



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

Ref. AIE 211/2017

November 21, 2017

Subject Resolutions of the Board of Directors Meeting No. 6/2017, and to fix the Extraordinary General Meeting of shareholders No. 1/2017. (Edited)

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. 6/2017 held on November 21, 2017 at Asian Insulators Public Company Limited No. 254 Seri Thai Road, Kannayao, Bangkok, passed the following resolutions:

1. Approved the appointment of Auditors and Remuneration for year 2014 (Revised version). 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.

or another of their auditors on the behalf of ANS Audit Company Limited to perform their duties as external auditor for the year 2014 (Revised version). The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To propose to the Extraordinary General Meeting No. 1/2017 to approve remuneration not over 2,500,000 baht for year 2014 (Revised version).

2. Approved the appointment of Auditors and Remuneration for year 2015 (Revised version). 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.



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AI Energy Public Company Limited.

or another of their auditors on the behalf of ANS Audit Company Limited to perform their duties as external auditor for the year 2015 (Revised version). The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To propose to the Extraordinary General Meeting No. 1/2017 to approve remuneration not over 1,050,000 baht for year 2015 (Revised version).

3. The Board's resolution to call the Extraordinary General Meeting of shareholders No. 1/2017 on December 21, 2017 at 14.00 hours. The Extraordinary 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 December 6, 2017. The agendas for the meeting will be;

Agenda No. 1 To certify the minutes of the Annual General Meeting of shareholders 2017
Opinion of Board of Directors: the minutes of the Annual General Meeting of shareholders 2017 should be certified.

Agenda No. 2 Approved the appointment of Auditors and Remuneration for year 2014 (Revised version).

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.

or another of their auditors on the behalf of ANS Audit Company Limited to perform their duties as external auditor for the year 2014 (Revised version). The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To approve remuneration not over 2,500,000 baht for year 2014 (Revised version), and subject to the approval of shareholders at the Extraordinary General Meeting of shareholders No. 1/2017 should be approved.



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AI Energy Public Company Limited.

Agenda No. 3 Approved the appointment of Auditors and Remuneration for year 2015 (Revised version).

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.

or another of their auditors on the behalf of ANS Audit Company Limited to perform their duties as external auditor for the year 2015 (Revised version). The above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements. To approve remuneration not over 1,050,000 baht for year 2015 (Revised version), and subject to the approval of shareholders at the Extraordinary General Meeting of shareholders No. 1/2017 should be approved.

Agenda No. 4 To consider other matters (if any).

Please be informed accordingly.

Yours faithfully,

AI Energy Public Company Limited.

Miss. Pimwan Tharertanavibool

Managing Director

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