

บริษัท เอเชียอน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 032 / 2567

February 20, 2023

Subject : Notification of the resolution of the Board of Directors regarding dividend payment Set the date for the 2024 Annual General Meeting of Shareholders via electronic media (e-AGM) and appoint new company directors.

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. 1/2567 dated 20 February 2024 to the Stock Exchange of Thailand as follows:

1. Consider approval Annual dividend payment for 2023 at the rate of 0.20 baht per share, totaling approximately 140 million baht, representing a dividend payment rate of 87.68 percent of retained earnings for 2023 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 0.10 baht per share, amounting to 70 million baht on September 8, 2023, in the amount of 699,999,021 shares.

And

- The company will pay the final dividend. At the rate of 0.10 baht per share, totaling 70 million baht on May 3, 2024. Amount of 699,999,021 shares, paid from the unallocated retained earnings of the business from the separate budget. By shareholder type Individuals are subject to withholding tax at the rate of 10 percent, which individual shareholders can claim a tax credit. Dividends can be returned at a rate of 20/80.

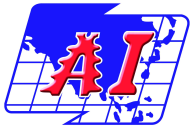
However, such dividend payment shall be paid to shareholders only those who are entitled to receive dividends in accordance with the Company's Articles of Association as shown. List of shareholders entitled to receive dividends (Record Date) on March 8, 2024, dividend payments for the year 2023 must be received. Consideration and approval of shareholders in the 2024 Annual General Meeting of Shareholders

2. Consider approving the date of the 2024 Annual General Meeting of Shareholders on April 4, 2024 at 1:00 p.m. in the form of an electronic meeting (e-AGM) in accordance with the criteria set forth by law regarding meetings via electronic media and Other related laws. The Company has set the list of shareholders who have the right to attend the meeting (Record Date) on March 8, 2024, with the agenda as follows:

Agenda 1 Acknowledged the results of operations of the Company for the year 2023.

Agenda 2 To consider and approve the financial statements for the year ended on December 31, 2023 of the Company and its subsidiaries which have been audited by the certified auditor and acknowledge the auditor's report;

Agenda 3 To consider and approve the dividend payment from the Company's annual retained earnings 2023



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Agenda 4: Consider electing directors to replace directors who are due to retire from office by rotation for the year 2024.

4.1 Mr. Thanit Thareratanavibool - Company Director with authority to sign.

4.2 Mr. Bunlerd Korcharoenporn - Chairman of the Audit Committee and Independent Director.

Agenda 5: Consider approving an increase in the number of directors of the company. and appoint new directors By appointing 2 additional directors. From 6 directors to be 8 directors by nominating

5.1 Miss Pimwan Thareratanavibool Being a director of the company

5.2 Mr. Phongsakorn Thareratanavibool Being a director of the company

Agenda 6 To consider and approve the determination of the directors' remuneration for the year 2024 in the amount not exceeding 4,500,000 baht.

Agenda 7 To consider and approve the auditor and set the audit fee for the year 2024 in the amount not exceeding 2,253,500 baht By appointing Siam True Audit Company Limited to audit and express opinions on the Company's financial statements. The list of auditors are as follows:

1. Mr. Mr. Bunjong Pitchprasart, auditor registration no. 7147 or
2. Mr. Kraisit Silpamongkolkul, auditor registration no. 9429 or
3. Ms. Khemnun Jaichuen, auditor registration no. 8260 or
4. Ms. Waraporn Kanjanarassameechot Auditor Registration No. 9927 or
5. Miss Orawan Suwanhiranchot Auditor Registration No. 11145 or
6. Mr. Chaiwat Saetiaiw, Auditor Registration No. 11042

Agenda 8 Consider other matters (if any)

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)  
Director and Chief Executive Officer

Company Secretary  
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