



บริษัท เอเชียอน อินซูเลเตอร์ จำกัด (มหาชน)
Asian Insulators Public Company Limited.

No. AI 1259/2564

October 5th, 2021

Subject Notification of the changing in PAR Value by merging shares (Reverse Stock Split)
Asian Insulators Public Company Limited

To President
The Stock Exchange of Thailand

According to the resolutions of Extraordinary General Meeting of Shareholders No. 1 year 2021 (“the Meeting”) of Asian Insulators Public Company Limited (“the Company”) held on September 21, 2021, have approved the following agendas

1. The Meeting has resolved to change the par value from 0.25 baht per share to 1.00 baht per share by reverse stock split, resulting in the number of ordinary shares to decrease by 2,100,000,000 shares from the total of 2,800,000,000 shares at par value of 0.25 baht per share to be 700,000,000 shares at par value of 1.00 baht per share. If there are shares remaining after the reverse stock split, the Company will disregard those remaining shares. The Meeting also resolved to amend the Memorandum of Association clause 4 to align with the change in par value as follows;

Items	Before Change in Par Value (Par value 0.25 baht per share)	After Change in Par Value (Par value 1.00 baht per share)
Total Authorized Shares	2,800,000,000 shares	700,000,000 shares
Total Paid-up Shares	2,799,996,084 shares	699,999,021 shares

The Company would like to inform that the Company had process towards the changing par value of the Company's ordinary share by reverse stock split at Department of Business Development, Ministry of Commerce on October 5th, 2021.

Please be informed accordingly

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool
Chief Executive Officer

254 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพฯ 10230

254 Seri Thai Road, Kannayaow, Bangkok 10230 Thailand.

Tel. 0-2517-1451, 0-2517-1026 Fax. 0-2517-1465 E-mail : asian@asianinsulators.com