



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 124/2562

March 18, 2019

Subject : Publication of The Annual General Meeting of Shareholders No. 1/2562

Attention : The President of Stock Exchange of Thailand

The Board of Director of the Asian Insulators Public Company Limited has resolved the Annual General Meeting of Shareholders No. 1/2562 on Friday, 26 April, 2019 at 2.00 pm. at the Grand Mercure Bangkok Fortune Hotel, Grand Ballroom 3rd floor, 1 Ratchadaphisek Road, Din Daeng, Bangkok 10400

The Company would like to inform you that the Invitation of the Annual General Meeting of Shareholders No. 1/2562 with all relevant documents has been posted on the company's website at www.asianinsulators.com on March 18, 2019 for consideration.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



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Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

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