

Asian Insulators Public Company Limited



**Notice of the
Annual General Meeting of Shareholders 2026
April 8, 2026
1:30 PM
Hybrid Meeting**

**At the meeting room on the 5th floor of Asian Insulator Public Company Limited building,
254 Seri Thai Road, Khannayao Subdistrict, Khannayao District, Bangkok 10230.**



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

Ref. AI 028/2569

Date: February 24, 2569

Subject: Invitation to the Annual General Meeting of Shareholders 2026

Dear Shareholders,

Attached are:

1. Form 56-1 One Report for the year 2026, along with financial statements for the year ended December 31, 2025.
(Available in QR Code format)
2. Dividend Policy
3. Profiles of Directors whose terms have expired
4. Definition of Independent Director
5. Company Articles of Association (only those related to shareholder meetings)
6. Proxy Form A
7. Proxy Form B
8. Terms and Conditions of Proxy, Information on Independent Directors Proposed as Proxies, and Procedures for Attending Shareholder Meetings

The Board of Directors of Asian Insulator Public Company Limited has resolved to convene the Annual General Meeting of Shareholders (AGM) for 2026 as a Hybrid Meeting on Wednesday, April 8, 2026, at 1:30 PM, in accordance with the Electronic Meeting Act B.E. 2563 (2020) and other relevant laws and regulations.

The Company previously announced a call for shareholders to propose agenda items and nominate individuals for election as directors at the 2026 AGM via its website from October 10, 2025, to November 30, 2025. However, no shareholders submitted agenda items. Therefore, the 2026 AGM will include the following agenda items for consideration, along with the opinions of the Board of Directors:

Agenda Item 1: Acknowledging the Board of Directors' report on the company's performance for the year 2025.

Purpose and Rationale: The company's performance report for the year 2025 is presented in Form 56-1.

One Report for the year 2025 is available in QR Code format.

Board's Opinion: The Board of Directors deems it appropriate to submit this report for acknowledgment

At the Annual General Meeting of Shareholders. Company's performance report for the year 2025.

Voting Conditions: This is an acknowledgment item; therefore, no vote will be taken.

Agenda Item 2: Consideration and Approval of the Financial Statements for the year ended December 31, 2025 of the Company and its Subsidiaries.

Purpose and Rationale: In accordance with the Public Limited Company Act B.E. 2535 (1992), a public limited company is required to prepare a statement of financial position and a statement of comprehensive income as of the end of each accounting period. The Company's statement of financial position and statement of comprehensive income will be presented to the shareholders at the Annual General Meeting for consideration and approval. This includes the statement of financial

position and statement of comprehensive income for the year ended December 31, 2025, as presented

in Form 56-1 One Report for the year 2025, and a summary of financial information reviewed by the Board of Directors and the Audit Committee. And audited by a certified public accountant.

The Board of Directors' opinion is that it is appropriate to submit to the Annual General Meeting of Shareholders for consideration and approval the financial statements for the year ended December 31, 2025 of the Company and its subsidiaries, which have been audited by the auditors and reviewed by the Audit Committee and approved by the Board of Directors. The key points are summarized as follows:

The Statements of Financial Position and the Income Statements

Unit: Million Baht

	Consolidated	Company Only
Total Assets	3,651.22	1,937.48
Total Liabilities	519.74	44.18
Total Revenues	3,131.48	1,893.30
Revenue from sales of goods	7,962.99	339.84
Total revenues	8,171.88	589.26
Profit for the years	74.32	282.34
Net Profit Equity holders of the parent	65.21	282.34
Earnings per share	0.093	0.403

The details are as presented in the annual financial statements, Form 56-1 One Report, for the year 2025, which have been sent to shareholders along with this shareholder meeting invitation letter in QR Code format.

Voting conditions: This agenda item must be approved by a majority vote of the shareholders present and voting. Vote

Agenda Item 3: Consideration and approval of dividend payment from the company's retained earnings.

Objectives and reasons.

The company has a policy of paying dividends to shareholders each year of not less than 40% of net profit, after deducting taxes and all types of reserves as required by law. The company must also set aside reserves of at least 5% of net profit as required by law until the amount of the reserve equals 10% of the company's registered capital (as per Attachment 2).

Such dividend payments will depend on cash flow, investment plans, legal conditions, and consideration of the necessity and appropriateness of other future factors. Such dividend payments will not significantly affect the company's normal operations and are subject to shareholder approval at the 2026 Annual General Meeting.

In 2025, the company had a net profit from operations according to the separate financial statements of 282.34 million baht.

Therefore, the company can consider paying dividends to shareholders, which is in line with the company's dividend policy.

The Board of Directors recommends that the Annual General Meeting of Shareholders consider and approve the payment of dividends from the company's retained earnings for 2025 at a rate of 0.20 baht per share, totaling approximately 140 million baht. Dividend payout ratio: 48.88% of retained earnings for the year 2025, as per the separate financial statements. Details are as follows:

- The company has already paid an interim dividend for the first half of the year at a rate of 0.10 baht per share, totaling 70 million baht, on December 11, 2025, for 699,999,021 shares.
- The company will pay the final dividend at a rate of 0.10 baht per share, totaling 70 million baht, on April 28, 2026, for 699,999,021 shares, payable from the company's unallocated retained earnings.(From the separate financial statements) Individual shareholders will be subject to a 10% withholding tax on their income. Individual shareholders are eligible to claim a dividend tax credit at a rate of 20/80.

The record date for determining eligible shareholders to receive dividends is March 5, 2026, as per the company's regulations, and the dividend payment date is April 28, 2026.

The Company is not required to allocate net profit as a legal reserve, as it has already allocated a legal reserve of 69,999,902 baht, which is equal to 10% of the registered capital, in full compliance with the law.

