



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 155/2566

April 5, 2023

Subject : Notification of the resolutions of the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM)

Attention : The President of Stock Exchange of Thailand

As Asian Insulators Public Company Limited (AI) held the 2023 Annual General Meeting of Shareholders on April 5, 2023 at 1:00 p.m. via electronic media (E-AGM), the Company would like to inform the resolutions of the meeting as follows:

Total number of shareholders 13,112 total shares 699,999,021,

2 shareholders who attended the meeting in person, totaling 22,434 (0.0032 %) ,

37 proxies, total number of shares 410,175,558 (58.5966 %)

Total number of shareholders 39 shareholders, total shares 410,197,992 (58.5998 %)

Agenda No. 1 To Certify and Approve the Minutes of the Annual General Meeting of Shareholders No. 1/2022.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,197,992	0	0	0	39	410,197,992
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 Annual General Meeting No. 1/2022.

.Agenda 2 To consider and acknowledge the operating results of the Company for the year 2022 and to consider and approve the financial statements for the year

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,197,992	0	0	0	39	410,197,992
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, 2022

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Agenda No. 3 To consider and approve the dividend payment from the Company's annual retained earnings 2022

Consider and approve the dividend payment for the year 2022 at the rate of 0.45 baht per share, totaling approximately 315 million baht, representing a dividend payment rate of 89.49% of the retained earnings for the year 2022 according to the separate financial statements, with details as follows:

- The Company has paid interim dividends for the first half of the year at the rate of 0.25 baht per share, totaling 175 million baht on September 9, 2022, amounting to 699,999,021 shares and
- The Company will pay the final dividend at the rate of 0.20 baht per share, amounting to 140 million baht, on 3rd May, 2023, in the amount of 699,999,021 shares, paid from the unappropriated retained earnings of the business from the separate financial statements. In which individual shareholders will be subject to withholding tax at a rate of 10 percent, which individual shareholders can request a tax credit for dividends at the rate of 20/80.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,197,992	0	0	0	39	410,197,992
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. Narong Thareratanavibool.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
258,598,697	2,542,915	0	0	39	261,141,594
99.0262 %	0.9738%	-	-		100 %

Resolution The Chairman concluded the meeting's resolution to elect Mr. Narong Thareratanavibool Director, to resume his position as a director for another term.

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To select each director individually

4.2 Name of Director : Pol.Gen. Wichean Potephosree.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
407,655,202	2,543,615	0	0	40	410,198,817
99.3799 %	0.6201 %	-	-		100 %

Resolution The Chairman concluded the meeting's resolution to elect Pol.Gen. Wichean Potephosree 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 2023 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
410,196,558	2,259	0	0	40	410,198,817
99.9994 %	0.0006 %	-	-		100 %

Resolution The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2023.

Agenda No. 6 To consider and approve the appointment of Auditors and Remuneration for year 2023.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,197,992	825	0	0	40	410,198,817
99.9998 %	0.0002 %	-	-		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 2023.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan
Tel. 02-5171451 Ext.101

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