

บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 070 / 2562

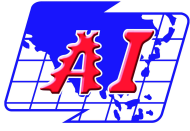
February 26, 2019

Subject : Resolution of the Board of Directors meeting of the dividend payment and the Annual General Meeting Year 2019,

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (the Company) would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 1/2562 which was held on 26 February 2019.

1. Approved dividend payout from retained earnings for year 2018 of Baht 0.12 per share, representing a dividend payout ratio of 89.58 percent of profit after deduction of legal reserves. Separate from the rest paid from retained earnings Unappropriated of the Company and exempt from income tax. According to the BOI Certificate No. 1478 (2) / 2553 which shareholders are Individual income tax withholding and dividend tax credit can not be refunded. In the event that shareholders approve the payment of the following dividend payment, the Board of Directors shall determine the record date for shareholders who are entitled to collect the dividend on 13 March, 2019 where the dividend will be paid on 22 May 2019.  
[The dividend payout for year 2018 shall be consideration and approval at The Annual General Meeting of the shareholders.](#)
2. Approved to fix the record date which shareholders have the right to attend the Annual General Meeting of shareholders No.1/2562 on April 26, 2019 and fix the shareholders Record date to be March 13, 2019. The Annual General Meeting to be held at Grand Mercure Hotel Fortune Ballroom, 3rd Floor, 1 Ratchadaphisek Rd, Dindang, Bangkok Thailand 10400 on April 26, 2019 at 14:00 p.m. The agendas for the meeting will be,
  - Agenda No. 1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2561.
  - Agenda No. 2. Acknowledge of 2018 Annual Performance report.
  - 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>, 2018.
  - Agenda No. 4. To consider and approve the dividend payment to the Company's shareholders.
  - Agenda No. 5. To consider and approve the appointment of new directors.
  - Agenda No. 6. To consider and approve the Directors' Remuneration for year 2019.  
[for amount of 3,500,000 Baht.](#)
  - Agenda No. 7. To consider and approve the appointment of Auditors and Remuneration for year 2019.  
[totaling up to 2,300,000.-Baht per year.](#)
    - [Mr. Vichai Ruchtanont Certified Public Accountant No.4054](#)
    - [Mr. Atipong Atpongsalul Certified Public Accountant No.3500](#)
    - [Mr.Sathen Vongsnan Certified Public Accountant No.3495](#)
    - [Miss Kultida Pasurakul Certified Public Accountant No.5946](#)
    - [Mr.Yuttapong Chuamuangpan Certified Public Accountant No.9445](#)[On the behalf of ANS AUDIT COMPANY LIMITED.](#)



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Agenda No.8 The Board of Directors consider approved to propose to the shareholders' meeting for consideration of approval the amendment to Clause 3 of the Memorandum of Association (Objectives of the Company) by adding one additional clause, formerly 19 clauses to be totaling 20 clauses, as per the following details:

" To operate the business of Testing laboratory services And calibration laboratories"

Agenda No. 9 Others (if any).

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)  
Director and Chief Executive Officer

Company Secretary  
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