



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

**Asian Insulators Public Company Limited**

Ref. AI 040/2024

March 5<sup>th</sup>, 2024

Subject : Disclose the Notice of the 2024 Annual General Meeting of Shareholders on the Company's Website.

TO : President  
The Stock Exchange of Thailand

Attachments : 1. Procedures required prior to attending the meeting, granting proxy, registration, and names and details of independent directors that shareholders can grant proxy  
2. Registration Form for attending the E-AGM

As Asian Insulators Public Company Limited (“the Company”) has scheduled to hold the 2024 Annual General Meeting of Shareholders on April 4, 2024 at 1:00 p.m. via electronic media (E-AGM). In accordance with the rules prescribed by law regarding electronic conferencing (E-AGM), the company would like to inform that the company has published the invitation letter for the 2024 Annual General Meeting of Shareholders together with related meeting documents (Thai version) Thai) on the Company's website. <http://www.asianinsulators.com> From March 5, 2024 onwards

For the shareholders or proxies wishing to attend the meeting via electronic media (E-AGM) request that the shareholders or proxies submit the request form to attending the meeting (E-AGM) by using a form in the attachment 2 or download from [www.asianinsulators.com](http://www.asianinsulators.com) and sending along with identification documents as detailed in attachment 1 to the Company within **April 1<sup>st</sup>, 2024** via e-mail : [ir@asianinsulators.com](mailto:ir@asianinsulators.com) or by post using the business envelopes that the Company has sent together with the invitation, or letter to “Corporate Secretary” Asian Insulators Public Company Limited. Address : 254 Seri Thai Road, Kannayao, Bangkok. 10230. After the Company has received and examined the list of shareholders according to the latest record date, the Company will issue the User name and Password as well

as a manual to use the electronic media (E-AGM) to the registered e-mail address that was given by shareholders or proxies. The mentioned user name and password use for attending electronic media (E-AGM) through the system operated by Quidlab Company Limited, which is a service provider that complies with the ETDA.

If any shareholder is inconvenient to attend the E-AGM, the Company asks for cooperation to appoint a proxy to the Company's Independent Directors attending instead by following the steps in the attachment 1.

Please be informed accordingly.

Yours sincerely,



A handwritten signature in black ink, consisting of a stylized 'T' followed by a horizontal line that ends in a small arrowhead pointing to the right.

(Thanit Thareratanavibool)

Director and Chief Executive Officer

<b>Voting Rules Procedures and Condition in Attending the E-AGM, Proxy and Voting</b>
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1. Self-Attending E-AGM :

1.1 Please fill out the request form to attend E-AGM by using form in the attachment 13, where shareholders or proxies clearly provide their e-mail and mobile phone number and send along with a copy of identification certificate to confirm the right to attend the E-AGM as follows :

1.1.1 Individual

● Thai nationality

- Shareholder identification card (ID card/Civil servant card/State enterprise card)

- In case of proxy Copy of the grantor's identity card and identity card or passport

(in case of a foreigner) of the proxy together with the proxy form

- In case of name-surname amendment Evidence certifying such changes must

be presented.

● Foreigner

- Copy of passport with certified true copy.

- In case of proxy; shareholder's copy of passport and proxies' copy of identification

card or passport (foreigner) with certified true copy, together with filled-proxy form.

1.1.2 Company

\* Company with Thai nationality

- Certificate of juristic person issued within 30 days by the Department of Business Development Ministry of Commerce Or a copy of the juristic person certificate issued within 30 days, certified by the authorized person of the juristic person, together with the company's seal ID card photo or official identification card of the directors authorized to sign on behalf of the juristic person which is certified by such director and

- ID card or passport (in case of a foreigner) of the proxy

● Foreigner

- Copy of company's registration with certified true copy. If the documents were prepared outside Thailand an authorized person must sign the proxy form with company seal with the presence of notary (Notary Public) or similar agency, which has the authority under the laws of each country. Then, after the signing of the above, the proxy shall issue to officials of the

Embassy of Thailand or Thai consulate of officers who are assigned to perform their behalf or a person who can provide complete certification according to the laws of that country to certify the document (Notary Public).

- In case of proxy; proxies' copy of identification card or passport (foreigner) with certified true copy, together with filled-proxy form.

Shareholders or proxies shall send the request form (filled) to attend E-AGM and proof of identity mentioned above to the Company by April 1<sup>st</sup>, 2024 through the following channels.

- E-mail : [ir@asianinsulators.com](mailto:ir@asianinsulators.com)

- Post : use the business envelopes that the Company has sent with the invitation

1.2 After the Company received the documents according to item 1.1 from shareholders or proxies, the Company will check the documents to confirm the right to attend the meeting, after having passed the verification, the Company will send the User name and Password to others if your user name and password are lost or not received by April 1<sup>st</sup>, 2024, Please contact the Company immediately (e-mail. : [ir@asianinsulator.com](mailto:ir@asianinsulator.com) / Tel. 02-517-1451)

1.3 Please study the E-AGM Conference System User Manual that sent along with User name and Password details to the e-mail that the company was informed by you. The E-AGM will open for you to register 1 hour prior to the stating time of the meeting. However, the streaming will begin at the meeting time only.

