



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 062/2022

April 5th, 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholders

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2022 Annual General Meeting of Shareholders at on April 5th, 2022 at 10:00 hrs only through Electronic Media (E-AGM), in accordance with criteria specified in related laws and regulations at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayaow, Bangkok. There were shareholders and proxies attended the meeting of 27 persons with holding shares of 942,151,493 shares, have passed the following resolutions:

Agenda No. 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2021 held on September 21st, 2021.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved to certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2021 held on September 21st, 2021.

The meeting has approved to certify the Extraordinary General Meeting of Shareholders No.1/2021 as follow;

- | | | | | |
|-----------------|-------------|--|----------|---|
| - Approved | 942,151,393 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

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ทะเบียนเลขที่ 0107556000311

Agenda No. 2 To Acknowledge the Company's 2021 annual performance report.

Resolved The Chairman concluded that the majority of the total votes at the meeting acknowledged the Company's 2021 annual performance report.

Agenda No. 3 To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2021 ended December 31st, 2021.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2021 ended December 31st, 2021.

The meeting has approved the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2021 ended December 31st, 2021 as follow;

- | | | | | |
|-----------------|-------------|--|----------|---|
| - Approved | 942,151,393 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 100 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |

Agenda No. 4 To approve the appropriation of profit for legal reserve and the annual dividend for the year 2021.

Chairman proposed to approve the appropriation of profit for legal reserve and the annual dividend for the year 2021 as following;

1. Legal reserve to the appropriated-legal reserved according to the requirement of law at least 5% of net profit for the year 2021 of 22,000,000 baht Therefore, the Company's legal reserve equal to 47,000,000 baht, representing a rate of 3.59% of the registered and paid-up capital.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

2. Cash dividend for the year 2021 from operating performance of 0.25 baht per share, totaling approximately 327,018,245.50 baht or at the rate of 78.52% of the net profit of the Separate Financial Statement after deducting legal reserves, which according to the Company's dividend policy. The meeting has set the "Record Date" for the right to receive the dividend will be on March 7, 2022. The dividend payment shall be made on April 29, 2022. The shareholders will not be subject to withholding tax and unable to claim the dividend tax credit. Due to the cash dividend were from retained earnings that are tax-exempt from BOI incentives.

In this regard, the cash dividend from the operating results of the year 2021 at the rate of 0.25 baht per share as mentioned above, calculated as a dividend payment rate of 78.52 percent of the annual net profit after deducting legal reserves, which does not exceed 80 percent of the net profit according to the Company's financial statements after deducting the legal reserve. Therefore, the Company does not meet the conditions for adjusting the rights of AIE-W2.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the appropriation of profit for legal reserve and the annual dividend for the year 2021.

The meeting has approved the appropriation of profit for legal reserve and the annual dividend for the year 2021 as follow;

- Approved 942,151,393 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 100 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 5 To approve the election of directors in place of those whose terms are to be expired in 2022.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority votes at the meeting has approved the re-election of 2 directors to serve as directors for another term; Mr.Sampan Hunpayon and Mr.Choti Sontiwattananont by voting for the election of directors, shareholders are required to vote for each individual director

The meeting has approved the appointment of 2 directors to succeed those completing their terms in 2022 as follow;

5.1 Mr. Mr.Sampan Hunpayon

- Approved 942,151,293 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 200 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

5.2 Mr.Choti Sontiwattananont

- Approved 942,064,293 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 200 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 6 To approve directors' remuneration for year 2022.

Chairman proposed to approve directors' remuneration for the year 2022 (Board of Director and Audit Committee) as following;



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

- Chairman and Chairman of Audit Committee receive remuneration for 18,000 Baht / person / month and meeting allowance for 18,000 Baht / person / time.
- Director and Audit Committee receive remuneration for 15,000 Baht / person / month and meeting allowance for 15,000 Baht / person / time.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2022 for amount of 3,000,000 Baht as mentioned above.

The meeting has approved the Directors' Remuneration for year 2022 as mentioned for amount of 3,000,000 Baht as follow;

- | | | | | |
|-----------------|-------------|--|----------|---|
| - Approved | 942,151,393 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 100 | votes, equivalent to | 0.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |

Agenda No. 7 To approved the appointment of Auditors and Remuneration for year 2022

Approved the appointment of

1. Mr. Banyong Pitchyaprasarn Certified Public Accountant No. 7147, or
2. Mr. Kraisit Silpamongkongkul Certified Public Accountant No. 9429, or
3. Miss Khemanan Jaichuen Certified Public Accountant No. 8260, or
4. Miss Varaphon Kanjanaradsamechoti Certified Public Accountant No. 9927, or
5. Miss Orawan Suwanhirunchoti Certified Public Accountant No. 11145, or
6. Mr. Chaiwat Sae-Tiao Certified Public Accountant No. 11042

On the behalf of Siam Truth Audit Company Limited to perform their duties as external auditor for the year 2022, the above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements with the remuneration of Audit Fee 3,300,000 Baht.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting has approved the appointment of Auditors that mentioned above and Remuneration for year 2022 of Audit Fee 3,300,000 Baht by majority votes as follow;

- Approved 942,151,393 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 100 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 8 To consider other matters (if any). – the 2022 Annual General Meeting ended at 11.00 hrs.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Thareratanavibool

Managing Director

Corporate Secretary Tel. 034-877-486-8 Ext. 500

Email: ir@aienergy.co.th