



Ref. AIE 014/2017

February 28, 2017

**Subject** Resolutions of the Board of Directors Meeting No. 1/2017, omission of dividend payment, and to fix Annual General Meeting of shareholders 2017.

**Attention** The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) would like to inform that the Board of Directors Meeting No. 1/2017 held on February 28, 2017 at Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayao, Bangkok, passed the following resolutions:

1. To approve the Company's Financial Statements, Balance Sheet and Statement of Income for the year 2016 ended December 31<sup>st</sup>, 2016 with Qualified Opinion.
2. To approve the legal reserved and the omission of dividend payment based on the Company's operations for year 2016.
3. To appoint new directors to succeed those completing their terms in 2017.
4. To approval of determine the Directors' Remuneration for year 2017 for amount of 3,000,000 Baht and to propose to the annual general meeting of shareholders 2017 to approve.
5. Approved the appointment of Auditors and Remuneration for year 2017. 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 perform their duties in 2017. The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To approve remuneration not over 2,950,000 baht for year 2017.

6. The Board's resolution to call the Annual General Meeting of shareholders for year 2017 on April 28, 2017 at 14.00 hours. The Annual General Meeting to be held at Chaophya Park Hotel, Chaophya Ballroom (2nd floor, Hotel Building), 247 Ratchadabhisek Road, Din Daeng, Bangkok. The Company fix the record date which shareholders have the right to attend the



meeting on March 15, 2017 and fix the shareholders register book closing date for collecting shareholder names under Section 225 of the Securities and Exchange Act on March 16, 2017 until the meeting is adjourned. The agendas for the meeting will be;

- Agenda No. 1 To certify the minutes of the Annual General Meeting of shareholders 2016  
Opinion of Board of Directors: the minutes of the Annual General Meeting of shareholders 2016 should be certified.
- Agenda No. 2 Acknowledgement of 2016 Annual Performance report  
Opinion of Board of Directors: The 2016 Annual Performance Report should be acknowledged.
- Agenda No. 3 To approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2016 with Qualified Opinion.  
Opinion of Board of Directors: The Company and Consolidates Financial Statement, Balance Sheet and Statement of Income for the year ended December 31<sup>st</sup>, 2016 should be approved, which reviewed by Audit Committee, the Board of Director, and certified by ANS Audit Company Limited
- Agenda No. 4 To approve legal reserved and the omission of Dividend Payment of 2016.  
Opinion of Board of Directors: To legal reserved and the omission of 2016 Dividend Payment should be approved.
- Agenda No. 5 To Approve the Election of Directors in place of those whose terms are to be expired in 2017.  
Opinion of Board of Directors: The appointment of Mr.Narong Thareratanavibool, Mr.Anurag Thareratanavibool and Assistant to Professor Mr.Sampan Hunpayon to the company's Board of Directors should be approved.



Agenda No. 6 To approve Directors' Remuneration for year 2017.  
Opinion of Board of Directors: Directors Remuneration 2017 for amount of 3,000,000 Baht should be approved.

Agenda No. 7 Approved the appointment of Auditors and Remuneration for year 2017.

Opinion of Board of Directors: 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 perform their duties in 2017. The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To approve remuneration not over 2,950,000 baht for year 2017, and subject to the approval of shareholders at the Annual General Meeting of shareholders' year 2017 should be approved.

Agenda No. 8 To consider other matters (if any).

Please be informed accordingly.

Yours faithfully,

AI Energy Public Company Limited.

Mr. Anurag Tharertanavibool

Managing Director

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