



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 052/2568

April 8, 2025

Subject Submission and Publication of the Minutes of the 2025 Annual General Meeting of Shareholder

To President The Stock Exchange of Thailand

Asian Insulators Public Company Limited ("the Company") would like to inform you that the Company has submitted the minutes of the 2025 Annual General Meeting of Shareholders which held on April 4 th, 2025 (Thai version) to SET and the minutes has been publicized on the Company's website at https://www.asianinsulators.com/wp-content/uploads/pdf/MinutesAGMofShareholders/th/MinutesOF_e_AGM2568.pdf from April 8, 2025 onwards.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan

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