



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 023/2568

February 6, 2025

Subject : Result on Granting Shareholders' Rights to Propose Meeting Agenda for the Shareholders' Meeting and Nomination of Candidates for Director Positions in Advance

To : President The Stock Exchange of Thailand

Reference: Company's Letter No. AI243/2567 dated October 18, 2024

As Asian Insulators Public Company Limited (AI) had provided the opportunity for the shareholders to propose meeting agenda items and nomination of candidates for director positions in advance for the Annual General Meeting of Shareholders year 2025, during October 18, 2024 to November 18, 2024, having details in the letter as per reference above.

The Company would like to inform that there was no shareholder proposing any meeting agenda items or proposing any nomination of candidates for director positions.

Yours faithfully,

Asian Insulators Public Company Limited.





Thanit Thareratanavibool

Chief Executive Officer

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