



บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

No. AI 053/2569

April 20, 2026

Subject Submission and Publication of the Minutes of the 2026 Annual General Meeting of Shareholder

To President The Stock Exchange of Thailand

As Asian Insulators Public Company Limited (“the Company”) has successfully held its Annual General Meeting of Shareholders for 2026 in a hybrid format on April 8, 2026 at 1:30 PM,

The Company would like to inform you that it has submitted the minutes of the Annual General Meeting of Shareholders for 2026 to the Stock Exchange of Thailand and has published the said minutes on the Company’s website at www.asianinsulators.com since April 20, 2026.

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Chief Executive Officer

Mattika Chansuwan
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