Details of dividend payment are shown in the attached table as follows:

Dividend payment details	2025	2024
1) Profit for the years for Separate financial statements (Million Baht)	282.34	222.38
2) Retained earnings(deficits)Unappropriated (Million Baht)	216.40	137.05
3) Common shares (Million shares)	700.00	700.00
4) Annual dividend paid (Baht/Share)	0.20	0.34
- Interim dividend (Baht/Share)	0.10	0.15
- Final dividend (Baht/Share)	0.10	0.19
5) Total dividend payment (Million Baht)	140.00	238.00

Voting Conditions This agenda item must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 4: Consideration of the election of directors to replace those whose terms have expired.

Purpose and Rationale: According to the Public Limited Company Act, Section 71, and the Company's Articles of Association, Article 18, at every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors on the Board of Directors at that time must retire. If the number of directors cannot be exactly divided into three parts, the number closest to one-third (1/3) may retire. Directors whose terms have expired may be re-elected to the Board. At the 2026 Annual General Meeting of Shareholders, there are three directors whose terms have expired:

- 4.1 Mr. Narong Thareeratanavibool - Chairman of the Board of Directors with signing authority.
- 4.2 Mr. Boonlert Khocharoenporn - Chairman of the Audit Committee and Independent Director.
- 4.3 Mr. Passorn Wiangket - Audit Committee Member and Independent Director.

The Board of Directors recommends that the shareholders' meeting elect Mr. Narong Thareeratana vibool, Chairman of the Board with signing authority; Mr. Boonlert Khocharoenporn, Chairman of the Audit Committee and Independent Director; and Mr. Passorn Wiangket, Audit Committee Member and Independent Director, whose terms have expired, to be re-elected for another term. This is because the aforementioned individuals possess all the qualifications as stipulated in the Public Limited Company Act B.E. 2535 (1992) and do not have any disqualifying characteristics for appointment as directors according to the regulations of the Securities and Exchange Commission and other relevant authorities. Furthermore, they possess the qualifications, skills, knowledge, abilities, and experience required by the company (directors with voting rights), as detailed in their biographies and the definition of independent directors.

Voting conditions: This agenda item requires approval by a majority vote of shareholders present and voting. Voting on this agenda item will be conducted on individual directors.

Agenda Item 5: Consideration and Approval of Directors' Remuneration for 2026

Objective and Rationale: Directors' remuneration, in relation to their duties and responsibilities, should be reviewed annually. The Board of Directors has proposed a remuneration for directors in 2026 not exceeding 4,500,000 baht.

Board's Opinion: The Board recommends that the Annual General Meeting of Shareholders consider and approve the directors' remuneration for 2026, which is the same rate as the previous year and at the same level as other listed companies in the same industry, in an amount not exceeding 4,500,000 baht per year. As proposed by the Board of Directors, details of the directors' remuneration are provided in the attached table.

Components of Directors' Remuneration:	2026 (Year of proposal)	2025
1) Monthly Remuneration		
- Chairman	26,500.-baht / person / month	26,500.- baht / person / month
- Director	23,100.- baht / person / month	23,100.- baht / person / month
2) Monthly Remuneration		
- Chairman	26,500.- person / session	26,500.- person / session
- Director	23,100.- person / session	23,100.- person / session
Note: Meeting allowances are paid on a per-attendance basis, only for each meeting attended.		

The proposed compensation package includes both monetary and other benefits (excluding welfare benefits provided to general employees).

Voting conditions: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda Item 6: Consideration and Approval of the Appointment of Auditors and Determination of Audit Fees for the Year 2026

Objective and Rationale: In accordance with the Public Limited Company Act B.E. 2535 (1992) and the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall appoint an auditor and determine the audit fees of the Company annually, the Audit Committee has considered and approved the appointment of Siam Truth Audit Co., Ltd. as the auditor of the Company for the year 2026, as listed below:

List of auditors	License number	Year nominated as the company's auditor	Year signed to certify the company's financial statements
1. Mr. Banjong Phichyaprasat	7147	2021 - 2025	2021 - 2023 (3 years)
2. Mr. Kraisit Silpamongkolkul	9429	2021 - 2025	2024
3. Ms. Khemanan Jaichuen	8260	2021 - 2025	-
4. Ms. Waraporn Kanchanarasmichot	9927	2022 - 2025	-
5. Ms. Orrawan Suwannahiranchot	11145	2022 - 2025	-
6. Mr. Chaiwat Sae Tiaw	11042	2022 - 2025	-
7. Ms. Kompreeya Soonpipatkul	10001	2026	

And set the audit fee for the year 2026 not exceeding 2,430,000 baht as proposed by the Audit Committee which has been considered and screened appropriately and approved by the Board of Directors. The audit fee does not include other service fees (Non-audit fee) which, if any, the Company will pay as actual. In the event that the said auditor is unable to perform the work, Siam Truth Audit Co., Ltd. shall arrange for another certified auditor of Siam Truth Audit Co., Ltd. to audit, review and express an opinion on the Company's financial statements instead. The said auditor has no relationship and/or no interest in the Company or its subsidiaries, executives, major shareholders or persons related to such persons.

