

บริษัท เอเชียียน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 024 / 2569

February 18, 2026

Subject : Announcing the Board of Directors' resolution regarding dividend payment and setting the date for the 2026 Annual General Meeting of Shareholders in a hybrid meeting format.

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. 1/2569 dated February 18, 2025 to the Stock Exchange of Thailand as follows:

1. Consider approving the payment of annual dividends for 2025 at a rate of 0.20 baht per share, totaling approximately 140 million baht. This represents a dividend payout ratio of 48.88% of retained earnings for 2025, as per the company's 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. And

- The company will pay a final dividend of 0.10 baht per share, totaling 70 million baht, on April 28, 2026, for 699,999,021 shares. This payment will be made from the unallocated retained earnings of the business from the separate financial statements. Individual shareholders will be subject to a 10% withholding tax, and they are eligible to claim a dividend tax credit at a rate of 20/80.

However, such dividend payment will be made only to shareholders entitled to receive dividends according to the company's regulations, as listed in the Record Date of March 5, 2026. The dividend payment for the year 2025 is subject to consideration and approval by shareholders at the 2026 Annual General Meeting, which will be held in a hybrid meeting format.

2. Consideration and approval of the Annual General Meeting of Shareholders for 2026 in a hybrid meeting format:

On April 8, 2026, at 1:30 PM, at the meeting room on the 5th floor of Asian Insulator Public Company Limited, 254 Seri Thai Road, Khannayao Subdistrict, Khannayao District, Bangkok 10230. The Company has set the record date for shareholders entitled to attend the meeting on March 5, 2026. The meeting agenda is as follows:

Agenda Item 1: Consideration and acknowledgment of the company's operating results for the year 2025.

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

Agenda Item 3: Consideration and approval of dividend payment from the company's retained earnings for the year 2025.

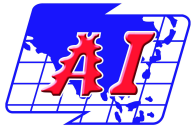
Agenda Item 4: Consideration and election of directors to replace those whose terms have expired in 2026.

4.1 Election of Mr. Narong Thareeratanavibool - Chairman of the Board with signing authority.

4.2 Election of Mr. Boonlert Khocharoenporn - Chairman of the Audit Committee and independent director.

4.3 Election of Mr. Passorn Wiangket - Audit Committee member and independent director.

Agenda Item 5: Consideration and approval of the directors' remuneration for the year 2026 in an amount not exceeding 4,500,000 baht.



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Agenda Item 6: Consideration and approval of the auditor and determination of the audit fee for the year 2026 in the amount not exceeding 2,430,000.00 baht. Siam Truth Audit Co., Ltd. is appointed to conduct the audit and express an opinion on the company's financial statements.

The list of auditors is as follows:

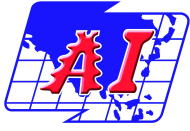
1. Mr. Banjong Pichyaprasath, Auditor Registration No. 7147 or
2. Mr. Kraisit Silapamongkolkul, Auditor Registration No. 9429 or
3. Ms. Khemanan Chaichuen, Auditor Registration No. 8260 or
4. Ms. Waraporn Kanjanarasmichoti, Auditor Registration No. 9927 or
5. Ms. Orawan Suwanhiranchoti, Auditor Registration No. 11145 or
6. Mr. Chaiwat Saetiao, Auditor Registration No. 11042 or
7. Ms. Kompreeya Soonpipatkul, Auditor Registration No. 10001

Agenda Item 7: 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.

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."



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Agenda Item 8 Consider other matters (if any)

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary

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