



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 150/2021

August 26, 2021

Subject Disclose the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's Website.

To President
The Stock Exchange of Thailand

Attachments 1. Procedures required prior to attending the meeting, granting proxy, registration, and names and details of independent directors that shareholders can grant proxy
2. Registration Form for attending the E-EGM

As AI Energy Public Company Limited (“the Company”) has notified that the Extraordinary General Meeting of Shareholders No. 1/2021 will be held on Tuesday, September 21, 2021 at 10.00 hours. only through Electronic Media (E-EGM), in accordance with criteria specified in related laws and regulations. The Company would like to inform that the Notice of the EGM No. 1/2021 together with related documents (Thai and English versions) were already disclosed on the Company's website at <http://www.aienergy.co.th> from August 26, 2021 onwards.

For the shareholders or proxies wishing to attend the meeting via electronic media (E-EGM) request that the shareholders or proxies submit the request form to attending the meeting (E-EGM) by using form in the attachment 2 or download from www.aienergy.co.th and sending along with identification documents as detailed in attachment 1 to the Company within **September 17, 2021** via

- e-mail: ir@aienergy.co.th, or
- by post using the business envelopes that the Company has sent together with the invitation

After the Company has received and examined the list of shareholders according to the latest record date, the Company will issue the Username and Password as well as a manual to use the electronic media (E-EGM) to the registered e-mail address that was given by shareholders or proxies. The mentioned username and password use for attending electronic media (E-EGM) through the system operated by Quidlab Company Limited, which is a service provider that complies with the ETDA.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

If any shareholder is inconvenient to attend the E-EGM, the Company asks for cooperation to appoint a proxy to the Company's Independent Directors attending instead by following the steps in the attachment 1.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

Corporate Secretary Office: Tel. 0-3487-7486-8 Ext. 500

Email: ir@aienergy.co.th



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

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ทะเบียนเลขที่ 0107556000311

Attachment No. 1

Voting Rules Procedures and Condition in Attending the E-EGM, Proxy, and Voting

1. Self-Attending E-EGM:

1.1 Please fill out the request form to attend E-EGM by using form in the attachment 2, where shareholders or proxies clearly provide their e-mail and mobile phone number and send along with a copy of identification certificate to confirm the right to attend the E-EGM as follows:

1.1.1 Individual

- Thai nationality
 - Copy of identification card or official identification card with certified true copy.
 - In case of proxy; shareholders' copy of identification card and proxies' copy of identification card or passport (foreigner) with certified true copy, together with filled-proxy form.
 - In case of changed name and surname, send copy of evidence supports with certified true copy.
- Foreigner
 - Copy of passport with certified true copy.
 - In case of proxy; shareholders' copy of passport and proxies' copy of identification card or passport (foreigner) with certified true copy, together with filled-proxy form.

1.1.2 Company

- Company with Thai nationality
 - Company's registration no more than 30 days old certified by Ministry of Commerce or copy of company's registration no more than 30 days old certified true copy by authorized directors with company seal and the certified copy of authorized directors' identification card or official identification card.
 - In case of proxy; proxies' copy of identification card or passport (foreigner) with certified true copy, together with filled-proxy form.
- Foreigner
 - Copy of company's registration with certified true copy. If the documents were prepared outside Thailand an authorized person must sign the proxy form with company seal with



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

the presence of notary (Notary Public) or similar agency, which has the authority under the laws of each country. Then, after the signing of the above, the proxy shall issue to officials of the Embassy of Thailand or Thai consulate or officers who are assigned to perform their behalf or a person who can provide complete certification according to the laws of that country to certify the document (Notary Public).

- In case of proxy; proxies' copy of identification card or passport (foreigner) with certified true copy, together with filled-proxy form.

Shareholders or proxies shall send the request form (filled) to attend E-EGM and proof of identity mentioned above to the Company by September 17, 2021 through the following channels.

- E-mail: ir@aienergy.co.th
- Post: (use the business envelopes that the Company has sent with the invitation)

To: Corporate Secretary

Address: 55/2 Moo 8 Sethakit 1 Rd., Klongmadua, Krathum Baen, Samut Sakhon 74110

- 1.2 After the Company received the documents according to item 1.1 from shareholders or proxies, the Company will check the documents to confirm the right to attend the meeting, after having passed the verification, the Company will send the Username and Password along with a Web Link for logging in to the E-EGM system. Refrain from giving your username and password to others if your username and password are lost or not received by September 20, 2021, please contact the Company immediately (e-mail: ir@aienergy.co.th / Tel. 034-877-485-8).
- 1.3 Please study the E-EGM Conference System User Manual that sent along with Username and Password details to the e-mail that the Company was informed by you. The E-EGM will open for you to register 1 hour prior to the starting time of the meeting. However, the streaming will begin at the meeting time only
- 1.4 In E-EGM, the attendees voting in each agenda; agree, disagree, or abstain. If there is no vote, the system will automatically count as agree.
- 1.5 In case you encounter any technical problems in using the E-EGM system before or during the meeting, please contact Quidlab Company Limited, the Company's E-EGM system provider. The official contact of Quidlab Company Limited will be sent along in the email that sent your Username and Password to you.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

2. Proxy Attending E-EGM:

For shareholders who are unable to self-attend E-EGM, they may appoint any person as their proxies, or appoint one of the independent directors of the Company attend E-EGM and vote instead. The shareholders may specific their intention to vote separately on each agenda item of the meeting whether to agree, disagree or abstain in the proxy form. The proxy form A or Form B as shown in attachments 5 or 6 in the EGM's invitation must be filled as required and signed, if there are any corrections the proxy must signed at every point. Stamp duty 20 Baht and deliver the proxy form and supporting documents to the Company within September 17, 2021 through the following channels:

- E-mail: ir@aienergy.co.th
- Post: (use the business envelops that the Company has sent with the invitation)

To: Corporate Secretary

Address: 55/2 Moo 8 Sethakit 1 Rd., Klongmadua, Krathum Baen, Samut Sakhon 74110

The shareholders who appoint the Company's independent director as their proxies to vote, they can appoint a proxy to independent directors who do not have any special interests in every meeting agenda according to the following list;



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

1. Mr. Damrong Jongwong, age 76 years old. Address: 17/149 PEA Nivej 2 village, Pracha Chuen rd., Thung Song Hong, Lak Si, Bangkok 10210



Position: Chairman of Audit Committee / Independent Director

Education: Master of Public Administration, NIDA

Trainings / Certifications:

- Director Certification Program (DCP), Thai Institute of Director Association (IOD) No. 168/2013
- Director Accreditation Program (DAP), Thai Institute of Director Association (IOD)

Professional experiences:

- 2009 – 2013 Advisor Asian Insulators Public Company Limited
- 1982 – 2008 PEA Assistant Governor PEA

Other directorship positions / other positions at present:

- **Subsidiaries/Related Company**
- None -

- **Other listed companies 1 company**

- None -

- **Non-listed companies 3 companies**

- None -

Relation among family with other directors:

- None -

Date of first appointment:

9 April 2013

Shareholding in the Company as of

March 5, 2021: None



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

2. Mr. Sampan Hunpayon, age 68 years old. Address: 88/23/1 Moo 2, Bang Khen, Nonthaburi 11000



Position: Audit Committee / Independent Director

Education:

- MBA, Kasetsart University
- Certification of Law and Development, ISS, Hague, Nederland
- Bachelor of Law, Chulalongkorn University

Trainings / Certifications:

- Director Certification Program (DCP), Thai Institute of Director Association (IOD) No. 110/2008
- Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) No. 100/2013

Professional experiences:

- 2009 - 2011 Chairman of Executive Master Program Kasetsart University
- 2009 – 2011 Director PEA
- 2008 – 2011 Chairman of Audit Committee PEA
- 2002 – 2010 Dean of Faculty of Business Administration Kasetsart University

Date of first appointment:

9 April 2013

Shareholding in the Company as of

March 5, 2021: None

Other directorship positions / other positions at present:

- Subsidiaries/Related Company

- None -

- Other listed companies 1 company

2013 - Present Independent Director EFORL-AIM Public Company Limited

- Non-listed companies 3 companies

2013 - Present Independent Director SpaceMed Co., Ltd.

2014 - Present Independent Director Wuttisak Clinic Intergroup Co., Ltd.

2014 - Present Independent Director Wuttisak Cosmetic Co., Ltd.

Relation among family with other directors:

- None -



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

3. Mr. Choti Sontiwattananont, age 65 years old. Address: 51 Moo 8 Bang Krang, Mueang Nonthaburi 11000



Position: Audit Committee / Independent Director

Education: - MBA, Kasetsart University
- Bachelor of Business Administration (Accounting),
Ramkhamhaeng University

Trainings / Certifications:

- Director Certification Program (DCP), Thai Institute of Director Association (IOD) No. 178/2013

Professional experiences:

- 2012 –2013 Director of Accounting & Finance Richy Place 2002 Co., Ltd.
- 2010 – 2012 Factory Manager Chomphan Group Co., Ltd.
- 1991 – 2010 Accountant Watcharaphol Co., Ltd.

Other directorship positions / other positions at present:

Date of first appointment:

31 May 2013

Shareholding in the Company as of

March 5, 2021: 0.0067% (348,000 shares)

- Subsidiaries/Related Company

- None -

- Other listed companies

- None -

- Non-listed companies

- None -

Relation among family with other directors:

- None -



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Voting

1. Voting is done openly by counting one share: one vote and resolutions of the shareholders' meeting including votes of the following.
 - Normal case, majority votes from shareholders who attended the meeting and has the right to vote. If the votes are even, Chairman's vote is a judgement.
 - Other cases, there are laws and regulations governing the Company to follow in each unusual case. The Chairman of the meeting is to inform the shareholders at the meeting acknowledged before voting on each agenda.
2. Proxies must vote according to proxy specified only in proxy form.
3. Shareholders who have conflict of interest in any agenda, remain abstain. Also, Chairman can ask that Shareholder's temporary leave the meeting.
4. Secret ballot, upon the request of at least 5 shareholders and the meeting approved the secret ballot. Chairman of the meeting will determine the secret ballot's voting rules and inform the meeting before start.



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Attachment No. 2

Registration Form for attending AI Energy Plc' s E-EGM 1/2021

Written at.....

Date..... Month..... Year.....

I, Nationality.....Address.....
Road.....Sub-district.....District.....
Province.....Postcode.....E-mail.....Tel.....

(Please enter a contactable phone number. So that the Company contact you in case you have given an incorrect email address)

AI Energy Public Company Limited's shareholder, holdingshares

I hereby confirm to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2021 on September 21, 2021 at 10:00 hours via electronic media (E-EGM).

Please send weblink for attending the meeting via electronic media (E-EGM), Username and Password to my e-mail as follows: Email:

Sign.....Shareholder
(.....)

Sign.....Witness
(.....)

Remark: Please send the completed the request form for attending E-EGM along with attaching proof of identity document specified in attachment 1 in order to verify the right to attend E-EGM within September 17, 2021 through the following channels.

- E-mail: ir@aienergy.co.th
- Post: (use the business envelops that the Company has sent with the invitation)

If shareholders or proxies did not receive Username and Password within September 20, 2021, please immediately contact the Company via e-mail: ir@aienergy.co.th or Tel. 034-877-485-8