



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 123/2018

June 4, 2018

Subject Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2018

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the Extraordinary General Meeting of Shareholders No. 1/2018 at Chaophya Park Hotel Chaophya Ball Room, 2nd floor, Hotel Building, 247 Ratchadabhisek Road, Din Daeng, Bangkok on June 4, 2018 at 10:00 hrs. There were shareholders and proxies attended the meeting of 121 persons with holding shares of 3,304,080,964 shares, have passed the following resolutions:

Agenda No. 1 To Certify and Approve the Minutes of the 2018 Annual General Meeting of Shareholders on 27 April 2018

Resolved The Chairman concluded that the majority of the total votes at the meeting approved to certify the minutes of the 2018 Annual General Meeting of Shareholders on 27 April 2018

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes. The meeting has approved to certify the 2018 Annual General Meeting of Shareholders as follow;

- Approved 3,297,555,624 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 194,000 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 2 To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2014 ended December 31st, 2014 (SEC to Edit).

The meeting has voted as follow;



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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 2014 (SEC to Edit).

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 2014 ended December 31st, 2014 (SEC to Edit);

- Approved 3,302,662,164 votes, equivalent to 99.9998 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 8,000 votes, equivalent to 0.0002 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 1,282,400 votes, not constituted as voting base.
- Voided Ballot 8,000 votes, not constituted as voting base.

Agenda No. 3 To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2015 ended December 31st, 2015 (SEC to Edit).

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 2015 (SEC to Edit).

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 2015 ended December 31st, 2015 (SEC to Edit);

- Approved 3,303,003,164 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 1,400 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 956,400 votes, not constituted as voting base.



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- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 4 To consider other matters (if any). – the Extraordinary General Meeting of Shareholders
No. 1/2018 ended at 12.12 hrs.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Tharertanavibool

Managing Director

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

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