



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)
Asian Insulators Public Company Limited.

ที่ AI 021/2569

February 9, 2026

Subject : Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2026.

To : The President
The Stock Exchange of Thailand

With reference to Asian Insulators Public Company Limited ("the Company") invitation regarding the shareholders' proposed agenda to be considered in the 2026 Annual General Shareholder Meeting, the qualified candidates to be nominated as the Company's Director in advance from October 10, 2025 until November 30, 2025.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose agenda, name of qualified candidates to be nominated as director in advance.

Please be informed accordingly,

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Director and Chief Executive Officer