



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 015/2025

February 21st, 2025

Subject Disclose the Notice of the 2025 Annual General Meeting of Shareholders on the Company's Website.

To President
The Stock Exchange of Thailand

As AI Energy Public Company Limited (“the Company”) has notified that the 2025 Annual General Meeting of Shareholders will be held on Friday, April 4th, 2025 at 10.00 hours. only through Electronic Media (e-Meeting), in accordance with criteria specified in related laws and regulations at Asian Insulators Public Company Limited 5th floor No. 254 Seri Thai Road, Kannayao, Bangkok.

The Company would like to inform that the Notice of the 2025 Annual General Meeting of Shareholders together with related documents (Thai and English versions) were already disclosed on the Company's website at <https://www.aienergy.co.th/en/notice-of-annual-general-meeting> from February 21st, 2025 onwards.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

Company Secretary: Tel. 0-3487-7488 Ext. 500 / Email: ir@aienergy.co.th