

บริษัท เอเชีย น อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 327 / 2563

May 14, 2020

Subject The resolution of the Board of Directors 5/2020 and The 2020 Annual General Meeting Shareholders, Record Date and Agenda.

Attention The President of Stock Exchange of Thailand

Attachment 1. Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19) Outbreak
2. COVID-19 Infection Risk Screening Form

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. 5/2563 which was held on 14 May 2020. Approved to fix the record date which shareholders have the right to attend the Annual General Meeting of shareholders No.1/2563 on June 18, 2020 and fix the shareholders Record date to be May 29, 2020. The Annual General Meeting to be held at Asian Insulators Public Company Limited , 5st Floor, Serithai Rd, Kannayao,Bangkok Thailand 10230. The agendas for the meeting will be,

Agenda No. 1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2562.

The Board's Opinion: It is appropriate to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019.

Agenda No. 2. Acknowledge of 2019 Annual Performance report.

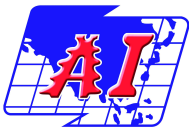
The Board of Directors' opinion: It is appropriate to acknowledge the annual report of the year 2019 of the company.

Agenda No. 3. To consider and approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31st, 2019.

The Board of Directors' opinion: It is appropriate to approve the annual financial statements. Ending 31 December 2019 which The Audit Committee has been considered. Board of Directors And passed the examination and signed Certified by the auditor of ANS Audit Company Limited

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

The Board's Opinion: It is appropriate to acknowledge the interim dividend payment. And not pay dividends Additional year 2019.



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

Board of Directors Meeting No. 4/2563 which was held on April 24, 2020 has resolved to approve the interim dividend payment from the retained earning as per financial statement year 2019 to the shareholders of the company at the rate of 0.12 Baht per share, which is paid from the unappropriated retained earnings of the business which has been exempted from corporate income tax according to the Board of Investment promotion certificate No. 1478 (2) / 2553, in which individual shareholders are not subject to withholding tax and cannot request the dividend tax credit back. The Company has fixed the Record Date to be on May 8, 2020 which the shareholders shall have the right to receive the dividends on May 22, 2020.

Agenda No. 5. To consider and approve the appointment of new directors.

The Board's opinion: Appropriate to appoint Mr. Narong Thareeratanavibool Chairman of the Board Signature and Police General Wichian Photphosri, Independent Director and Chairman of the Audit Committee. Who retire by rotation to resume the position of director for another term.

Agenda No. 6 To consider and approve the Directors' Remuneration for year 2020.for amount of 3,500,000 Baht.

The Board's Opinion: It is appropriate to approve the remuneration of the Board of Directors for the year 2020. Equal to the year 2019

Agenda No. 7 To consider and approve the appointment of Auditors and Remuneration for year 2020.totaling up to 2,300,000.-Baht per year.

1. Mr. Vichai Ruchtanont Certified Public Accountant No.4054
2. Mr. Atipong Atpongsalul Certified Public Accountant No.3500
3. Mr.Sathen Vongsnan Certified Public Accountant No.3495
4. Miss Kultida Pasurakul Certified Public Accountant No.5946
5. Mr.Yuttapong Chuamuangpan Certified Public Accountant No.9445

On the behalf of ANS AUDIT COMPANY LIMITED.

Agenda No. 8 Others (if any).

Please be informed accordingly.

Sincerely Yours,



→

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Measures and guidelines for the general meeting of shareholders Under the circumstances
The spread of the COVID-19 virus

Due to the outbreak of the COVID-19 virus, the company has established measures and guidelines for The Annual General Meeting of Shareholders Year 2020, taking into account the promotion of good corporate governance in terms of rights and equitable treatment of shareholders as follows:

1. The company will publish the invitation letter for the 2020 Annual General Meeting of Shareholders together with relevant documents in advance on the website.