Board of Directors' opinion : is that it should be proposed to the general meeting of shareholders to consider appointing an auditor from Siam Truth Audit Co., Ltd. (Siam Truth Audit), a company with offices in Thailand, experience and expertise at international standards and with qualifications as specified by a public limited company and the Office of the Securities and Exchange Commission, as the auditor of the Company and its subsidiaries, and has received approval. From the Audit Committee, the audit fee does not include other service fees (Non-audit fee), which if there is a company, will be paid according to the actual amount. The list of auditors is as follows:

Comparison table Audit fee	2026			2025		
	Budget Three Quarter	Annual budget	Total	Budget Three Quarter	Annual budget	Total
Asian Insulator PCL						
- Audit fee		1,200,000	2,310,000		1,200,000	2,310,000
- Information system testing fee	1,110,000	120,000	120,000	1,110,000	120,000	120,000
			<u>2,430,000</u>			<u>2,430,000</u>

Note: Other service fees (Non Audit Fee) in 2026 (if any) will be considered based on the type and volume of work provided by Siam Truth Audit Co., Ltd. In this regard, one of the above auditors shall be the one to audit, review and express an opinion on the Company's financial statements. In the event that such auditor is unable to perform the work, Siam Truth Audit Co., Ltd. shall provide another certified public accountant of Siam Truth Audit Co., Ltd. to audit, review and express an opinion on the Company's financial statements instead.

Voting Conditions: This agenda item must be approved by a majority vote of the shareholders

attending the meeting and casting their votes.

Agenda Item 7: Consideration and approval of submission to the Shareholders' Meeting for approval of amendments to

the Company's Articles of Association, Section 6, Articles 33 and 42.

Objective and rationale: To increase flexibility in notifying and convening meetings via electronic channels or the Company's website as required by law.

Board of Directors' opinion: It is deemed appropriate to submit the amendments to the Company's Articles of Association for consideration and approval at the Annual General Meeting of Shareholders to align with the Public Company Limited Act and the Royal Decree on Meetings via Electronic Media.

Comparison Table of Company Articles of Association

	Original text	Proposed amendment text
Article 33 Regarding the calling of shareholder meetings.	"In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, and agenda of the meeting and send it to shareholders no less than seven (7) days before the meeting. The notice of the meeting shall be published in a newspaper for at least three (3) consecutive days for a period of not less than three (3) consecutive days before the meeting."	"In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, and agenda of the meeting and send it to shareholders at least seven (7) days before the meeting. The notice of the meeting shall be published in a newspaper for at least three (3) consecutive days for a period of at least three (3) consecutive days before the meeting, <u>or disseminated through the company's website or other electronic media, in accordance with the rules, methods and conditions prescribed by law.</u> "
Article 42 Payment of dividends	"Notify shareholders in writing and publish the notice of the dividend payment in a newspaper for at least three (3) consecutive days."	"Notify shareholders in writing and publish the notice of dividend payment in a newspaper for a continuous period of not less than three (3) days, <u>or publish it through the company's website or other electronic media, in accordance with the rules, methods and conditions prescribed by law.</u> "

“Notify shareholders in writing and publish the notice of dividend payment in a newspaper for a continuous period of not less than three (3) days, or publish it through the company's website or other electronic media, in accordance with the rules, methods and conditions prescribed by law.”

Voting conditions: This agenda item must be approved by a vote of not less than three-quarters (3/4) of the total number of shareholders present and voting at the meeting.

Agenda 8 To consider other matters (if any).

The Company has set March 5, 2026, as the Record Date for shareholders entitled to attend and vote at the 2026 Annual General Meeting. The Company cordially invites shareholders to attend the 2026 Annual General Meeting in a hybrid meeting format on Wednesday, April 8, 2026, at 1:30 PM, in accordance with applicable laws and regulations.

For shareholders or proxies wishing to attend the meeting, please indicate your intention by submitting identification documents to confirm your eligibility to attend the meeting through the system. Please visit [link to system] to submit your identification documents.

Please register via URL <https://ai.foqus.vc/registration/> or scan the QR code as per Attachment 8 by April 7, 2026.

Once the company has verified the shareholder list based on the latest disclosed and approved shareholder register information, we will send your username and password, along with a system user manual, to the email address you provided during registration. This email address will be used to participate in the meeting via the QuidLab Co., Ltd. system, a service provider compliant with the ETDA (Electronic Transactions Development Agency) requirements.

If any shareholder is unable to attend the meeting, the Company requests that they authorize an independent director of the Company to attend on their behalf. Details of the procedures are provided in Attachment 8.

Yours sincerely,



(Thanit Thareratanavibool)

Director and Chief Executive Officer

Agenda Item 1: Acknowledgement of the Board of Directors' report on the operating results for 2025

Form 56-1 One Report in QR Code format

Agenda Item 2: Consideration and approval of the financial statements for the year ending
December 31, 2025 of the Company and its subsidiaries.

Form 56-1 One Report in QR Code format

Dividend Policy

- The Company's dividend policy

The company has a policy to pay the dividend to the shareholder in each operation year, and not less than 40% of the net profit after tax and legal reserved. The dividend payout is depending on company's cash flow, regulations, and the investment of the new project in the future. The dividend payout should not significantly effect on company's financial operation. The Board of Directors' decision to payout the dividend is subjected to approval of shareholder at the General Annual Meeting, except the interim dividend payout if the board of directors considers that it is appropriate and shall not affect the operation of the company. The Board of Directors has authorized to approve the interim dividend payout, and inform the shareholders at the next shareholder meeting. The company has to legal reserves at least 5% of net profits until legal reserves equal 10% of company's registered capital.

For consideration in Agenda Item 4: Election of Directors to replace those whose terms have expired.

4.1 Name – Surname : Mr. Narong Thareeratanavibool

Type of Director : Company Director with Signatory Authority

Current Position : Chairman of the Board

Age : 74 years

Nationality : Thai

Education : Bachelor of Business Administration, Management Majo,
Sukhothai Thammathirat Open University

: Master of Business Administration (Executive Program), Kasetsart University

: National Defence College Royal Decorations Fourth Class Order of Direk Kunanaporn

Training : Chief Financial Officer Certification Program

: Thai Association of Certified Public Accountants

: Director Accreditation Program, Thai Institute of Directors Association

: Chairman 2000, Thai Institute of Directors Association

: Director Certification Program, Thai Institute of Directors Association

: Capital Market Academy, Class 15

Shareholding : 596,228,892 THB, representing 21.294% of all voting shares

Years as a Director : 42 years

Positions in Companies: 3

Listed Companies: 2

: Chairman, Asian Insulator Public Company Limited

: Chairman, AI Energy Public Company Limited

Unlisted Companies: 2

: Chairman, AI Engineering Services Company Limited

Positions in : : None

Other Businesses

Positions in : : None

Competitive Businesses

Related Businesses that may lead to

Conflict of interest arises.

