gen.Wichean Potephosree.

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

### 5.1 Mr. Narong Thareratanavibool

Approved	No. of shares	1,168,995,780	Equivalent to	94.6489
Disapproved	No. of shares	2,496,480	Equivalent to	0.2021
Abstained	No. of shares	63,620,360	Equivalent to	5.1510
VOID		-		

### 5.2 Pol.Gen.Wichean Potephosree

Approved	No. of shares	1,764,774,432	Equivalent to	96.3651
Disapproved	No. of shares	62,389,520	Equivalent to	3.4068
Abstained	No. of shares	4,177,560	Equivalent to	0.2281
VOID		-		

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve reelection of the Directors respectively as follows:

- 1) Mr. Narong Thareratanavibool
- 2) Pol.Gen.Wichean Potephosree

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Agenda No. 6 To consider and approve the Directors' Remuneration for year 2017 for amount of 3,500,000 Baht.

Approved	No. of shares	1,764,676,095	Equivalent to	96.2979
Disapproved	No. of shares	3,843,840	Equivalent to	0.2098
Abstained	No. of shares	63,997,800	Equivalent to	3.4923
VOID	-			

Resolved: The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2017.

Agenda No. 7 To consider and appoint ANS Audit Co.,Ltd. as the Auditors and Remuneration for year 2017 totaling up to 2,100,000.-Baht per year.

Approved	No. of shares	1,829,009,524	Equivalent to	99.8079
Disapproved	No. of shares	553,440	Equivalent to	0.0302
Abstained	No. of shares	2,967,040	Equivalent to	0.1619
VOID	-			

Resolved: The Chairman concluded that the majority of the total votes at the meeting approved and appointed ANS Audit Co.,Ltd. as the Auditors and Remuneration for year 2017.

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 แขวงคันทน์ยาว เขตคันทน์ยาว กรุงเทพฯ 10230

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