



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



ISO 9001 QMS 09058/12521



QMS 002/HACCP 001



Ref. AIE 015/2017

February 21, 2017

Subject Results of Proposed of Additional Agenda and Candidates of Director Nomination for the 2017 Annual General Meeting of Shareholders in advance.

To President
The Stock Exchange of Thailand

AI Energy Public Company Limited (“The Company”) invited the Company’s shareholders to propose the agenda and to nominate the qualified candidates for selection as director at the 2017 Annual General Meeting of Shareholders in advance between January 10, 2017 and February 15, 2017.

The Company would like to inform the Stock Exchange of Thailand and shareholders that the proposal period is ended and there is no shareholder proposing any meeting agenda and the qualified candidate for the 2017 Annual General Meeting in advance.

Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

Mr. Anurag Thareratanavibool
Managing Director

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