



บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 124 / 2565

February 18, 2022

Subject : Resolution of the Board of Directors meeting of the dividend payment and the Annual General Meeting Year 2022 (E-meeting)

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. 1/2565 dated 18 February 2022 to the Stock Exchange of Thailand as follows:

1. Consider and approve the dividend payment for the year 2021 at the rate of 0.70 baht per share, totaling approximately 490 million baht. Representing a dividend payment rate of 94.05% of retained earnings for the year 2021 according to the separate financial statements, details are as follows:

- 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 294 million baht on the 29<sup>th</sup> April 2022, 700,000,000 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

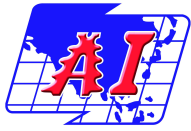
However, such dividend payment shall be paid to shareholders only those who are entitled to receive dividends in accordance with the Company's Articles of Association as shown. List of shareholders entitled to receive dividends (Record Date) on March 7, 2022, dividend payments for the year 2021 must be received. Consideration and approval of shareholders in the 2022 Annual General Meeting of Shareholders

2. Consider and approve the date of the 2022 Annual General Meeting of Shareholders via electronic media (E-Meeting) on April 5, 2022 at 2 p.m. at the Meeting Room, 5th Floor, Asian Insulators Public Company Limited Building, No. 254 Serithai Road, Khan Na Yao Subdistrict, Khan Na Yao District, Bangkok 10230. Determine the list of shareholders who are entitled to attend the meeting (Record Date) on March 7, 2022 with agenda meeting as follows:

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2021

Agenda 2 To consider and approve the financial statements for the year ended on December 31, 2021 of the Company and its subsidiaries.

Agenda 3 To consider and approve the dividend payment from the Company's annual retained earnings 2021



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Agenda 4 To consider electing directors to replace those who retire by rotation for the year 2022

- Mr. Kovit Tharerattanavibool - Director
- Dr. Weerapat Petchakup - Independent Director

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2022 in the amount not exceeding 3,500,000 baht.

Agenda 6 To consider and approve the auditor and set the audit fee for the year 2022 in the amount not exceeding 2,400,000 baht By appointing Siam True Audit Company Limited to audit and express opinions on the Company's financial statements. The list of auditors are as follows:

1. Mr. Mr. Bunjong Pitchprasart, auditor registration no. 7147 or
2. Mr. Kraisit Silpamongkolkul, auditor registration no. 9429 or
3. Ms. Khemnun Jaichuen, auditor registration no. 8260 or
4. Ms. Waraporn Kanjanarassameechot Auditor Registration No. 9927 or
5. Miss Orawan Suwanhiranchot Auditor Registration No. 11145 or
6. Mr. Chaiwat Saetiauw, Auditor Registration No. 11042

Agenda 7 Consider other matters (if any)

Please be informed accordingly.



Sincerely Yours,

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(Thanit Thareratanavibool)  
Director and Chief Executive Officer

Company Secretary  
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