



บริษัท เอเชียียน อินซูลเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

NO. AI1307/2562

November 26, 2019

Sub : Dissemination of Notice of the Extraordinary General Meeting of Shareholders No.1/2019 via the company website

To President

The Stock Exchange of Thailand

Dear Sir,

With reference to the recent resolution adopted at its Board of Directors' meeting, Asian Insulators Public Company Limited is going to hold the Extraordinary General Meeting of Shareholders No.1/2019 on Friday, December 20, 2019, at 14.00 hours, at Grand Mercure Hotel Fortune 1A-2 Room, 3rd Floor, Ratchadaphisek Road, Dindang, Bangkok Thailand.


In that regard, the company has disseminated the Notice of the Extraordinary General Meeting of Shareholders No.1/2019, together with related meeting documents in both Thai and English, via the company website at www.asianinsulators.com, under Investor Relations page, Shareholder Information section and choose item "Shareholders' Meeting", starting from Monday, November 26, 2019, so as to allow the shareholders sufficient time to study the meeting agenda and meeting information prior to the meeting.

If you have and inquiries of questions concerning the meeting agenda, please send in your question prior to the meeting to the Company Secretary (E-mail : ir@asianinsulators.com) within Sunday, December 15, 2019 including specifying your name, address, contract telephone number, and E-mail address (if any) for easy response.

Please be informed accordingly.

Your Sincerely,




Thanit Thareratanavibool
Chief Executive Officer