



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 108/2019

May 2, 2019

Subject Disclosure of the Minutes of the Annual General Meeting of Shareholder 2019 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 2019 which held on April 26, 2019 have been publicized on the Company's website at <http://www.aienergy.co.th> from May 2, 2019 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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