



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

**Asian Insulators Public Company Limited.**

Ref. AI1014/2021

August 25<sup>th</sup>, 2021

Subject : Publication of the Invitation Letter for the EGM No.1/2021 (E-Meeting) on Company's Website.

TO : President  
The Stock Exchange of Thailand

Whereas a Meeting the Board of Director No.3/2021 of Asian Insulators Public Company Limited. ("The Company") was held on August 13, 2021 has resolved to convene the Extraordinary General Meeting of Shareholders No.1/2021 on September 21, 2021 at 13.00 hours. at Asian Insulators Public Company Limited 5<sup>th</sup> floor, No. 254 Seri Thai Road, Kannayao, Bangkok. The Company would like to inform that the Notice of the Extraordinary General Meeting of Shareholders No.1/2021 and supporting documents have been disclosed on the Company's website at <http://www.asianinsulators.com> from August 25<sup>th</sup>, 2021.

Please be informed accordingly.

Yours sincerely,



(Thanit Thareratanavibool)

Director and Chief Executive Officer