



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 411/2563

June 18, 2020

Subject : The Resolutions of the Annual General Meeting of Shareholders 2020

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2020 Annual General Meeting of Shareholders 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. Details of the resolutions are as follows:

Total Shareholders : 7,520 Total Shares : 2,799,996,084

	Quorum : 18/6/2020 13:08:15 PM			Closing : 18/6/2020 14:11:31 PM		
	Persons	Shares	%	Persons	Shares	%
Shareholders	23	888,431,405	31.7297 %	36	892,722,565	31.8830 %
Proxies	34	859,216,087	30.6863 %	35	859,216,088	30.6863 %
Total	57	1,747,647,492	62.4161 %	71	1,751,938,653	62.5693 %

Agenda No. 1 To Certify and Approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 on 20 December 2019.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,747,547,673	0	2,497,680	0	68	1,750,045,353
100.0000 %	0.0000 %	-	-		100 %

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 on 20 December 2019.

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Agenda No. 2 To Acknowledge the Company's Annual Report and the Board of Director's Report for 2019

Resolved: The Chairman concluded that the meeting acknowledged the performance result of the Company for year 2019.

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

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,751,483,053	0	61,600	0	70	1,751,544,653
100.0000 %	0.0000 %	-	-		100.00 %

Resolved: The Chairman concluded that the majority of the meeting resolved to approve the balance sheet and the profit and loss statement of the Company for the year ended December 31st, 2019 which was audited by the auditor.

Agenda No. 4. Acknowledged interim dividend payment And no additional dividend payment for the year 2019.

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.

Resolved: The Chairman concluded that the meeting acknowledged interim dividend payment And no additional dividend payment for the year 2019.

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

Each director was elected by a majority vote, as follows:

To select each director individually

5.1 Name of Director : Mr. Narong Thareeratanavibool Chairman of the Board Signature

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,153,064,881	285,600	2,359,280	0	70	1,155,709,761
99.9752 %	0.0248 %	-	-		100.00 %

To select each director individually

5.2 Name of Director : Police General Wichian Photphosri, Independent Director and Chairman of the Audit Committee.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,749,579,373	0	2,359,280	0	71	1,751,938,653
100.0000 %	0.0000 %	-	-		100.00 %

Resolved: The Chairman concluded that the majority of the Meeting resolved to approve reelection of the Directors respectively as follows:

- 1) Mr. Narong Thareeratanavibool Chairman of the Board Signature
- 2) Police General Wichian Photphosri, Independent Director and Chairman of the Audit Committee.

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

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,751,877,053	0	61,600	0	71	1,751,938,653
100.0000 %	0.0000 %	-	-		100.00 %

Resolved: The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2020.

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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.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,751,877,053	0	61,600	0	71	1,751,938,653
100.0000 %	0.0000 %	-	-		100.00 %

Resolved: The Chairman concluded that the majority of the total votes at the meeting approved and appointed ANS Audit Co.,Ltd. as the Auditors and Remuneration for year 2020.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



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Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

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