



บริษัท เอเชียอน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 599 / 2560

August 11, 2017

Subject : Resolution of the Board of Directors meeting and Dividend payout

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. 3 / 2560 held on August 11<sup>th</sup>, 2017 at Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayao, Bangkok 10230, has passed the following resolutions:

1. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the second quarter of 2017, ending on 30 June 2017 which audited by the auditor.
2. Approved the interim dividend payment based on performance for the six months from January 1, 2560 to 30 June 2017 at the rate of 0.05 baht per share in the amount of 139,999,804.20 The baht accounted for 84.85% of the net profit for the six-month period of the separate financial statements. This is in line with the company's dividend policy. The dividends are paid from the separate financial statement as follows:
  - 2.1 Unappropriated retained earning of the Company's exemption from corporate income tax, according to the Board of Investment privilege No. 1478 (2) / 2553 for Baht 0.04 per share for a total amount of 111,999,843.36 Baht.
  - 2.2 Unappropriated retained earnings of the Company's corporate income tax rate of 20 percent for 0.01 Baht per share, for total of 27,999,960.84 Baht which shareholders were individual income tax withholding of 10 percent and dividend tax credit refundable(20 / 80).

According to Securities and Exchange Act B.E. 2535 (Section 225), the list of shareholders entitled to receive the dividend (Record Date) on August 25, 2017, and the book closing date shall be on August 28, 2017 where the dividend will be paid on 8 September 2017.

Please be informed accordingly.

Sincerely Yours,



*(Signature)*

(Thanit Thareratanavibool)  
Director and Chief Executive Officer

Company Secretary

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