



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 155 / 2568

November 12, 2025

Subject : Board of Directors' resolutions regarding the payment of interim dividends and appoint new directors to replace those who resigned

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. 4/2568 dated 12 November 2025.

1. Approved the payment of an interim dividend from unappropriated retained earnings for the nine-month period from January 1, 2025, to September 30, 2025, at a rate of THB 0.10 per share, totaling THB 70,000,000.00, representing 23.92 percent of the retained earnings of the separate financial statements. This is in accordance with the Company's dividend payment policy. Individual shareholders will be subject to withholding tax at a rate of 10 percent and may request a dividend tax credit at a rate of 20/80. November 26, 2025, is the record date for shareholders entitled to receive dividends, and the interim dividend payment is scheduled for December 11, 2025.

2. Approved the appointment of Ms. Athitaya Thareerattanawiboon as a director of the Company, replacing the resigning director.

3. Approval of the change in the list of directors authorized to sign and bind the Company.

Formerly : Mr. Narong Thareratanavibool, Mr. Thanit Thareratanavibool, Mr. Kovit Thareratanavibool

Ms. Pimwan Thareratanavibool, Mr. Phongsakorn Thareratanavibool, any two of these five directors jointly sign and affix the Company's seal.

Amended to : Mr. Narong Thareratanavibool, Mr. Thanit Thareratanavibool, Mr. Kovit Thareratanavibool

Ms. Pimwan Thareratanavibool, and Mrs. Athitiya Thareerttanavibool, any two of these five directors jointly sign and affix the Company's seal.

Please be informed accordingly.

Sincerely Yours,



[Signature]

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary Tel. 0-2517-1451 Fax. 0-2517-1465

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