

บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited.

Ref. AI 110/2569

July 6, 2026

Subject : Progress report on actions taken against company directors/executives who have been accused by the SEC.

Attention : The President of Stock Exchange of Thailand

Refer : SEC News Release No. 145/2569 dated July 3, 2026.

Asian Insulators Public Company Limited. ("AI") wishes to clarify the situation regarding the accusations and civil lawsuits filed against its directors, in order to provide shareholders and investors with accurate and fair information. Details are as follows:

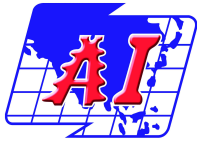
(1) Mr. Narong Thareratanavibool (Chairman of the Board) faces no civil action or charges.

(2) Mr. Noppol Thareratanavibool (not a director or executive of the company) faces no civil action or charges.

(3) Mr. Kovit Thareratanavibool (Director of the company) is ordered to pay a civil fine equal to the benefits received or expected to be received, and to reimburse the expenses of the SEC Office for the investigation of the wrongdoing, totaling 9,187,421 baht, and is prohibited from serving as a director or executive of any securities-issuing company or securities firm for 14 months.

(4) Mr. Pongsapak Thareratanavibool (not a director or executive of the company) has no civil action or reprimands.

(5) Mrs. Jarunee Worakitjanuwat (not a director or executive of the company) has no civil action or reprimands.



บริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน)

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(6) Mr. Thanit Thareratanavibool (Chief Executive Officer and Director of the company) is ordered to pay a civil fine equal to the benefits received or expected to be received, and to reimburse the expenses of the SEC Office due to the investigation of the wrongdoing, totaling 63,815,705 baht. Furthermore, he is prohibited from serving as a director or executive of any securities-issuing company or securities firm for 20 months.

(7) Mr. Cholsin Worakitjanuwat (not a director or executive of the company) has no civil action or reprimands.

- **Current case status:** The cases are under consideration by the prosecutor.
- **No impact on operations:** The company confirms that the incident involved an individual and has no impact on its financial position, business operations, or the delivery of work to business partners.
- **Progress Report:** The company will closely monitor the case status and report any significant changes to the Stock Exchange of Thailand.

Yours faithfully,

Asian Insulators Public Company Limited.



Thanit Thareratanavibool

Director and Chief Executive Officer