Attendance at meetings: Company board meetings, Annual general shareholders' meetings.

Total 5 meetings attended.



For consideration in Agenda Item 4: Election of Directors to replace those whose terms have expired.



4.2 Name – Surname: Mr. Boonlert Khocharoenporn

Type of Director : Independent director who meets the definition

Current Position : Director and Chairman of the Audit Committee

Age: 81 years

Nationality : Thai

Education : Bachelor of Engineering in Electrical Engineering, Chulalongkorn Univ

: Directors Certification Program, Class 108/2551 Thai Institute of Directors Association

: Directors Accreditation Program, Class 13/2547 Thai Institute of Directors Association

Shareholding : 0.0004%

Years as a Director : 14 years

Positions in Other Businesses: 1 namely Chairman of the Corporate Governance and Nomination Committee and Member

of the Audit Committee Lighting and Equipment Public Company Limited

Positions in : None

Competitive Businesses

Related to businesses

that may cause a conflict of interest

Experience : - Deputy Governor, Provincial Electricity Authority

- Chairman of the Corporate Governance and Nomination Committee and Member of the Audit

Committee Lighting and Equipment Public Company Limited

Meeting Attendance: - Board of Directors meetings, Audit Committee meetings, Annual General Meeting of

Shareholders

Total 9 meetings attended

For consideration in Agenda Item 4: Election of Directors to replace those whose terms have expired

4.3 Name – Surname: Mr. Phatsorn Wiangket

Type of Director : Independent director who meets the definition

Current Position : Director and Audit Committee Member

Age : 75 years

Nationality : Thai

Education : Master of Business Administration, Kasetsart University

Training : Directors Certification Program (DCP), Batch 131, from the Thai Institute of Directors

Association

Shareholding : 0.0001%

Years as a Director : 3 years

Position in Other Businesses: 1, namely Consultant, Thai EV Co., Ltd.

Position in Competing Businesses: None

Businesses that may

cause a conflict of interest:

Experience : - Consultant, Oscar Save the World Co., Ltd.

- Consultant, Green Nature Surat Thani Co., Ltd.

Meeting Attendance : - Board of Directors meetings, Audit Committee meetings, Annual General Meeting of Shareholders

Total 9 meetings attended.



Remark: The Board of Director has carefully considered that such person has no conflict of interest in the Company and can express opinion independently in accordance with the relevant guidelines. The above director did not hold positions as directors / executives in other companies which may cause a conflict of interest or competition with the Company.

Definition of Independent Committee

Independent Directors must not in the management position of the Company, affiliates and subsidiaries and are independent from management and the controlling shareholders which can directly affect independent decision, and must have the following qualities.

1. Hold less than 1% of the total ordinary shares of the Company, subsidiaries, and affiliated. The count must be inclusive of shares belong to the independent director's associates.
2. Has not involve in management, or has never held position as executive director, employee, consultant with fixed salary or controlling shareholders of the Company and was received salary, subsidiary's, joint venture's, same level subsidiary's authorized person, majority shareholders or the Company's authorized person, except being exempt from the above characteristic for at least 2 years prior to submitting the permit to the Securities and Exchange Commission Office. The above prohibited characters exclude the independent director who is a government employee or consultant who is majority shareholders or authorized director of the Company.
3. Don't have a relationship directly or legally married to executives, majority shareholders, authorized person or person who has been nominated an executive position or subsidiary, including not being parents, siblings, children, and being in-law of such person as stated above.
4. Never or used to have business relationship with the Company, corporation, subsidiary, majority shareholders, joint venture, majority shareholders or the Company's authorized person of which obstructed independent judgment, including not being or used to be significant shareholders or an authorized person having business relationship with corporation, subsidiary, joint venture, majority shareholders or the Company's authorized person, except being exempt from the above characteristics at least two years before submitting application to Securities and Exchange Commission Office.
5. Never or used to be the Company's, joint venture's, major shareholders' auditor or the authorized person of the Company and not a significant shareholder, authorized person or partner of the auditing firm that the Company, subsidiary, joint venture, major shareholder auditor or authorized person of the Company belong, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.
6. Never or used to be a professional service provider whose business includes legal or financial consultation, who receives more than 2 million baht per annual service fee from the Company, parent company, subsidiary, joint venture, major shareholders or authorized person of the Company and not a significant shareholders, authorized person or partner of the professional service provider, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.

7. Not an appointed committee by the representative of the Company's director, major shareholders or shareholders who associate with majority shareholders of the Company.
8. Not operate the same business and a significant competitive business with the Company or subsidiary or not a significant partner in partnership or an executive director of such business, employees who earn fixed salary or hold more than 1% of the overall ordinary share of another company which operates the same business and be a significant competitor with the Company or subsidiary.
9. No other characteristics preventing the independent opinion on the Company's operation.
10. The independent directors may be assigned by the committee to decide on the operation of the Company, the parent company, and subsidiary, and joint venture, subsidiary of the same level, major shareholders or authorized person of the company in Collective Decision form.

Article of Association: Shares and Shareholders and Meeting of Shareholders

Section 2

Shares and Shareholders

Article 5. The shares of the Company shall be ordinary shares with an equal par value and of the type which shall be paid up in full at one single payment and/or shall be paid up by assets other than cash. Or use the copyright in the literature, art or science, patent, trademark, design or model, diagram, formula, any secret of process or use the information about the experience of the industry, commercial or science.

