

บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 123 / 2563

February 24, 2020

Subject : Resolution of the Board of Directors Meeting for the dividend payment and the Annual General Meeting Year 2020,

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. 2/2563 which was held on 24 February 2020.

1. Approved dividend payout from retained earnings for year 2019 of Baht 0.12 per share, representing a dividend payout ratio of 84.13 percent of profit after deduction of legal reserves. Separate from the rest paid from retained earnings Unappropriated of the Company and exempt from income tax. According to the BOI Certificate No. 1478 (2) / 2553 which shareholders are Individual income tax withholding and dividend tax credit can not be refunded. In the event that shareholders approve the payment of the following dividend payment, the Board of Directors shall determine the record date for shareholders who are entitled to collect the dividend on 8 May, 2020 where the dividend will be paid on 22 May 2020. The dividend payout for year 2019 shall be consideration and approval at The Annual General Meeting of the shareholders.

2. Approved to fix the record date which shareholders have the right to attend the Annual General Meeting of shareholders No.1/2563 on April 24, 2020 and fix the shareholders Record date to be March 10, 2020. The Annual General Meeting to be held at Grand Mercure Hotel Fortune Ballroom, 3rd Floor, 1 Ratchadaphisek Rd, Dindang, Bangkok Thailand 10400 on April 24, 2020 at 14:00 p.m. 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.

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

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.

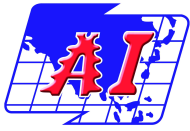
Agenda No. 4. To consider and approve the dividend payment to the Company's shareholders.

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

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

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.

- Mr. Vichai Ruchtanont Certified Public Accountant No.4054
 - Mr. Atipong Atpongsalul Certified Public Accountant No.3500
 - Mr.Sathen Vongsnan Certified Public Accountant No.3495
 - Miss Kultida Pasurakul Certified Public Accountant No.5946
 - Mr.Yuttapong Chuamuangpan Certified Public Accountant No.9445
- On the behalf of ANS AUDIT COMPANY LIMITED.



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Asian Insulators Public Company Limited

Agenda No. 8 Others (if any).

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)
Director and Chief Executive Officer

Company Secretary
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