



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

Ref. AI564/2566

August 17, 2023

Subject : Establishment of the Subsidiary

TO : President
Stock Exchange of Thailand

Asian Insulators Public Company Limited (the "Company") would like to inform that Board of Directors Meeting No. 4/2023, convened on August 17, 2023. resolved to approve the establishment of a subsidiary company as follows :

Company's Name	:	AI Marketing Company Limited
Registration date	:	Within September 2023
Type of Business	:	Distribution, wholesale, retail, high-voltage insulators - low Voltage and insulator accessories
Registered Capital	:	THB 1,000,000 (one million Baht only)
Shareholders' Proportion	:	Asian Insulators Public Company Limited 100%
Source of funds	:	Company's working capital
List of Directors	:	Mr.Narong Thareratanavibool Mr.Thanit Thareratanavibool Mr.Kovit Thareratanavibool
Authorized Directors	:	Two directors jointly sign with the Company's seal affixed.
Expected Benefits	:	Market expansion and Increase revenues.

Please be informed accordingly,

Best Regards,

(Mr. Thanit Thareratanavibool)

Director and Chief Executive Director