



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited.

Ref. AIE 085/2018

April 26, 2018

Subject Resolutions of the Board of Directors Meeting No. 2/2018, and to fix the Extraordinary General Meeting of shareholders No. 1/2018.

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) would like to inform that the Board of Directors Meeting No. 2/2018 held on April 26, 2018 at Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayao, Bangkok, passed the following resolutions:

1. To approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year 2014 ended December 31<sup>st</sup>, 2014 (Revised version) with Disclaimer of Opinion.
2. To approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year 2015 ended December 31<sup>st</sup>, 2015 (Revised version) with Disclaimer of Opinion on Statement of Comprehensive Income, the Statement of Changes in Shareholder Equity, Statement of Cash Flow and with Qualified Opinion on Statement of Financial Position.
3. The Board's resolution to call the Extraordinary General Meeting of shareholders No. 1/2018 on June 4, 2018 at 10.00 hours. The Extraordinary General Meeting to be held at Chaophya Park Hotel, Chaophya Ballroom 2<sup>nd</sup> floor, Hotel Building, 247 Ratchadabhisek Road, Din Daeng, Bangkok. The Company fixes the record date which shareholders have the right to attend the meeting on May 11, 2018. The agendas for the meeting will be;

Agenda No. 1 To certify the minutes of the Annual General Meeting of shareholders 2018  
Opinion of Board of Directors: the minutes of the Annual General Meeting of shareholders 2018 should be certified.

Agenda No. 2 To approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2014 (Revised version) with Disclaimer of Opinion.  
Opinion of Board of Directors: The Company and Consolidates Financial Statement, Balance Sheet and Statement of Income for the year ended



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December 31<sup>st</sup>, 2014 (Revised version) should be approved, which reviewed by Audit Committee, the Board of Director, and certified by ANS Audit Company Limited

Agenda No. 3 To approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2015 (Revised version) with Disclaimer of Opinion on Statement of Comprehensive Income, the Statement of Changes in Shareholder Equity, Statement of Cash Flow and with Qualified Opinion on Statement of Financial Position.

Opinion of Board of Directors: The Company and Consolidates Financial Statement, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2015 (Revised version) should be approved, which reviewed by Audit Committee, the Board of Director, and certified by ANS Audit Company Limited

Agenda No. 4 To consider other matters (if any).

Please be informed accordingly.

Yours faithfully,

AI Energy Public Company Limited.

Miss Pimwan Tharertanavibool

Managing Director

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