



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 110/2020

April 10, 2020

Subject The Postponement of the 2020 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

As per the Board of Directors' Meeting ("BDM") No. 1/2020 on 24th February 2020, the Board of Directors (the "Board") passed a resolution to convene Annual General Meeting of Shareholder for the Year 2020 (the "Meeting") on 24th April 2020 at 10.00 a.m., held at The Grand Ballroom, 3rd Floor, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadapisek Road, Dindaeng, Bangkok 10400. Subsequently, the Board passed a resolution to change the determined location of the Meeting to the Head Office of AI Energy Public Company Limited (the "Company"), Cafeteria Building, 2nd Floor, 55/2 Moo 8, Sethakit 1 Road, Klongmadua, Krathum Baen, Samut Sakhon 74110 and passed a resolution to authorize Managing Director to consider and determine postpone the Meeting, cancel the determined date, change the location of the Meeting, cancel the record date of the shareholders who have rights to attend the Meeting ("Record Date") which was specified and including, consider related matters to the Meeting regarding the Corona Virus 2019 pandemic ("COVID-19") which is continuing to worsen and could be affected by policies from the government sector.

As the pandemic of the Coronavirus Disease 2019 ("COVID-19") in Thailand, which is considered a dangerous communicable disease as per the Communicable Diseases Act, B.E. 2558 (2015), is rapidly spreading and covering wider areas. The intensity of the situation is unpredictable whether it would worsen to which degree during the Meeting period. Even with stringent precautionary measures which the Company will implement may not be sufficient to significantly reduce the risk, as well as the government's recent decision to announce the Emergency Decree on Public Administration in Emergency Situation which states on No. 5 Prohibition of the Assembly of Persons, "It is prohibited to assemble, to carry out activities, or to gather at any place that is crowded or to commit any act which may cause unrest in areas determined by the Chief Officer responsible for remedying the emergency situation on matters relating to security, dated 25th March 2020". Moreover, to align with the guideline as per the announcement of the Securities and Exchange Commission of SEC.JorTor.-1(Wor) 9/2563 Subject: Holding Annual General Meeting of Shareholders of listed companies under emergency situations of the pandemic of COVID-19 dated



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6 March 2020 which has been prepared by the SEC under the consult of Department of Business Development, Ministry of Commerce, Ministry of Digital Economy and Society, and the Stock Exchange of Thailand.

The Company acknowledges the severity of the current situation. Therefore, for the safety of the shareholders and related parties and to prevent the spread of the COVID-19, the Managing Director, as authorized personnel from the BDM No. 2/2020 on 31st March 2020, postpone the 2020 Annual General Meeting of Shareholders indefinitely, and cancel the determined date and location of the AGM which was 24th April 2020. This includes the record date of the shareholders who have rights to attend the Meeting (“Record Date”) which was determined to be 17th March 2020 but still no dividend payment according to the resolution of the BDM No. 1/2020 24th February, 2020.

The Company truly apologized for the indefinite postponement of the 2020 Annual General Meeting of Shareholders on short notice. However, the Company will monitor the situation of COVID-19 closely by considering announcements from the Department of Diseases Control Ministry of Public Health and other government measures. If the situation improves, the Company will arrange the 2020 Annual General Meeting of Shareholders and will notify the shareholders promptly.

Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

Miss Pimwan Thareratanavibool
Managing Director

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