



บริษัท เอเชียียน อินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 222/2569

August 11, 2026

Subject : Announcing the Board of Directors' resolution regarding the payment of interim dividends.

Attention : The President of Stock Exchange of Thailand

Asian Insulator Public Company Limited (the Company) hereby announces the resolutions of the Board of Directors Meeting No. 3/2026 held on August 11, 2026.

Approved the payment of an interim dividend from unallocated retained earnings for the 6-month period from January 1, 2026 to June 30, 2026 at a rate of 0.20 baht per share, totaling 140,000,000.00 baht, representing 59.61% of the retained earnings of the separate financial statements. This is in accordance with the company's dividend policy. Individual shareholders will be subject to a 10% withholding tax and can claim a dividend tax credit at a rate of 20/80. The record date for determining eligible shareholders is August 26, 2026, and the interim dividend payment date is September 9, 2026.

Please be informed accordingly.



Sincerely Yours,

(Thanit Thareratanavibool)

Director and Chief Executive Officer

Company Secretary Tel. 0-2517-1451 Fax. 0-2517-1465

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