



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)  
AI Energy Public Company Limited.



ISO 9001 QMS 09058/12521



QMS 002/HACCP 001



Ref. AIE 003/2017

January 10, 2017

**Subject** Invitation to Shareholders to propose the agenda and to nominate candidates for director's election to the Annual General Meeting of Shareholders for the year 2017 and sending the related questions in advance.

**To** President  
The Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) hereby announces that in order to ensure the Shareholders rights to be treated equally and to comply with the recommended best practices "The Principle of Good Corporate Governance for Listed Company". AIE had given opportunity to our shareholders to propose the agenda and to nominate the qualified candidates for director's election to the Annual General Meeting of Shareholders for the year 2017 and send the related questions in advance through the Company E-Mail address at [ir@aienergy.co.th](mailto:ir@aienergy.co.th), or the Company website; [www.aienergy.co.th](http://www.aienergy.co.th), or by registered mail to the Chairman of Audit Committee, the Chairman, Board of Directors, Independent Directors, Managing Director, or Company Secretary to the Board at the mailing address; AI Energy Public Company Limited No. 55/2 Moo 8 Sethakit 1 Rd., Klongmadua, Krathum Baen, Samut Sakhon 74110. This is from now until February 15, 2017.

In addition, to facilitate the shareholders' proposals considering process, the shareholders are requested to provide necessary details as follows;

1. Name, address, and telephone number of proposing shareholder for any further acquire information as well as evident indicating status of consecutive holding of shares.
2. Purpose and proposal in details including other useful information for the Board's consideration such as fact and data, reason, concerned issues and expected benefit for AIE.

Please be informed accordingly.

Your Sincerely,  
AI Energy Public Company Limited

Mr. Anurag Thareratanavibool  
Managing Director

Corporate Secretary Office: Tel. 0-3487-7486-8 Ext. 500