



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 046/2568

April 4, 2025

Subject : Notification of the resolutions of the 2025 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 2025 Annual General Meeting of Shareholders on April 4, 2025 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	12,383 total shares	699,999,021
2 shareholders who attended the meeting in person, totaling		480,200
30 proxies, total number of shares		395,627,591
Total number of shareholders 32 shareholders, total shares		396,107,791 (56.5869 %)

Agenda No.1 Consider acknowledging the company's operating results for the year 2024.

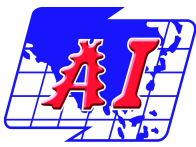
Meeting resolution, no need to vote

Agenda No. 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

Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,107,791	0	0	0	32	396,107,791
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, 2024



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Agenda No. 3 To consider and approve the dividend payment from the Company's annual retained earnings 2024

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 April 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.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,128,791	0	0	0	33	396,128,791
100.0000 %	-	-	-	-	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 2025.

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

To select each director individually

4.1 Name of Director : Mr. Kovit Thareratanavibool.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
378,128,791	0	0	0	32	378,128,791
100.0000 %	-	-	-	-	100 %

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



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To select each director individually

4.2 Name of Director : DR. Veeraphat Phetcharakupt

Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,128,791	0	0	0	33	396,128,791
100.0000 %	-	-	-	-	100 %

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

Agenda No. 5 To consider and approve the determination of the directors' remuneration for the year 2025.

The result of the votes was as follows:

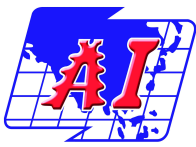
Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,128,791	0	0	0	33	396,128,791
100.0000 %	-	-	-	-	100 %

Resolution The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2025.

Agenda No. 6 To consider and approve the appointment of Auditors and Remuneration for year 2025.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,163,791	0	0	0	34	396,163,791
100.0000 %	-	-	-	-	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 2025.



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Agenda No. 7 To consider approval to present to the shareholders' meeting for approval the amendment to the Company's regulations, Section 3, Clause 12.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
396,163,791	0	0	0	34	396,163,791
100.0000 %	-	-	-	-	100 %

Resolution The chairman summarized the meeting's resolution to approve the amendments to the Company's regulations, Chapter 3, Section 12.

Agenda No. 8 To consider other matters (if any).

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan
Tel. 02-5171451 Ext.101