



บริษัท เอเชีย นินซูเลเตอร์ จำกัด (มหาชน)

Asian Insulators Public Company Limited

No. AI 1156/2564

September 21, 2021

Subject : Notification of Resolutions of the 2021 Extraordinary General Meeting of Shareholders via E-Meeting

Attention : The President of Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders (the Meeting) of Asian Insulators Public Company Limited (AI) , is held on Tuesday September 21, 2021, at 13.00 hrs.at Asian Insulators Public Company Limited 254 Seri Thai Road, Kannayow Bangkok 10230, Thailand. There were 59 shareholders attending the Meeting representing 1,650,463,937 shares or 58.9452 % of the total shares. Total shareholders 15,791 Total Shares 2,799,996,084. The Meeting resolved as follows:

Agenda No. 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for year 2021 by the majority vote of the shareholders who attended the Meeting and were eligible to vote as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,650,460,637	0	3,300	0	59	1,650,463,937
99.9998 %	0.0000 %	0.0002 %	0.0000 %		100 %

Agenda No. 2 Consider and Approve the Change in Par Value by Reverse Stock Split and Amendment of the Memorandum of Association

by the votes of shareholders Not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved	Disapproved	Abstained	VOID	Shareholders	Total
1,650,309,937	154,000	0	0	59	1,650,463,937
99.9907 %	0.0093 %	0.0000 %	0.0000 %		100 %

Please be informed accordingly.

Yours faithfully,

Asian Insulators Public Company Limited.



(Signature)

Thanit Thareratanavibool

Chief Executive Officer

254 ถนนเสรีไทย แขวงคันทนายาว เขตคันทนายาว กรุงเทพฯ 10230

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