



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 091/2020

March 20, 2020

Subject Disclose the Notice of the 2020 Annual General Meeting of Shareholders on Website.

To President

The Stock Exchange of Thailand

As AI Energy Public Company Limited (“the Company”) has notified that the 2020 Annual General Meeting of Shareholders will be held on Friday, April 24, 2020 at 10.00 hours. The Annual General Meeting to be held at Grand Mercure Bangkok Fortune Hotel, Grand Ballroom 3rd floor, 1 Ratchadapisek Road, Dindaeng, Bangkok 10400.

To enhance the Good Corporate Governance practice in shareholders rights and equitable treatment, the Company has disclosed the Notice of the 2020 Annual General Meeting of Shareholders together with related documents (Thai and English versions) on the Company’s website at <http://www.aienergy.co.th> from March 20, 2020 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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