



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Ref. AIE 216/2017

December 21, 2017

Subject Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017
Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the Extraordinary General Meeting of Shareholders No. 1/2017 at Chaophya Park Hotel Chaophya Ballroom, 2nd floor, Hotel Building, 247 Ratchadabhisek Road, Din Daeng, Bangkok on December 21, 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 2017 on 28 April 2017

The meeting has approved to certify the Annual General Meeting of Shareholders for year 2017 as follow;

	No. of Shares	Equivalent to (%)
Approved	3,334,657,720	99.8352
Disapproved	101,876	0.0031
Abstained	5,403,800	0.1618
Voided Ballot	-	-

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 2017 on 28 April 2017.

Agenda No. 2 To approved the appointment of Auditors and Remuneration for year 2014 revised version.

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



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

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 2014 revised version of 2,500,000 Baht.

The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,341,242,120	99.9306
Disapproved	2,101,676	0.0629
Abstained	220,000	0.0066
Voided Ballot	-	-

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the the appointment of Auditors and Remuneration for year 2014 revised version. 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 2,500,000 Baht for year 2014 (revised version).

Agenda No. 3 To approved the appointment of Auditors and Remuneration for year 2015 revised version.

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.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

On the behalf of ANS Audit Company Limited. To fix audit fees for the year 2015 revised version of 1,050,000 Baht.

The meeting has voted as follow;

	No. of Shares	Equivalent to (%)
Approved	3,342,085,920	99.9558
Disapproved	1,257,876	0.0376
Abstained	220,000	0.0066
Voided Ballot	-	-

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the the appointment of Auditors and Remuneration for year 2014 revised version. 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 1,050,000 Baht for year 2015 (revised version).

Agenda No. 4 To consider other matters (if any). – the Extraordinary General Meeting No. 1/2017 ended at 16.00 hrs.

Please be informed accordingly.

Yours faithfully,

Pimwan Tharertanavibool

Managing Director



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AI Energy Public Company Limited

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