The Company has the right to issue and offer for sale any shares, preferred shares, debentures, convertible bond, warrants or any securities as permitted by the laws governing securities and exchange to any shareholder, any individual or the general public. And the conversion of convertible bonds into ordinary bonds, conversion of preferred shares into ordinary shares shall be made under the law governing as of public companies and the law governing Securities and Exchange.

Article 6. Every share certificate of the Company shall bear the name of the holder as well as an affixed or printed signature of at least one (1) director, together with the Company seal. However, the directors may authorize the securities registrar under the laws governing securities and exchange to sign or print its name on their behalf.

Section 5

Board of Directors

Article 16. For carrying out its business operations, the Company shall have the board of directors comprising at least five (5) directors. Not less than one-half of the total number of directors shall reside in the Kingdom of Thailand.

A director may or may not be a shareholder of the Company.

Article 17. The shareholders meeting shall elect directors in accordance with the following rules and procedures:

(1) A shareholder shall have one (1) vote per one (1) share;

(2) Each shareholder may exercise all the votes he/she has under (1) to elect one or more persons as director, but may not divide his/her votes to any of such persons;

(3) The persons receiving the highest votes in respective order of the votes shall be elected as directors in the number equal to the number of the directors required at such meeting. In case several persons receive equal votes, causing the number of directors to exceed the required number, the chairman of the meeting shall have a casting vote.

Article 18. At every annual general meeting, one-third (1/3) of directors at that time shall retire from office. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) shall retire from office.

The directors retiring from office may be re-elected.

The directors to retire from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors having held office longest shall retire.

Article 19. Apart from retirement by rotation, the directors shall vacate office upon:

(1) Death;

(2) Resignation;

(3) Lack of qualifications, or possession of prohibited characteristics as specified by the laws governing public limited companies and the laws governing securities and exchange;

(4) Removal by a resolution of the shareholders meeting under Article 20;

(5) Removal by a court order.

Article 20. The shareholders meeting may resolve to remove any director from office before the expiration of his/her term of office by a vote of not less than three-fourth (3/4) of the total shareholders attending the meeting and entitled to vote, and having an aggregate number of shares not less than one-half of the total shares held by the shareholders attending the meeting and entitled to vote.

Article 21. The directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, as considered and approved by the shareholders meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholders meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not prejudice the rights of the staff or employees of the Company, who have been appointed as directors, to receive the remuneration or benefits as a staff or an employee of the Company.

Section 6

Meeting of Shareholders

Article 32. The board of directors shall arrange for an annual general meeting of shareholders within four (4) months from the last day of the accounting year of the Company.

Shareholders meetings other than that mentioned in the first paragraph shall be called extraordinary meetings. The board of directors may call an extraordinary meeting of shareholders at any time it deems appropriate.

Shareholders holding an aggregate number of shares not less than one-fifth (1/5) of the total shares sold, or not less than 25 shareholders holding an aggregate number of shares not less than one-tenth (1/10) of the total shares sold, may at any time jointly sign and submit a written request to the board of directors for the convening of an extraordinary meeting, provided that the reasons for calling such meeting be clearly stated in such request. In this case, the board of directors shall arrange for the shareholders meeting within one (1) month from the date of receiving the request from the shareholders.

Article 33. In calling shareholders meeting, the board of directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the board of directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting, and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The shareholders meeting may be held in the province in which the head office of the Company is located or in any other place as specified by the board of directors.

Article 34. At a shareholders meeting, at least twenty-five (25) shareholders and proxies, or not less than one-half of the total number of shareholders holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum.

At any shareholders meeting, in case where one (1) hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting has not constituted a quorum, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the request of shareholders, another meeting shall be

called and the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.

Article 35. The chairman of the board shall preside over the shareholders meeting. In case the chairman of the board is absent or unable to perform his/her duties, the vice chairman shall act as the presiding chairman. If there is no vice chairman, or the vice chairman is absent or unable to perform his/her duties, the meeting shall elect a shareholder present at the meeting as the presiding chairman.

Article 36. In vote casting at the shareholders meeting, each share shall be counted as one vote. Any shareholder having particular interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. A resolution of the shareholders meeting shall require:

- (1) In a general case, a majority vote of the shareholders attending the meeting and casting their votes. In case of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) A vote of not less than three-fourth (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, in the following cases:
 - (a) Sale or transfer of the entire or partial material business of the Company to another person;
 - (b) Purchase or acceptance of transfer of the business of other private or public limited companies by the Company;
 - (c) Execution, amendment or termination of contracts in respect of the granting of a hire of the entire or partial material business of the Company; empowerment of other person to manage business of the Company; or merger of business with other person for the purpose of profit and loss sharing;
 - (d) Amendment to the Memorandum of Association or Articles of Association;
 - (e) Increase or decrease of the registered capital of the Company;
 - (f) Dissolution of the Company;
 - (g) Issuance of debentures of the Company;
 - (h) Merger of business with other company;

Article 37. Businesses to be duly transacted at an annual general meeting are as follows:

- (1) To acknowledge the report of the board of directors on the Company's business operations during the previous year;
- (2) To consider and approve the statement of financial position and the profit and loss account as at the end of the accounting year of the Company;
- (3) To approve the appropriation of profits and dividend payment;
- (4) To elect directors in place of those retired by rotation, and to fix remuneration for directors;
- (5) To appoint auditors and to fix audit fee; and
- (6) To consider other businesses.

