



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Ref. AIE 091/2017

April 28, 2017

Subject Resolutions of the 2017 Annual General Meeting of Shareholders.

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2017 Annual General Meeting of Shareholders at Chaophya Park Hotel Chaophya Ballroom, 2nd floor, Hotel Building, 247 Ratchadabhisek Road, Din Daeng, Bangkok on April 28, 2017 at 14:00 hrs., passed the following resolutions:

Agenda No. 1 To Certify and Approve the Minutes of the Annual General Meeting of Shareholders for year 2016 on 29 April 2016

The meeting has approved to certify the Annual General Meeting of Shareholders for year 2016 as follow;

	No. of Shares	Equivalent to (%)
Approved	3,300,151,036	99.89
Disapproved	0	0.00
Abstained	3,634,000	0.11
Voided Ballot	0	0.00

Resolved The Chairman concluded that the majority of the total votes at the meeting approved to certify the minutes of the Annual General Meeting of Shareholders for year 2016 on 29 April 2016.

Agenda No. 2 To Acknowledge the Company's Annual Report and the Board of Director's Report for 2016.

Resolved The Chairman concluded that the majority of the total votes at the meeting acknowledged the company's Annual Report and the Board of Director's Report for 2016.



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Agenda No. 3 To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2016 ended December 31st, 2016 with Qualified Opinion.

The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,303,098,336	99.9624
Disapproved	1,202,400	0.0364
Abstained	39,000	0.0012
Voided Ballot	0	0.00

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2016 ended December 31st, 2016 with Qualified Opinion.

Agenda No. 4 To consider and approve the Legal Reserve and the omission of the dividend payment based on the Company's operations for year 2016

The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,299,870,636	99.8648
Disapproved	4,464,100	0.1351
Abstained	5,000	0.0002
Voided Ballot	0	0.00

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Legal Reserve and the omission of the dividend payment based on the Company's operations for year 2016.



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Agenda No. 5 To Consider and Approve the Election of Directors in place of those whose terms are to be expired in 2017.

The majority votes at the meeting has approved the appointment of 3 directors to succeed those completing their terms in 2017; Mr.Narong Thareratanavibool, Mr.Anurag Thareratanavibool and Mr.Sampan Hunpayon to serve as directors for another term.

5.1 Mr. Narong Thareratanavibool

	No. of Shares	Equivalent to (%)
Approved	3,300,167,436	99.8737
Disapproved	3,730,100	0.1129
Abstained	442,200	0.0134
Voided Ballot	0	0.00

Resolved The majority of the total votes at the meeting approved to appoint Mr.Narong Thareratanavibool, to serve as a director and authorized director for another term.

5.2 Mr. Anurag Thareratanavibool

	No. of Shares	Equivalent to (%)
Approved	3,279,967,436	99.8730
Disapproved	3,730,100	0.1136
Abstained	442,200	0.0135
Voided Ballot	0	0.00

Resolved The majority of the total votes at the meeting approved to appoint Mr.Anurag Thareratanavibool, to serve as a director and authorized director for another term.



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5.3 Mr. Sampan Hunpayon

	No. of Shares	Equivalent to (%)
Approved	3,300,587,436	99.8864
Disapproved	1,330,100	0.0403
Abstained	2,422,200	0.0733
Voided Ballot	0	0.00

Resolved The majority of the total votes at the meeting approved to appoint Mr. Sampan Hunpayon, to serve as an Independent director and audit committee for another term.

Agenda No. 6 To approve Directors' Remuneration for year 2017.

Chairman proposed to approve directors' remuneration for the year 2017 as following;

- Chairman and Chairman of Audit Committee receive remuneration for 18,000 Baht / person / month and meeting allowance for 18,000 Baht / person / time.
- Director and Audit Committee receive remuneration for 15,000 Baht / person / month and meeting allowance for 15,000 Baht / person / time.

Chairman announced to the meeting that the Executive Committee which consist of 4 directors;

1. Mr.Narong Thareratanavibool
2. Mr.Thanit Thareratanavibool
3. Mr.Anurag Thareratanavibool
4. Mr.Noppol Thareratanavibool

will not receive monthly remuneration and meeting allowance for the year 2017, but other director and the Audit Committee still receive monthly remuneration and meeting allowance for the year 2017 as following;

1. Mr.Damrong Joongwong Director
2. Mr.Kaweepong Hirankasi Chairman of Audit Committee
3. Mr.Sampan Hunpayon Audit Committee



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4. Mr.Choti Sontiwattananont Audit Committee

Thus, the Directors' Remuneration for year 2017 is amount of 3,000,000 Baht.

The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,302,567,436	99.9464
Disapproved	1,347,300	0.0408
Abstained	425,000	0.0129
Voided Ballot	0	0.00

Resolved The majority of the total votes at the meeting approved the Directors' Remuneration for year 2017 for amount of 3,000,000 Baht as Chairman proposed.

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

Approved 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 fix audit fees for the year 2017 of 2,950,000 Baht.



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The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,301,955,636	99.9278
Disapproved	1,328,100	0.0402
Abstained	1,056,000	0.0320
Voided Ballot	0	0.00

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the the appointment of Auditors and Remuneration for year 2017. The appointment of Mr. Vichai Ruchitanont Certified Public Accountant No. 4054, or Mr. Atipong Atipongsakul Certified Public Accountant No. 3500, or Mr. Sathien Vongsnan Certified Public Accountant No. 3495, or Miss Kultida Pasurakul Certified Public Accountant No. 5946, or Mr. Yuttapong Chuamuangpan Certified Public Accountant No. 9445. On the behalf of ANS Audit Company Limited. The audit fee of 2,950,000 Baht for year 2017.

Agenda No. 8 To consider other matters (if any). – the 2017 Annual General Meeting ended at 16.51 hrs.

Please be informed accordingly.

Yours faithfully,

Anurag Tharertanavibool

Managing Director

Corporate Secretary Tel. 034-877-486-8 Ext. 500