



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

## Asian Insulators Public Company Limited.

No. AI 866/2560

December 22, 2017

Subject: Right of Shareholders to propose Opinions, Complaints, Inquiries, Agenda at Annual General Meeting of Shareholders in Advance

To Director and Manager  
The Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) hereby announces that AI had given opportunity to our shareholders to propose Shareholders Meeting Agenda in the coming Annual General Meeting of Shareholders. The Company had appointed Independent Directors to take care of minority shareholders rights from being limited and to hear from them for their suggestions and inquiries. The said issues for the coming Annual General Meeting of Shareholders can be proposed from now on until **February 22, 2018** through e-mail address of Independent Directors at [ind\\_dir@asianinsulators.com](mailto:ind_dir@asianinsulators.com), or by registered mail to the Chairman, Board of Directors, Chief Executive Officer, or Company Secretary to the Board at the address: Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayaow, Bangkok 10230.

Independent Directors will consider the shareholders' proposals and further pass to the Board of Directors for their consensus for final decision.

If The Boards argues that any issues are significant or beneficial to AI or the shareholders, the Board will put the said issues in the meeting agenda remarked as "Agenda from shareholders" in notice to shareholders or clarify them at the Shareholders' Meeting. If the proposals are not pass the consensus, then the reasons shall be given to the shareholder whom proposed the agenda.

In addition, to facilitate the shareholders' proposals considering process, the shareholders are requested to provide necessary details as follows:

1. Name, address, numbers of share hold, and telephone number of proposing shareholder for AI to acquire any further information as well as evident indicating status of consecutive holding of shares such as share certificate or official declaration from broker.
2. Purpose and proposal in details including other useful information for the Board's consideration such as fact and data, reason, concerned issues and expected benefit for AI.

Please be inform accordingly,

Yours faithfully,

Asian Insulators Public Company Limited.



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Thanit Thareratanavibool

Chief Executive Officer

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