PROXY FORM A : GENERAL PROXY FORM (SIMPLE FORM)
 According to Regulation of Department of Business Development
 Re: Form of Proxy (No. 5) B.E. 2550

Written at _____
 Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____

with address at _____

(2) being a shareholder of The Asian Insulators Public Company Limited
 holding the total amount of _____ shares with the voting rights of _____ votes as
 follows;

- ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

(3) do hereby appoint either one of the following persons:

_____ Age _____

Years

with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____ or

_____ MR. Bunlerd Korcharoenporn _____ Age 81 _____ Years

with address at _____ 254 _____ Road _____ Seri Thai _____ Sub-District _____ Kannayaow _____
 District _____ Kannayaow _____ Province _____ Bangkok _____ Postal Code _____ 10230 _____ or

_____ DR. Veeraphat Phetcharakupt _____ Age 45 _____ Years

with address at _____ 254 _____ Road _____ Seri Thai _____ Sub-District _____ Kannayaow _____
 District _____ Kannayaow _____ Province _____ Bangkok _____ Postal Code _____ 10230 _____ or

_____ MR. Passorn Wiangket _____ Age 75 _____ Years

with address at _____ 254 _____ Road _____ Seri Thai _____ Sub-District _____ Kannayaow _____
 District _____ Kannayaow _____ Province _____ Bangkok _____ Postal Code _____ 10230 _____

Only one person is my representative. to attend and vote on my behalf at the 2026 Annual General Meeting
 of Shareholders on Wednesday, April 8, 2026 at 1:30 p.m. via electronic meeting. or to be postponed to another date,
 time, and place with any actions performed by the proxy in that meeting. shall be regarded as if I had done it myself
 in all respects.

Signed _____ Shareholder
 (_____)

Signed _____ Proxy
 (_____)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not
 allocate the number of shares to several proxies to vote separately.

PROXY FORM A : GENERAL PROXY FORM (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We Nationality
with address at

(2) being a shareholder of The Asian Insulators Public Company Limited
holding the total amount of shares with the voting rights of votes as follows;

ordinary share shares with the voting rights of votes
 preferred share - shares with the voting rights of - votes

(3) do hereby appoint either one of the following persons:

Age Years
with address at Road Sub-District
District Province Postal Code or

..... MR. Bunlerd Korcharoenporn Age 81 Years
with address at 254 Road Seri Thai Sub-District Kannayaow
District Kannayaow Province Bangkok Postal Code 10230 or

..... DR. Veeraphat Phetcharakupt Age 45 Years
with address at 254 Road Seri Thai Sub-District Kannayaow
District Kannayaow Province Bangkok Postal Code 10230 or

..... MR. Passorn Wiangket Age 75 Years
with address at 254 Road Seri Thai Sub-District Kannayaow
District Kannayaow Province Bangkok Postal Code 10230

One person, or only one person, shall represent me to attend and vote on my behalf at the Annual General Meeting of Shareholders in a Hybrid Format for the year 2026, held on Wednesday, April 8, 2026, at 1:30 PM, via electronic means or postponed to another date, time, and location. Any actions taken by the proxy at that meeting shall be deemed to have been performed by me in every respect.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

สัญชาติ
nationality

(1) ข้าพเจ้า
I/We
อยู่บ้านเลขที่
Address

(2) เป็นผู้ถือหุ้นของ บริษัท เอเชีย อินซูลเลเตอร์ จำกัด (มหาชน) ("บริษัท")

being a shareholder of **Asian Insulators Public Company Limited ("The Company")**

โดยถือหุ้นจำนวนทั้งสิ้นรวม
holding the total amount of

หุ้นสามัญ
ordinary share

หุ้นบุริมสิทธิ
preference share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
shares and have the rights to vote equal to votes as follows:

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
shares and have the right to vote equal to votes

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 5)

Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy, please use details in Remark No.5)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

3. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province Postal Code or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 8 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์รูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่น

Only one of them as my/our proxy to attend and vote on my/our behalf At the 2025 Annual General Meeting of Shareholders on April 8, 2026 at 1:30 p.m. with only one form of electronic media or such other date, time and place as the meeting may be adjourned.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 รับทราบผลการดำเนินงานของบริษัทประจำปี 2568
Agenda No. 1 Acknowledged the results of operations of the Company for the year 2025

วาระที่ 2 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568 ของบริษัทและบริษัทย่อยซึ่งผ่านการตรวจสอบของผู้สอบบัญชีรับอนุญาตแล้ว
Agenda No. 2 To consider and approve the financial statements for the year ended on December 31, 2025 of the Company and its subsidiaries which have been audited by the certified auditor and acknowledge the auditor's report

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติจ่ายเงินปันผลจากกำไรสะสมประจำปี 2568 ของบริษัทฯ
Agenda No. 3 To consider and approve the dividend payment from the Company's annual retained earnings 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระประจำปี 2569
Agenda No. 4 Consider electing directors to replace directors who are due to retire from office by rotation for the year 2026.

การแต่งตั้งกรรมการเป็นรายบุคคล

To select each director individually

4.1 ชื่อกรรมการ นายณรงค์ ธารรัตน์วิบูลย์

4.1 Name of Director: **MR. Narong Thareratanavibool**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To select each director individually

4.2 ชื่อกรรมการ ...นายบุญเลิศ ขอเจริญพร ...

4.2 Name of Director: MR. Bunlerd Korcharoenporn

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

To select each director individually

4.3 ชื่อกรรมการ ...นายภัสสร เวียงเกตุ ...

