



บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 531 / 2566

August 11, 2023

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. 3/2566 dated 11 August 2023.

- Approve the interim dividend payment from the operating results for the six-month period from January 1, 2023 to June 30, 2023 at the rate of 0.10 baht per share, amounting to 70,000,000.00 baht or 78.53% of the net profit for the six-month period of the separate financial statements. which is in accordance with the Company's dividend payment policy Individual shareholders will be deducted withholding income tax at the rate of 10 percent. And can request for a tax credit for dividends at a rate of 20/80, setting August 25, 2023 as the record date for determining the names of shareholders who are entitled to receive dividends (Record Date) and scheduled the interim dividend payment on September 8, 2023.

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary

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