



บริษัท เอเชียียน อินซูเลเตอร์ จำกัด (มหาชน)
Asian Insulators Public Company Limited

Ref. AI 034/2025

February 28, 2025

Subject : Disclose the Notice of the 2025 Annual General Meeting of Shareholders on the
Company's Website.

TO : President
The Stock Exchange of Thailand

As Asian Insulators Public Company Limited ("the Company") has notified that the 2025 Annual General Meeting of Shareholders will be held on Friday, April 4th, 2025 at 13.00 hours. only through Electronic Media (e-Meeting), in accordance with criteria specified in related laws and regulations at Asian Insulators Public Company Limited 5th floor No. 254 Seri Thai Road, Kannayao, Bangkok. The Company would like to inform that the Notice of the 2025 Annual General Meeting of Shareholders together with related documents (Thai and English versions) were already disclosed on the Company's website at from https://www.asianinsulators.com/wp-content/uploads/pdf/news/2025/English/AGM_ENG.pdf February 28th, 2025 onwards.

Please be informed accordingly.



Yours sincerely,

(Thanit Thareratanavibool)

Director and Chief Executive Officer