



# บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

## Asian Insulators Public Company Limited.

No. AI 240/2565

April 5, 2022

Subject : Notification of the resolutions of the 2022 Annual General Meeting of Shareholders via electronic media (E-AGM)

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI) held the 2022 Annual General Meeting of Shareholders on June 18, 2020 and fix the shareholders Record date to be April 5, 2022. The Annual General Meeting to be held at Asian Insulators Public Company Limited , 5th Floor, Serithai Rd, Kannayao, Bangkok Thailand 10230. Details of the resolutions are as follows:

Total number of shareholders 14,741 total shares 699,999,021, 8 shareholders who attended the meeting in person, totaling 203,374,989 (29.0536 %), 33 proxies, total number of shares 206,748,124 (29.5355 %)

Total number of shareholders 41 shareholders, total shares 410,123,113 (58.5891 %)

**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
410,134,313	0	0	0	42	410,134,313
100.0000 %	0.0000 %	-	-		100 %

Resolutions of the meeting The chairman of the board summarized the resolutions of the meeting to certify the minutes of the Extraordinary General Meeting No. 1/2021.

**Agenda 2** To consider and acknowledge the operating results of the Company for the year 2021 and to consider and approve the financial statements for the year

Ended on December 31, 2021 of the Company and its subsidiaries The shareholders' meeting resolved to certify the Minutes of the Extraordinary General Meeting No. 1/2021 with the following resolutions:

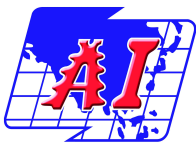
Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,134,313	0	0	0	42	410,134,313
100.0000 %	0.0000 %	-	-		100 %

Resolution The Chairman of the Board summarized the meeting's resolution to approve the annual financial statements. Ending December 31, 2021

254 ถนนเสรีไทย แขวงคันทนายาว เขตคันทนายาว 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](mailto:asian@asianinsulators.com)



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**Agenda No. 3** To consider and approve the dividend payment from the Company's annual retained earnings 2021

- The Company has paid interim dividends for the first half of the year at the rate of 0.07 baht per share, totaling 196 million baht on September 7, 2021, amounting to 2,800,000,000 shares, with a par value of 0.25 baht and (On October 11, 2021, the company has changed the Par from 0.25 baht to 1.00 baht. Therefore, if calculating dividend payment at Par 1.00 baht, representing a dividend payment of 0.28 baht per share) and
- The Company will pay the final dividend. at the rate of 0.42 baht per share, amounting to **293.99** million baht on the 29<sup>th</sup> April 2022, **699,999,021** shares, with a par value of 1.00 baht, paid from retained earnings. Unallocated of the business from separate financial statements Individual shareholders will be subject to withholding tax at the rate of 10 percent, which individual shareholders can claim for dividend tax credit at the rate of 20/80

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,134,313	0	0	0	42	410,134,313
100.0000 %	0.0000 %	-	-		100 %

**Resolution** The chairman of the board summarized the meeting's resolution to approve the dividend payment from the retained earnings of the Company.

**Agenda No. 4.** To consider and approve the appointment of new directors.

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

To select each director individually

4.1 Name of Director : Mr. Kovit Thareratanavibool Director.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
392,083,538	50,775	0	0	41	392,134,313
99.9871 %	0.0129 %	-	-		100 %

To select each director individually

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4.2 Name of Director : Dr. Weerapat Petchakup Independent Director.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
409,711,488	50,775	372,050	0	42	410,134,313
99.9876 %	0.0124 %	-	-		100 %

**Resolution** The Chairman concluded the meeting's resolution to elect Dr. Veerapat Petchkup, an independent director, to resume his position as a director for another term.

**Agenda No. 5** To consider and approve the determination of the directors' remuneration for the year 2022 in the amount not exceeding 3,500,000 baht.

The shareholders' meeting resolved to approve with the following resolutions:

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,136,113	0	0	0	43	410,136,113
100.0000 %	0.0000 %	-	-		100 %

**Resolution** The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2022.

**Agenda No. 6** To consider and approve the appointment of Auditors and Remuneration for year 2022.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
409,881,813	0	372,050	0	44	410,253,863
100.0000 %	0.0000 %	-	-		100 %

**Resolution** The chairman summarized the meeting's resolution to approve the appointment of the auditors of Siam Truth Audit Company Limited and the audit fee for the year 2022.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

254 ถนนเสรีไทย แขวงคันทนายาว เขตคันทนายาว กรุงเทพฯ 10230

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