



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 057/2567

April 4, 2024

Subject : Notification of the resolutions of the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM)

Attention : The President of Stock Exchange of Thailand

As Asian Insulators Public Company Limited (AI) held the 2024 Annual General Meeting of Shareholders on April 4, 2024 at 1:00 p.m. via electronic media (E-AGM), the Company would like to inform the resolutions of the meeting as follows:

Total number of shareholders	12,718 total shares	699,999,021,
6 shareholders who attended the meeting in person, totaling		203,446,239
29 proxies, total number of shares		207,306,071
Total number of shareholders 35 shareholders, total shares		410,752,310 ( 58.6790 %)

Agenda No.1 Consider acknowledging the company's operating results for the year 2023.

Meeting resolution, no need to vote

Agenda No. 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

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,752,310	0	0	0	35	410,752,310
100.0000 %	0.0000 %	-	-		100 %

The result of the votes was as follows:

Resolution The Chairman of the Board summarized the meeting's resolution to approve the annual financial statements. Ending December 31, 2023



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Agenda No. 3 To consider and approve the dividend payment from the Company's annual retained earnings 2023

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.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,752,310	0	0	0	35	410,752,310
100.0000 %	0.0000 %	-	-		100 %

The result of the votes was as follows:

Resolution The chairman of the board summarized the meeting's resolution to approve the dividend payment from the retained earnings of the Company.

Agenda No. 4 Consider electing directors to replace directors who are due to retire from office by rotation for the year 2024.

Each director was elected by a majority vote, as follows:

To select each director individually

4.1 Name of Director : Mr. Thanit Thareratanavibool.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
372,776,829	2,521,465	0	0	34	375,298,294
99.3281 %	0.6719 %	-	-		100 %



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Resolution The Chairman concluded the meeting's resolution to elect Mr. Thanit Thareratanavibool Director, to resume his position as a director for another term.

To select each director individually

### 4.2 Name of Director : MR. Bunlerd Korcharoenporn

Approved	Disapproved	Abstained	VOID	Shareholders	Total
407,950,845	2,521,465	0	0	34	410,472,310
99.3857 %	0.6143 %	-	-		100 %

Resolution The Chairman concluded the meeting's resolution to elect MR. Bunlerd Korcharoenporn an independent director, to resume his position as a director for another term.

Agenda No. 5 Consider and approve the increase in the number of directors of the company. and appoint new directors

### 5.1 Miss Pimwan Thareratanavibool

Approved	Disapproved	Abstained	VOID	Shareholders	Total
408,218,345	2,521,465	0	0	34	410,739,810
99.3861 %	0.6139 %	-	-		100 %

Resolution Meeting Resolution The Chairman of the Board summarized the meeting's resolution to increase the number of directors of the Company. and appoint new directors

### 5.2 Mr. PhongsakornThareratanavibool

Approved	Disapproved	Abstained	VOID	Shareholders	Total
408,208,345	2,521,465	0	0	34	410,729,810
99.3861 %	0.6139 %	-	-		100 %

Resolution Meeting Resolution The Chairman of the Board summarized the meeting's resolution to increase the number of directors of the Company. and appoint new directors



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Agenda No. 6 Consider and approve amendments and changes to directors who are authorized to sign to bind the company.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,763,510	0	0	0	36	410,763,510
100 %	-	-	-		100 %

Resolution Resolutions of the meeting: The Chairman of the Board summarized the resolutions of the meeting regarding changes in directors authorized to sign to bind the company.

Agenda No. 7 To consider and approve the determination of the directors' remuneration for the year 2024.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,763,510	0	0	0	36	410,763,510
100 %	-	-	-		100 %

Resolution The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2024.

Agenda No. 8 To consider and approve the appointment of Auditors and Remuneration for year 2024.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
410,763,510	0	0	0	36	410,763,510
100 %	-	-	-		100 %

Resolution The chairman summarized the meeting's resolution to approve the appointment of the auditors of Siam Truth Audit Company Limited and the audit fee for the year 2024.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

Tel. 02-5171451 Ext.101

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