4.3 Name of Director: MR. Passorn Wiangket

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569

Agenda No.5 Consider and approve the determination of directors' remuneration for the year 2026.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี สำหรับปี 2569

Agenda No.6 To appoint the auditors and fix their remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานุมัติการแก้ไขข้อบังคับของบริษัท หมวดที่ 6 ในข้อ 33 และ ข้อ 42

Agenda No.7 To Consideration and approval to submit to the shareholders' meeting for approval of amendments to the Company's Articles of Association, Section 6, Articles 33 and 42.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติ ในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or

addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐานโดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).
5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท ดังนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น
(1) นายบุญเลิศ ขจรเจริญพร หรือ
(2) ดร.วีรพัฒน์ เพชรคุปต์ หรือ
(3) นายภัสสร เวียงเกตุ

The shareholder may appoint anyone of the following independent directors to be the proxy as follow;

- (1) MR. Bunlerd Korcharoenporn or
- (2) DR. Veeraphat Phetcharakupt or
- (3) Mr. Passorn Wiangket

ใบประจำต่อแบบหนังสือมอบฉันทะ

Supplemental Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

The proxy is granted by a shareholder of Asian Insulators Public Company Limited.

ในการประชุมสามัญผู้ถือประจำปี 2569 ในวันที่ 8 เมษายน 2569 เวลา 13.30 น. ด้วยวิธีการผ่านสื่ออิเล็กทรอนิกส์รูปแบบเดียวเท่านั้น หรือที่จะพึงเลื่อนไปใน วัน เวลา และ สถานที่อื่นด้วย

At the 2026 Annual General Meeting of Shareholders on April 8, 2026 at 1:30 p.m. through only one electronic method or to be postponed to another date, time and place.

วาระที่ _____ เรื่อง _____

Agenda Re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda Re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda Re :

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ _____ เรื่อง _____

Agenda Re :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()
วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()
วันที่/ Date _____

เอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุม
Documents or Evidence Showing an Identity of the Shareholder or a Representative of the Shareholder

Entitled to Attend the Meeting

1. บุคคลธรรมดา/ Natural person

1.1 ผู้ถือหุ้นที่มีสัญชาติไทย/ Thai nationality

Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or

In case of proxy, identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 ผู้ถือหุ้นชาวต่างประเทศ/ Non-Thai nationality

Passport of the shareholder; or

In case of proxy, passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

2. นิติบุคคล/ Juristic person

2.1 นิติบุคคลที่จดทะเบียนในประเทศไทย/ Juristic person registered in Thailand

Corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 นิติบุคคลที่จดทะเบียนในต่างประเทศ/ Juristic person registered outside of Thailand

Corporate affidavit; and

Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

ในกรณีของสำเนาเอกสารจะต้องมีการรับรองสำเนาถูกต้อง และหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศ ควรมีการรับรองลายมือชื่อโดยโนตารีพับลิก

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียนและยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ตามข้อปฏิบัติสำหรับการเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) และการมอบฉันทะ

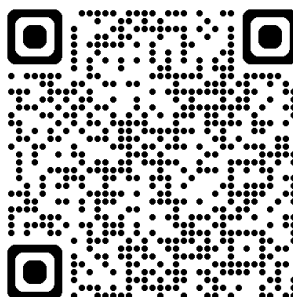
Procedures required prior to attending the meeting and registration for attending e-Meeting

Self-Attending e-Meeting:

1. Shareholders or proxies shall register and upload a copy of identification evidences requesting to attend the e AGM to confirm the right to attend the e-Meeting through;

URL- <https://ai.foqus.vc/registration/>

or scan QR Code below;



The system will be open for processing from March 24 to April 7, 2026.

QuidLab document submission guide.

:https://quidlab.com/img/eagm/video_conference_manual_Th.pdf

: https://quidlab.com/img/eagm/video_conference_manual_Eng.pdf

2. Once logging in, shareholders or proxies shall fill out the information as displayed on the system, where the information entered must match the TSD's information as of Record Date that received.
 - 2.1 Identification card number / Passport number / Company's registration number
 - 2.2 Securities holding number
 - 2.3 E-Mail for receiving 'Username' and 'Password' to login 'WebLink' for e-Meeting
 - 2.4 Mobile phone number
 - 2.5 Identification documents

Self-Attending	Proxy / Corporate Entity, whose proxy not Company's independent director
<p>Copy of identification card or copy of valid passport with certified true copy</p>	<ul style="list-style-type: none"> • Individual Copy of identification card or copy of valid passport of shareholder and proxy with certified true copy, together with filled-proxy form A or proxy from B in attachment 8 or 9. • Corporate Entity Copy of company's registration no more than 30 days old certified true copy by authorized directors with company seal (if any) and the certified copy of authorized directors and proxy' identification card or copy of valid passport, together with filled-proxy form A or proxy from B in attachment 8 or 9. • Foreign Corporate Entity Copy of company's registration no more than 30 days old certified true copy. If the documents were prepared outside Thailand an authorized person must sign the proxy form with company seal with the presence of notary (Notary Public) or similar agency, which has the authority under the laws of each country. Then, after the signing of the above, the proxy shall issue to officials of the Embassy of Thailand or Thai consulate or officers who are assigned to perform their behalf or a person who can provide complete certification according to the laws of that country to certify the document (Notary Public) and the certified copy of authorized directors and proxy' identification card or copy of valid passport, together with filled-proxy form A or proxy from C in the Company's website.

3. After the Company received the documents according step no. 2 from shareholders or proxies, the Company will check the documents to confirm the right to attend the meeting, after approved the verification, the shareholders or proxies shall receive the following;

- Username and Password
- WebLink for logging into the e-Meeting system.
- e-AGM conference system user manual

If shareholder or proxy is not approved, you will receive an email stating the reason and may submit additional documents or corrected documents.

