



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 084/2021

April 2nd, 2021

Subject Resignation of Director (Edit)

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that Mr.Kaweephong Hirankasi has resigned from the Company’s Director, Independent Director, and Chairman of Audit Committee due to having other agendas, effective from April 2nd, 2021 onwards.

The Board of Directors will conduct the appointment of qualified candidates for the position of Chairman of Audit Committee is vacant following.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Tharertanavibool
Managing Director

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

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