The company's www.asianinsulators.com And to send the meeting notice and proxy form B to shareholders for acknowledgment In advance as scheduled

2. Ask the shareholders to appoint an independent director as their proxy. Instead of attending the meeting in person

2.1 Shareholders are able to appoint an independent director to attend the meeting and vote on their behalf in the proxy that the company will send to the shareholders. Or via the company's website In this regard, shareholders are advised to vote in each agenda in advance by sending a proxy letter and evidence in a postal envelope, which the Company will send to the shareholders without Must stamp the company secretary, Asian Insulators Public Company Limited, No. 254, Serithai Road, Khanayaow Sub-district, Khanayaow District, Bangkok 10230

2.2 Notifying channels for sending questions in advance In which shareholders are able to send written questions related to the agenda The meeting can be conducted in advance. Questions and answers will be recorded in the minutes of the meeting with the following options:

- Sending with the proxy, by filling the postal receipt (No need to stamp) which was sent together Meeting Notification Form That will be delivered to shareholders
- Email: ir@asianinsulators.com

3. The company will arrange cleaning and sanitizing within the meeting room 1 day before the meeting.

4. The company has prepared a meeting to reduce congestion of attendees in the meeting area. By spacing 1-2 meters in person at various points which are screening points, checkpoints, documents, registration points, as well as limit the number of lift users in each round. And the seating in the meeting room which is limited, able to accommodate shareholders And / or proxies ("attendees") approximately 50 seats and will specify the seat number for registered participants. Please request the cooperation of the attendees sitting at the said number. For the benefit of preventing or following up on any event that occurs when the seat is full, the company

5. Please cooperate the shareholders who attend the meeting in person to give proxy to the independent directors of the company. Instead of attending the meeting

5.1 The attendees must make a self-screening form according to the attachment for 2 days before entering the meeting area. If the attendees, including those close by, are traveling Or pass in an area or place at risk of infection with Covid-19, as announced by the Ministry of Health. Or have illnesses such as coughing, fever, sneezing or runny nose, will not allow to attend the meeting. And asked for cooperation from the attendees to follow the company's recommendations. At the staff screening point
Strictly Failure to comply will not allow entry into the meeting space. But can authorize an independent director In the event that you conceal your health information or travel history May be considered an offense According to the Communicable Disease Act 2015

5.2 The attendees must check the body temperature through the detector by the company specifying a point to screen the attendees before entering the event area. If the body temperature is 37.5 degrees Celsius or more Will not allow to attend the meeting And the screened attendees must put on stickers and wear their own personal masks throughout the meeting. Clean hands with alcohol, gel prepared at various points.

5.3 The company reserves the right to not enter the meeting area. For participants not screened or not screened for the Covid-19 virus

5.4 In order to reduce the risk of spreading, the Company does not provide a microphone for inquiries. Participants wishing to ask at the meeting send questions to the company staff. To forward questions to the chairman

6. The company suspends any food and beverage service in the work area to prevent the risk of spreading

7. If the situation continues to change Or there are additional requirements from government agencies regarding the holding of a shareholders' meeting, the company will inform you on the company's website (www.asianinsulators.com)

However, there may be delays in screening and registration. The Company apologizes for the inconvenience for this opportunity.

แบบคัดกรองโรคไวรัสโคโรนา19 (COVID-19)

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ของบริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

COVID-19 Screening Form

Before attending Asian Insulators Public Company Limited 's 2020 Annual General Meeting of Shareholders

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อโรคไวรัส COVID-19

We need you to help in providing the most accurate and truthful medical statements for effective prevention of spreading of the disease.

ชื่อ-สกุล (Name-Surname)

หมายเลขโทรศัพท์ (Mobile Phone Number)

.....

1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่? Do you have a fever? ($\geq 37.5^{\circ}\text{C}$) ใช่ (Yes) ไม่ใช่ (No)2. ท่านมีอาการดังต่อไปนี้หรือไม่? Do you have any of these symptoms? ใช่ (Yes) ไม่ใช่ (No)ไอ Cough ใช่ (Yes) ไม่ใช่ (No)เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)เหนื่อยหอบ Shortness of breath ใช่ (Yes) ไม่ใช่ (No)

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัส COVID-19 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled/ transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

 ใช่ (Yes)

มาจากประเทศ / พื้นที่ (I have traveled to) : _____

 ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสหรือใกล้ชิดผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัส COVID-19 หรือไม่?

Have you been in physical contact with suspected COVID-19 patients?

 ใช่ (Yes) ไม่ใช่ (No)

หมายเหตุ : หากพบว่าท่านมีไข้ 37.5°C หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ พื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้ท่านมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของการควบคุมโรค กระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled/transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, GC would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to GC staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.

ลงชื่อ (Sign).....

วันที่(Date).....