



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

Ref. AI756/2566

October 11, 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. 5/2023, convened on October 11, 2023. resolved to approve the establishment of a subsidiary company as follows :

| | | |
|----------------------------|---|---|
| Company’s Name | : | AI Marketing 2023 Company Limited and AI Marketing 2566 Company Limited |
| Registration date | : | Within October 2023 |
| Type of Business | : | Distribution, wholesale, retail, high-voltage insulators - low Voltage and insulator accessories |
| Registered Capital of each | : | 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