



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 072/2017

March 27, 2017

Subject Publication of the Notice of the Annual General Meeting of Shareholders for the year 2017.

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the Company will publish the Notice of the Annual General Meeting of Shareholders for the year 2017 in Thai and English versions on the Company’s website at <http://www.aienergy.co.th> from March 27, 2017 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

A handwritten signature in blue ink, appearing to read 'Anurag T.', is positioned above the name of the Managing Director.

Mr. Anurag Thareratanavibool

Managing Director

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