



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 136/2018

June 19, 2018

Subject Disclosure of the Minutes of the Extraordinary General Meeting of Shareholder No.1/2018 on the Company's website

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the minutes of Extraordinary General Meeting of Shareholders No. 1/2018 which held on June 4, 2018 have been publicized on the Company's website at <http://www.aienergy.co.th> from June 19, 2018 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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