



บริษัท เอเชียียน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 029 / 2568

February 18, 2025

Subject : Announcing the resolution of the Board of Directors on the payment of dividends and setting the date of the 2025 Annual General Meeting of Shareholders via electronic media (e-AGM)

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited (the Company) would like to notify the resolution of the Board of Directors No. 1/2568 dated February 18, 2025 to the Stock Exchange of Thailand as follows:

1. Consider approval Annual dividend payment for year 2024 at the rate of 0.34 baht per share, totaling approximately 238 million baht, representing a dividend payment rate of 98.33 percent of retained earnings for year 2024 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 0.15 baht per share, amounting to 105 million baht on September 6, 2024, in the amount of 699,999,021 shares.

And

- The company will pay the final dividend. At the rate of 0.19 baht per share, totaling 133 million baht on May 25, 2025. 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.

However, such dividend payment shall be paid to shareholders only those who are entitled to receive dividends in accordance with the Company's Articles of Association as shown. List of shareholders entitled to receive dividends (Record Date) on March 7, 2025, dividend payments for the year 2024 must be received. Consideration and approval of shareholders in the year 2024 Annual General Meeting of Shareholders

2. Consider approving the date of the year 2025 Annual General Meeting of Shareholders on April 4, 2025 at 1:00 p.m. in the form of an electronic meeting (e-AGM) in accordance with the criteria set forth by law regarding meetings via electronic media and Other related laws. The Company has set the list of shareholders who have the right to attend the meeting (Record Date) on March 7, 2025, with the agenda as follows:

Agenda 1 Acknowledged the results of operations of the Company for the year 2024.

Agenda 2 To consider and approve the financial statements for the year ended on December 31, 2024 of the Company and its subsidiaries which have been audited by the certified auditor and acknowledge the auditor's report;

Agenda 3 To consider and approve the dividend payment from the Company's annual retained earnings year 2024



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Agenda 4: Consider electing directors to replace directors who are due to retire from office by rotation for the year 2025.

4.1 Mr. Kovit Thareratanavibool - Company Director with authority to sign.

4.2 DR. Veeraphat Phetcharakupt - Audit Committee and Independent Director.

Agenda 5 To consider and approve the determination of the directors' remuneration for the year 2025 in the amount not exceeding 4,500,000 baht.

Agenda 6 To consider and approve the auditor and set the audit fee for the year 2025 in the amount not exceeding 2,430,000 baht By appointing Siam True Audit Company Limited to audit and express opinions on the Company's financial statements. The list of auditors are as follows:

1. Mr. Mr. Bunjong Pitchprasart, auditor registration no. 7147 or
2. Mr. Kraisit Silpamongkolkul, auditor registration no. 9429 or
3. Ms. Khemnun Jaichuen, auditor registration no. 8260 or
4. Ms. Waraporn Kanjanarassameechot Auditor Registration No. 9927 or
5. Miss Orawan Suwanhiranchot Auditor Registration No. 11145 or
6. Mr. Chaiwat Saetiaw, Auditor Registration No. 11042

Agenda 7 To consider approval to present to the shareholders' meeting for approval the amendment to the Company's regulations, Section 3, Clause 12.

Originally	Amend to
Article 12. Shares of the Company may be transferred freely without restriction, except where such transfer of shares results in foreigners holding more than fifteen (15) percent of the total number of shares issued by the Company.	Article 12. Shares of the Company may be transferred freely without restriction, except where such transfer of shares results in foreigners holding more than forty-nine percent (49) of the total number of shares issued by the Company.

Agenda 8 Consider other matters (if any)

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)
Director and Chief Executive Officer

Company Secretary
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