



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 155/2021

September 23rd, 2021

Subject Disclosure of the Minutes of the Extraordinary General Meeting of Shareholder No. 1/2021 on the Company's website

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the minutes of the Extraordinary General Meeting of Shareholder No. 1/2021 which held on September 21st, 2021 (Thai version) has been publicized on the Company's website at <http://www.aienergy.co.th> from September 23rd, 2021 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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