



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

Ref. AI 034/2026

February 26, 2026

Subject : Disclose the Notice of the 2026 Annual General Meeting of Shareholders on the Company's Website.

TO : President
The Stock Exchange of Thailand

As per the regulations of Asian Insulators Public Company Limited (“the Company”), the Annual General Meeting of Shareholders for 2026 will be held on April 8, 2026 at 1:30 PM as a hybrid meeting in accordance with legal requirements, at Asian Insulators Public Company Limited, Meeting Room, 5th Floor, 254 Seri Thai Road, Khannayao Subdistrict, Khannayao District, Bangkok 10230.

The Company would like to inform you that the invitation letter for the Annual General Meeting of Shareholders for 2026, along with related meeting documents (Thai and English versions), has been published on the Company's website.

https://www.asianinsulators.com/wp-content/uploads/pdf/meeting-invitation-letter/AGM-2026_EN.pdf since February 26, 2026.

Please be informed accordingly.



Yours sincerely,



(Thanit Thareratanavibool)

Director and Chief Executive Officer