



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 064/2022

April 7, 2022

Subject Publication of the Minutes of the 2022 Annual General Meeting of Shareholder

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the minutes of the 2022 Annual General Meeting of Shareholders which held on April 5th, 2022 (Thai version) has been publicized on the Company’s website at <http://www.aienergy.co.th> from April 7, 2022 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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