



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 107/2017

May 11, 2017

Subject Disclosure of the Minutes of the Annual General Meeting of Shareholder 2017 on the Company's website

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the minutes of Annual General Meeting of Shareholders 2017 which held on April 28, 2017 have been publicized on the Company's website at <http://www.aienergy.co.th> from May 11, 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 written over the printed name.

Mr. Anurag Thareratanavibool

Managing Director

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