



บริษัท เอเชียอน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 833 / 2562

August 26, 2019

Subject : Provide financial assistance to AI Energy Public Company Limited (AIE)

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. 5/2562 which was held on 15 August 2019.

1. Approved financial assistance to AI Energy Public Company Limited in an amount not exceeding 300,000,000 baht with 5% interest rate, and not exceeding 1 year from issuing date.
2. According to the approval authority of the company, The Executive Committee is able to approve financial assistance of not more than 500,000,000 Baht, which the company provide financial assistance to AI Energy Public Company Limited as follows:

	<u>Promissory</u>	<u>Issue Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Interest rate</u>	<u>Approved date by the</u>
	<u>notes no.</u>			<u>(THB)</u>	<u>(%)</u>	<u>Executive Committee</u>
1.	AIE008 / 2562	11/06/2562	30/09/2562	50,000,000.00	2.840%	10/6/2562
2.	AIE010 / 2562	11/07/2562	10/10/2562	50,000,000.00	3.050%	5/7/2562
3.	AIE011 / 2562	23/07/2562	22/10/2562	50,000,000.00	3.750%	19/7/2562
4.	AIE012 / 2562	2/08/2562	1/11/2562	30,000,000.00	3.750%	1/8/2562
5.	AIE013 / 2562	7/08/2562	6/11/2562	<u>30,000,000.00</u>	3.750%	1/8/2562

**Total ticket contract as of Aug 15, 2019**    **210,000,000.00 baht** (Two hundred and ten million Baht)

Note: The above 5 promissory notes, when due can be renewed but not more than 1 year.

Please be informed accordingly.

Sincerely Yours,



(Thanit Thareratanavibool)  
Director and Chief Executive Officer

Company Secretary  
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