



บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 447 / 2565

August 11, 2022

Subject : Board of Directors' resolutions regarding the payment of interim dividends

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (the Company) would like to notify the resolution of the Board of Directors No. 3/2565 dated 11 August 2022.

- Approved the interim dividend payment based on performance for the six months from January 1, 2022 to 30 June 2022 at the rate of 0.25 baht per share in the amount of 174,999,755.25 The baht accounted for 76.19% of the net profit for the six-month period of the separate financial statements. This is in line with the company's dividend policy. which shareholders were individual income tax withholding of 10 percent and dividend tax credit refundable(20/80). Dividend payment, the Company determines the list of shareholders entitled to receive the dividend (Record Date) on August 25, 2022 and determines the dividend payment on September 9, 2022.

Please be informed accordingly.

Sincerely Yours,



(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary

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