1.4 In E-AGM, the attendees voting in each agenda; agree, disagree or abstain. If there is no vote, the system will automatically count as agree.

1.5 In case you encounter any technical problems in using the E-AGM system before or during the meeting, please contact Quidlab Company Limited, the Company's E-AGM system provider. The official contact of Quidlab Company Limited will be sent along in the e-mail that sent your User name and Password to you.

## 2. Proxy Attending E-AGM :

For shareholders who are unable to self-attend E-AGM, they may appoint any person as their proxies, or appoint on of the independent directors of the Company attend E-AGM and vote instead. The shareholders may specific their intention to vote separately on each agenda item of the meeting whether to agree, disagree or abstain in the proxy form. The proxy form A or Form B

as shown in attachments 3 and 4 must be filled as required and signed, if there are any corrections the proxy must signed at every point. Stamp duty 20 Baht and deliver the proxy form and supporting documents to the Company within April 1<sup>st</sup>, 2024 through the following channels ;

- E-mail : [ir@asianinsulators.com](mailto:ir@asianinsulators.com)

- Post : use the business envelopes that the Company has sent with the invitation

To : Corporate Secretary

The shareholders who appoint the Company's independent director as their proxies to vote, they can appoint a proxy to independent directors who do not have any special interests in every meeting agenda according to the following list;

#### Voting

1. Voting is done openly by counting one share : one vote and resolutions of the shareholders' meeting including votes of the following.

- Normal case, majority votes form shareholders who attended the meeting and has the right to vote. If the votes are even, Chairman's vote is a judgment.

- Other cased, there are laws and regulations governing the Company to follow in each unusual case. The Chairman of the meeting is to inform the shareholders at the meeting acknowledged before voting on each agenda.

2. Proxies must vote according to proxy specified only in proxy form.

3. Shareholders who have conflict of interest in any agenda, remain abstain. Also, Chairman can ask that shareholders temporary leave the meeting.

4. Secret ballot, upon the request of at least 5 shareholders and the meeting approved the secret ballot. Chairman of the meeting will determine the secret ballot's voting rules and inform the meeting before start.

## 1. Mr.Boonlert Khawcharoenporn



Position - Chairman of the Audit Committee  
- Independent Director

Education - Bachelor of Electrical Engineering  
Chulalongkorn University

Seminar Director Accreditation Program, Thai Institute of  
Director Association  
Director Certification Program, Thai Institute of  
Directors Association

Date of first appointment

: 8 November 2010

Shareholding in the Company as of

30 December 2023 : 280,000

Previous Experience 1966 - 2003 Deputy Governor Provincial Electricity Authority  
of Thailand

Other Current Position Since 2007 Chairman of Corporate Governance.  
Nomination Audit Committee.  
Lighting and Equipment Public Company Limited

## 2. Dr. Veeraphat Phetcharakupt



- Position - Audit Committee  
- Independent Director
- Education - Bachelor of Business Administration-Banking and Finance, Chulalongkorn University, 2001  
- Master of Science in Finance, University of Essex.  
- Doctor of Philosophy in Finance, University of Essex.  
- Chartered Financial Analyst (CFA Level III)

Date of first appointment  
: 13 May 2014

Shareholding in the Company as of  
30 December 2023 : None

Seminar Director Accreditation Program, Thai Institute of Director Association

### Previous Experience

- 2008 - 2011 Bank of Ayudhya Pcl. Investment Banking Department  
2011 – 2013 MFC Asset Management Public Company Limited  
2013 - 2015 MFC Advisory Co., Ltd. Acting President  
2015 - Present Country Group Securities PCL. - Chief Executive Officer

## 2. Mr.Passorn Wiangket



Position in the company - Audit Committee Member / Independent Director

Education

- Master's Degree, Master of Business Administration  
Educational institution management branch  
Kasetsart University
- Bachelor's degree in Economics, Theory field  
educational institution economics  
Thammasat University

Date of first appointment

: 11 October 2023

Shareholding in the Company as of

30 December 2023 : 75,000 shares

- Directors Certification Program (DCP) course  
Class 131 from the Institute of Directors Association  
Thai Company (IOD)

Previous Experience

Experience 2019 - present Consultant, Thai EV Company Limited



Registration Form for attending Asian Insulators Public Company Limited.'s E-AGM 2024

Written at.....

Date.....Month.....Year.....

I, .....Nationality.....Address.....  
Road.....Sub-district.....District.....  
Province.....Postcode.....E-mail.....Tel.....

(Please enter a contactable phone number. So that the Company contact you in case you have given an incorrect email address)

Asian Insulators Public Company Limited's shareholder, holding.....shares

I hereby confirm to attend and vote in the Annual General Meeting of Shareholders on April 4, 2024 at 1:00 p.m. via electronic media (E-AGM).

Please send weblink for attending the meeting via electronic media (E-AGM), Username and Password to my e-mail as follows: E-mail : .....

Sign.....Shareholder  
(.....)

Sign.....Witness  
(.....)

**Important Note :** Please proceed to submit this completed registration form for Electronic Media Conference (E-AGM). along with attaching documents to verify identity To be used to verify the right to attend the meeting (E-AGM) for the company within April 1, 2024 through the following channels:

- Post : use the business envelops that the Company has sent with the invitation