



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 124/2020

May 14th, 2020

Subject The appointment of auditors

To President

The Stock Exchange of Thailand

As AI Energy Public Company Limited (“the Company”) had previously announced the indefinite postponement of its 2020 Annual General Meeting of Shareholders through the Stock Exchange of Thailand (“SET”) dated on 10th April 2020 due to the COVID-19 pandemic in Thailand by canceled the determined date, location, and the record date of the shareholders who have rights to attend the Meeting (“Record Date”) of the meeting. The cancellation excludes the agendas of the meeting which still remain according to the resolution of the BDM No. 1/2020 on 24th February 2020, including the agenda regarding the appointment of the auditor and determine the auditor’s annual fee for the year 2020.

Moreover, the Securities and Exchange Commission (“SEC”) announce the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated on March 27th, 2020 that listed companies, which are unable to have the Annual General Meeting and appoint company’s auditors, are able to submit the company’s financial statements for the 1st quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company’s board of directors. Additionally, the company is required to propose the agenda of appointment of the company’s auditors as aforementioned in the upcoming Annual General Meeting.

According to the resolution of the Board of Directors No. 1/2020 on February 24th, 2020 has approved the appointment auditors from ANS Audit Co., Ltd. as the Company’s auditors for the year 2020 and 1st quarter of 2020, which the Company will propose for approval by the Annal General Meeting for the appointment of the following auditors;

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.

The audit fee maintained the same until further approval by the Shareholder Meeting.



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Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

Miss Pimwan Thareratanavibool
Managing Director

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