



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

Ref. AI 1135/2021

September 14th, 2021

Subject : Confirmation of the date of the Extraordinary General Meeting of Shareholders
No. 1/2564 via electronic media (E-Meeting)

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 Tuesday 21 September 2021 at 13.00 hours. at Asian Insulators Public Company Limited 5th 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 25th, 2021.

Please be informed accordingly.

Yours sincerely,



(Thanit Thareratanavibool)

Director and Chief Executive Officer