4. Refrain from giving your username and password to others if your username and password are lost or not received by April 3rd, 2025, please contact e-mail: info@quidlab.com or Tel. 034-877-488 immediately.
5. Please study the e-Meeting system user manual that sent along with username and password details to the shareholder or proxy' e-mail. The e-Meeting system will open for you to register 1 hour prior to the starting time of the meeting. However, the streaming will begin at the meeting time only
6. During e-Meeting, the attendees voting in each agenda; agree, disagree, or abstain. If there is no vote, the system will automatically count as agree.
7. In case you encounter any technical problems in using the e-Meeting system before or during the meeting, please contact Quidlab Company Limited, the Company's e-Meeting system provider. The official contact of Quidlab Company Limited will be sent along in the email that sent your username and password to you.

Not Attending e-Meeting: For shareholders who are unable to attend the meeting and vote in person and do not have a proxy, they may appoint one of the independent directors of the Company attend e-Meeting and vote instead by 2 methods as follows;

1. Shareholders fill in the information and may specific their intention to vote separately on each agenda item of the meeting whether to agree, disagree or abstain in the proxy form A or form B as shown in attachments 6 and 7 must be filled as required and signed, if there are any corrections the proxy must signed at every point and deliver the filled-proxy form and identification documents to the Company within April 7, 2026 through the following channels: -

- E-mail: ir@asianinsulators.com or
- Post To: Corporate Secretary: Address 254 Serithai Road Kannayao, Bangkok 10230

2. Shareholders can grant proxies via electronic means via the e-Proxy Voting system to the Company's independent directors to attend the shareholders' meeting and vote. Shareholders do not need to submit a proxy form or a copy of their identification documents (e.g. a copy of ID card) to the Company because their identities are verified digitally according to the NDID (National Digital ID) standard. Shareholders must apply for membership and verify their identities via the Investor Portal (<https://ivp.tsd.co.th>), which is TSD's service

platform. The e-Proxy Voting system will be activated 1 business day after the Company sends the invitation documents for the shareholders' meeting. The e-Proxy Voting system will be open for 24 hours and will be closed 1 business day before the shareholders' meeting at 5:00 p.m. The Company will count your votes from the proxy form or e-Proxy as specified for each agenda. The proxy holder will not have the right to vote in the meeting again. The shareholders who appoint the Company's independent director as their proxies to vote, they can appoint a proxy to independent director who do not have any special interests in every meeting agenda according to the following list;

1. MR. Bunlerd Korcharoenporn



Date of appointment as a director of the Company: 8 November 2010
Shareholding proportion in the Company as of 30 December 2025: 280,000 shares
Special interest: None

Position in the company - Chairman of the Audit Committee / Independent Director

Educational qualification - Bachelor's degree in Electrical Engineering, Chulalongkorn University

Training History - Director Accreditation Program, Thai Institute of Director Association - Director Certification Program, Thai Institute of Directors Association

Experience 2509-2546 Provincial Electricity Authority Deputy Governor
Provincial Electricity Authority Other current positions Since
2550 Chairman of the Board of Directors, Audit Committee, Lighting and Equipment Public Company Limited

Position in competing business: -None-
Related to business that may cause Conflict of interest

Family relationship between directors: - None -

2.Dr. Weeraphat Petchkupt



- Date of appointment as a director of the Company: 13 May 2014
- Shareholding proportion in the Company as of 30 December 2025: None Special interest: None

Position in the company - Audit Committee / Independent Director

Education - Bachelor of Business Administration, Chulalongkorn University

- Master of Science in Finance, University of Essex, 2004
- Doctor of Philosophy in Finance, University of Essex, 2008
- Chartered Financial Analyst (CFA Level III)

Training history - Director Accreditation Program, Thai Institute of Director Association

- Capital Market Academy Executive Program (CMA) Class 31 Capital Market Academy

Positions in other businesses:

2024 - Present: Chief Executive Officer, Trinity Securities Co., Ltd.

2024 - Present: Director, Trinity Securities Co., Ltd.

2024 - Present: Director, Trinity Wattana Co., Ltd. (Public Company)

Experience : 2022-2023 Managing Director, Yuanta Securities Co., Ltd.

2015-2022 Chief Executive Officer, PAI Securities Co., Ltd.

Position in competing business : None

Related to business that may cause Conflict of interest

Family relationship between directors : - None -

3. Mr. Phassorn Wiangket



Position in the company - Audit Committee / Independent Director

Education

- Master of Business Administration Institutional Management, Kasetsart University
- Bachelor of Economics, Theory Economics, Thammasat University

Training History - Directors Certification Program (DCP) Batch 131 from the Thai Institute of Directors Association

Date of appointment as a director of the Company: 11 October 2023

Shareholding proportion in the Company as of 30 December 2025: 75,000 shares

Special interest: None

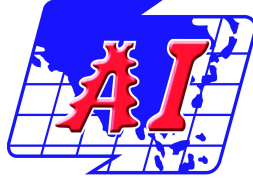
Experience 2019 – Present Consultant, Thai EV Company

Position in competing : None

Business Related to business that may cause Conflict of interest

Family relationship between directors : - None -

- Voting
1. None - Voting is done openly by counting one share: one vote and resolutions of the shareholders' meeting including votes of the following.
 - Normal case, majority votes from shareholders who attended the meeting and has the right to vote. If the votes are even, Chairman's vote is a judgement.
 - Other cases, there are laws and regulations governing the Company to follow in each unusual case. The Chairman of the meeting is to inform the shareholders at the meeting acknowledged before voting on each agenda.
 2. Proxies must vote according to proxy specified only in proxy form.
 3. Shareholders who have conflict of interest in any agenda, remain abstain. Also, Chairman can ask that Shareholder's temporary leave the meeting.
 4. Secret ballot, upon the request of at least 5 shareholders and the meeting approved the secret ballot. Chairman of the meeting will determine the secret ballot's voting rules and inform the meeting before start.



ASIAN INSULATORS PUBLIC COMPANY LIMITED

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254 Seri Thai Road, Kannayaow Bangkok 10230
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