



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 213/2017

December 6, 2017

Subject Publication of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2017.

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 Extraordinary General Meeting of Shareholders No. 1/2017 in Thai and English versions on the Company’s website at <http://www.aienergy.co.th> from December 6, 2017 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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