



บริษัท เอเชียน อินซูเลเตอร์ จำกัด (มหาชน)  
Asian Insulators Public Company Limited.

Ref. AI 015/2569

January 22, 2026

Subject : Resignation of a Director

Attention : The President of Stock Exchange of Thailand

Asian Insulators Public Company Limited. ("AI") would like to inform that Miss Pimwan Thareratanavibool, a Director, has resigned from the Company's Board of Directors, effective from 22 January 2026 onwards.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Director and Chief Executive Officer