



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 757/2566

October 11, 2023

Subject: Invitation to Shareholders to Propose Meeting Agenda Items and to Nominate Director Candidates to be Elected in the 2023 Annual General Meeting of Shareholders

To: President The Stock Exchange of Thailand

Asian Insulators Public Company Limited (AI), would like to inform that in adherence to the good corporate governance policy regarding the rights of shareholders and equitable treatment of shareholders, AI would like to invite our shareholders to propose agenda items and to nominate director candidates to be elected in the 2023 Annual General Meeting of Shareholders from October 11, 2023 to November 13, 2023. The proposal criteria have been announced on AI's website, www.asianinsulators.com, in the Investor Relations section. Please be informed accordingly.

Please be inform accordingly,

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool
Chief Executive Officer

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