



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 243/2567

October 18, 2024

Subject: Invitation to Shareholders to Propose Meeting Agenda Items and to Nominate Director
Candidates to be Elected in the 2025 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 2025 Annual General Meeting of Shareholders from October 18, 2024 to November 18, 2024. 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.



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Thanit Thareratanavibool
Chief Executive Officer

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