



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 337 / 2563

May 14, 2020

Subject Appointment of auditors

Attention The President of Stock Exchange of Thailand

As Asian Insulators Public Company Limited has postponed the Annual General Meeting of Shareholders for the year 2020 through the Stock Exchange of Thailand on 10 April 2020 indefinitely. Until the coronary epidemic situation 2019 (COVID-19) in the country will unravel. By canceling the meeting date Meeting place And the date to determine the names of shareholders who are eligible to attend the meeting (Record Date) but still keep the agenda set previously According to the resolution of the Board of Directors Meeting No. 2/2020 held on February 24, 2020, including the agenda for the appointment of auditors and the determination of remuneration for the year 2020.

Due to the Office of the Securities and Exchange Commission ("SEC") announcing the Capital Market Supervisory Board No. ThorJor. 28/2563, March 27, 2020, waived in the event that the securities issuing company is unable to hold an ordinary meeting. Annual shareholder to appoint an auditor The company must submit the 1st quarter 2020 financial statements that have been reviewed by an auditor approved by the SEC and appointed by the board of directors, which must be submitted to the general meeting. The shareholders appointed the said auditor at the next meeting.

According to the resolution of the Board of Directors Meeting No. 2/2020, held on February 24, 2020, a resolution was made to appoint an auditor from ANS Audit Company Limited to be the auditor for the year 2020 and to review the 1st quarter financial statements. Year 2020, by which the company will propose to the shareholders' meeting to appoint an auditor at the next meeting With the list of auditors as follows

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

By paying the same audit fee until the general meeting of shareholders has approved

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Tel. 0-2517-1451 Fax. 0-2517-1465
Email : ir@asianinsulators.com