



# บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

## Asian Insulators Public Company Limited.

No. AI 050/2569

April 8, 2026

Subject : Notification of the resolutions of the 2026 Annual General Meeting of Shareholders, which will be held in a hybrid meeting format.

Attention : The President of Stock Exchange of Thailand

As Asian Insulators Public Company Limited (AI) held the 2026 Annual General Meeting of Shareholders on April 8, 2026 at 1:30 p.m. In a hybrid meeting format, the Company would like to inform the resolutions of the meeting as follows:

Total number of shareholders:	11,732,	totaling	699,999,021	shares.
Shareholders attending in person:	6,	totaling	1,508,048	shares.
Shareholders by proxy:	37,	totaling	404,131,811	shares.
Total number of shareholders:	43,	totaling	405,639,859	shares (57.9486%).

**Agenda No.1** Consider acknowledging the company's operating results for the year 2025.

Meeting resolution, no need to vote

**Agenda No. 2** To consider and approve the financial statements for the year ended on December 31, 2025 of the Company and its subsidiaries which have been audited by the certified auditor and acknowledge the auditor's report

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,639,859	0	0	0	43	405,639,859
100.0000 %	-	-	-	-	100 %

The result of the votes was as follows:

**Resolution** The Chairman of the Board summarized the meeting's resolution to approve the annual financial statements. Ending December 31, 2025



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**Agenda No. 3** To consider and approve the dividend payment from the Company's annual retained earnings 2025

The annual dividend payment for 2025 is 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 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.
- The company will pay the final dividend at a rate of 0.10 baht per share, totaling 70 million baht, on April 28, 2026, for 699,999,021 shares. This will be paid 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.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,642,459	0	0	0	45	405,642,459
100.0000 %	-	-	-	-	100 %

The result of the votes was as follows:

**Resolution** The chairman of the board summarized the meeting's resolution to approve the dividend payment from the retained earnings of the Company.

**Agenda No. 4** Consider electing directors to replace directors who are due to retire from office by rotation for the year 2026.

Each director was elected by a majority vote, as follows:

To select each director individually

4.1 Name of Director : Mr. Narong Thareratanavibool.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
256,585,236	0	0	0	44	256,585,236
100.0000 %	-	-	-	-	100 %

**Resolution** The Chairman concluded the meeting's resolution to elect Mr. Narong Thareratanavibool Chairman of the Board of Directors, is authorized to sign , to resume his position as a director for another term.



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To select each director individually

### 4.2 Name of Director : Mr. Boonlert Khocharoenporn

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,361,759	700	0	0	44	405,362,459
99.9998 %	0.0002	-	-	-	100 %

Resolution The Chairman concluded the meeting's resolution to elect Mr. Boonlert Khocharoenporn, Chairman of the Audit Committee and Independent Director, has been re-elected to his position as a director for another term.

To select each director individually

### 4.3 Name of Director : Mr. Phatsorn Wiangket

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,642,459	0	0	0	45	405,642,459
100.0000 %	-	-	-	-	100 %

Resolution The Chairman concluded the meeting's resolution to elect Mr. Phatsorn Wiangket, Audit Committee member and independent director, has been re-elected to serve another term as a director.

**Agenda No. 5** To consider and approve the determination of the directors' remuneration for the year 2026.

The result of the votes was as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,642,459	0	0	0	45	405,642,459
100.0000 %	-	-	-	-	100 %

Resolution The chairman summarizes the meeting's resolution approving the remuneration of directors for the year 2026.



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**Agenda No. 6** To consider and approve the appointment of Auditors and Remuneration for year 2026.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
405,642,459	0	0	0	45	405,642,459
100.0000 %	-	-	-	-	100 %

**Resolution** The chairman summarized the meeting's resolution to approve the appointment of the auditors of Siam Truth Audit Company Limited and the audit fee for the year 2026.

**Agenda No. 7** Consider approving amendments to the company's regulations, Section 6, Articles 33 and 42.

Approved	Disapproved	Abstained	VOID	Shareholders	Total
404,998,459	644,000	0	0	45	405,642,459
99.8412 %	0.1588	-	-	-	100 %

**Resolution** The chairman summarized the meeting's resolution to approve the amendments to the Company's regulations, Section 6, Articles 33 and 42.

**Agenda No. 8** To consider other matters (if any).

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



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Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan  
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