



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 056/2568

April 21, 2025

Subject Notification of amendments to the Company's regulations to amend the shareholding restrictions of foreign shareholders.

To President The Stock Exchange of Thailand

According to the resolution of the 2025 Annual General Meeting of Shareholders of Asian Insulators Public Company Limited ("the Company") held on April 4, 2025 The Meeting resolved to approve the amendment of the shareholding proportion limitation for foreign shareholders from 15 percent to 49 percent and the amendment of the Company's Articles of Association, Chapter 3, Section 12.

The Company would like to inform that the Company has completed the amendment of the Company's regulations as detailed above to the Department of Business Development, Ministry of Commerce on April 18, 2025.

Please be informed accordingly.

Yours faithfully,



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Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan
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