

บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

**Asian Insulators Public Company Limited**

No. AI 309 /2561

June 4, 2018

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

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2018 Extraordinary Annual General of Shareholders on June 4, 2018 at 14:00 p.m. at Ballroom Meeting Chaophaya Park Hotel 247 atchadapisek Road, Dindaneng, 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. 1/2561 held on 27<sup>th</sup> April 2018.

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 Annual General Meeting of Shareholders No. 1/2561 .

**Agenda No. 2** To consider and approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2014. (SEC to edit).

The result of the votes was as follows:

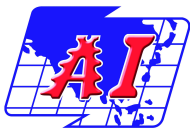
Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,763,434,064	68,955,000	61,600	0	147	1,832,450,664
96.2369 %	3.7631 %	-	-		100 %

**Resolved:** The Chairman concluded that the majority of the meeting resolved to approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2014. (SEC to edit).

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## Asian Insulators Public Company Limited

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>, 2015. (SEC to edit).

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 Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2015. (SEC to edit).

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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