



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

**Asian Insulators Public Company Limited**

No. AI 211/2561

April 27, 2018

Subject : The Resolutions of the Annual General Meeting of Shareholders No. 1/2561

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2018 Annual General Meeting of Shareholders on April 27, 2018 at 14:00 p.m. at Grand Ratchada 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 Extraordinary Annual General Meeting of Shareholders No. 1/2560.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,828,847,704	0	89,600	0	136	1,828,937,304
100.0000 %	0.0000 %	-	-		100 %

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

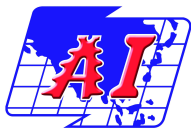
**Agenda No. 2** Acknowledgment of 2017 Annual Performance report.

**Resolved:** The Chairman concluded that the meeting acknowledged the performance result of the Company for year 2017.

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**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>, 2017.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,763,434,064	68,955,000	61,600	0	147	1,832,450,664
96.2369 %	3.7631 %	-	-		100 %

**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<sup>st</sup>, 2017 which was audited by the auditor.

**Agenda No. 4.** To consider and approve the dividend payment to the Company's shareholders.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,832,504,984	0	61,600	0	151	1,832,566,584
100.0000 %	0.0000 %	-	-		100 %

**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 consider and approve the appointment of new directors.

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

To select each director individually

**5.1 Name of Director : Mr. Thanit Thareratanavibool**

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,638,384,120	1,316,000	61,600	0	151	1,639,761,720
99.9197 %	0.0803 %	-	-		100 %

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To select each director individually

**5.2 Name of Director : Mr. Bunlerd Korcharoenporn**

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,830,754,984	646,800	61,600	0	152	1,831,463,384
99.9647 %	0.0353 %	-	-		100 %

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

- 1) Mr. Thanit Thareratanavibool
- 2) Mr. Bunlerd Korcharoenporn

**Agenda No. 6** To consider and approve the Directors' Remuneration for year 2018.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,831,278,584	1,243,200	61,600	0	153	1,832,583,384
99.9322 %	0.0678 %	-	-		100 %

**Resolved:** The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2018.

**Agenda No. 7** To consider and approve the appointment of Auditors and Remuneration for year 2018.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,832,809,064	0	61,600	0	158	1,832,870,664
100.0000 %	0.0000 %	-	-		100 %

**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 2018.

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Agenda No. 8 To approve the amendment of the Company's Articles of Association.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,832,870,664	0	0	0	158	1,832,870,664
100.0000 %	0.0000 %	0.0000 %	0.0000 %		100 %

**Resolved:** The Chairman concluded that the majority of the total votes at the meeting approve the amendment of the Company's Articles of Association.

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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