



บริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน)

**Asian Insulators Public Company Limited.**

Ref. AI245/2564

April 19<sup>th</sup>, 2021

Subject : Disclosure of the Minutes of the 2021 via Electronic Annual General Meeting (E-AGM) of Shareholder on the Company's website

TO : President  
The Stock Exchange of Thailand

Asian Insulators Public Company Limited. ("The Company") would like to inform you that the minutes of the 2021 via Electronic Annual General Meeting (E-AGM) of Shareholders which held on April 5<sup>th</sup>, 2021 (Thai version) has been publicized on the Company's website at <http://www.asianinsulators.com> from April 19<sup>th</sup>, 2021 onwards.

Please be informed accordingly.

Yours sincerely,



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(Thanit Thareratanavibool)

Director and Chief Executive Officer