



บริษัท เอเชีย น อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 865/2560

December 21, 2017

Subject : The Resolutions of the Extraordinary General Meeting No. 1/2017

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2017 Extraordinary General Meeting of shareholders No. 1/2017 on December 21, 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. 1/2560 held on 28th April 2017.

The result of the votes was as follows:

Approved	No. of shares	1,816,418,464	Equivalent to	99.8113
Disapproved	No. of shares	361,960	Equivalent to	0.0199
Abstained	No. of shares	3,072,720	Equivalent to	0.1688
VOID	-			

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the minutes of the Annual General Meeting of Shareholders No. 1/2560.

Agenda No. 2 To consider and appoint ANS Audit Co., Ltd. as the Auditors and Remuneration for year 2014 (Revised version).

The result of the votes was as follows:

Approved	No. of shares	1,827,478,869	Equivalent to	99.7165
Disapproved	No. of shares	605,000	Equivalent to	0.0330
Abstained	No. of shares	4,591,100	Equivalent to	0.2505
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 2014 (Revised version).

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Agenda No. 3 To consider and appoint ANS Audit Co., Ltd. as the Auditors and Remuneration for year 2015 (Revised version).

The result of the votes was as follows:

Approved	No. of shares	1,827,929,053	Equivalent to	99.7362
Disapproved	No. of shares	1,442,160	Equivalent to	0.0787
Abstained	No. of shares	3,393,356	Equivalent to	0.1851
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 2015 (Revised version).

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

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