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AI Energy Public Company Limited

Ref. AIE 094/2018

April 27, 2018

Subject Resolutions of the 2018 Annual General Meeting of Shareholders (Edited)

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2018 Annual General Meeting of Shareholders at Chaophya Park Hotel Grand Ratchada Room, 5th floor, Tarnthip Building, 247 Ratchadabhisek Road, Din Daeng, Bangkok on April 27, 2018 at 10:00 hrs. There were shareholders and proxies attended the meeting of 121 persons with holding shares of 3,365,992,948 shares, have passed the following resolutions:

Agenda No. 1 To Certify and Approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017 on 21 December 2017

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. 1/2017 on 21 December 2017

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved to certify the Extraordinary General Meeting of Shareholders No. 1/2017 as follow;

- Approved 3,362,910,148 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 1,068,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 2 To Acknowledge the Company's Annual Report and the Board of Director's Report for 2017.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Resolved The Chairman concluded that the majority of the total votes at the meeting acknowledged the company's Annual Report and the Board of Director's Report for 2017.

Agenda No. 3 To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2017 ended December 31st, 2017 with Qualified Opinion.

The meeting has voted as follow;

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2017 ended December 31st, 2017 with Qualified Opinion.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2017 ended December 31st, 2017 as follow;

- Approved 3,353,403,548 votes, equivalent to 99.9935 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 219,000 votes, equivalent to 0.0065 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,193,400 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 4 To consider and approve the omission of Legal Reserve and the omission of the dividend payment based on the Company's operations for year 2017

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the omission of Legal Reserve and the omission of the dividend payment based on the Company's operations for year 2017.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved the omission of Legal Reserve and the omission of the dividend payment based on the Company's operations for year 2017 as follow;

- Approved 3,353,414,948 votes, equivalent to 99.0075 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 84,000 votes, equivalent to 0.0025 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,490,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 5 To Consider and Approve the Election of Directors in place of those whose terms are to be expired in 2018.

Resolved The majority votes at the meeting has approved the appointment of 3 directors to succeed those completing their terms in 2018; Mr.Thanit Thareratanavibool, Mr.Kaweephong Hirankasi and Mr.Damrong Jungwong to serve as directors for another term.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved the appointment of 3 directors to succeed those completing their terms in 2018 as follow;

5.1 Mr.Thanit Thareratanavibool

- Approved 3,273,201,468 votes, equivalent to 99.9806 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 634,600 votes, equivalent to 0.0194 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,490,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

5.2 Mr.Kaweepong Hirankasi

- Approved 3,352,858,348 votes, equivalent to 99.9945 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 184,000 votes, equivalent to 0.0055 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,490,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

5.3 Mr.Damrong Jungwong

- Approved 3,352,858,348 votes, equivalent to 99.9802 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 664,000 votes, equivalent to 0.0198 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,466,600 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 6 To approve Directors' Remuneration for year 2018.

Chairman proposed to approve directors' remuneration for the year 2018 as following;

- 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.

Chairman announced to the meeting that the Executive Committee which consist of 3 directors;

1. Mr.Narong Thareratanavibool
2. Mr.Thanit Thareratanavibool
3. Miss Pimwan Thareratanavibool



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

will not receive monthly remuneration and meeting allowance for the year 2018, but other director and the Audit Committee still receive monthly remuneration and meeting allowance for the year 2018 as following;

1. Mr.Damrong Joongwong Director
2. Mr.Kaweepong Hirankasi Chairman of Audit Committee
3. Mr.Sampan Hunpayon Audit Committee
4. Mr.Choti Sontiwattananont Audit Committee

Resolved The majority of the total votes at the meeting approved the Directors' Remuneration for year 2018 for amount of 3,000,000 Baht as mentioned above.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved the Directors' Remuneration for year 2018 as mentioned for amount of 3,000,000 Baht as follow;

- Approved 3,352,852,348 votes, equivalent to 99.9940 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 200,000 votes, equivalent to 0.0060 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,936,600 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 2018.

Approved the appointment of

1. Mr. Vichai Ruchitanont Certified Public Accountant No. 4054, or
2. Mr. Atipong Atipongsakul Certified Public Accountant No. 3500, or
3. Mr. Sathien Vongsnan Certified Public Accountant No. 3495, or
4. Miss Kultida Pasurakul Certified Public Accountant No. 5946, or
5. Mr. Yuttapong Chuamuangpan Certified Public Accountant No. 9445.

On the behalf of ANS Audit Company Limited. To fix audit fees for the year 2018 of 2,950,000 Baht.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

Resolved This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved the appointment of Auditors and Remuneration for year 2018 of 2,950,000 Baht as follow;

- Approved 3,353,426,948 votes, equivalent to 99.9976 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 80,000 votes, equivalent to 0.0024 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 12,486,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 8 To approve the amendment of the Company's Articles of Association.

Resolved Approved the amendment of the Company's Articles of Association No. 35.

This agenda was approved by the vote of 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. The meeting has approved the amendment of the Company's Articles of Association No. 35 (Shareholder Meeting) as follow;

- Approved 3,364,839,148 votes, equivalent to 99.9657 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 667,800 votes, equivalent to 0.0198 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 486,000 votes, equivalent to 0.0144 percent of total number of votes of shareholders attending and casting their votes.
- Voided Ballot 0 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.

Agenda No. 9 To approve the amendment of the Company's Memorandum of Association clause 3: objective of the Company No.9 and No.15.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Resolved Approved the amendment of the Company's Memorandum of Association clause 3: objective of the Company No.9 and No.15 in order to comply with the Company and not to support illegal business or sin products as follow;

No.9: To cancel - business trading **cigarettes, pipe tobacco, liquor, and beer**

No.15: To cancel - business trading of **drug**

This agenda was approved by the vote of 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. The meeting has approved the amendment of the Company's Memorandum of Association clause 3: objective of the Company No.9 and No.15 as follow;

- Approved 3,364,839,148 votes, equivalent to 99.9657 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 667,800 votes, equivalent to 0.0198 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 486,000 votes, equivalent to 0.0144 percent of total number of votes of shareholders attending and casting their votes.
- Voided Ballot 0 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.

Agenda No. 10 To consider other matters (if any). – the 2018 Annual General Meeting ended at 13.00 hrs.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Tharertanavibool

Managing Director

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