



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

สำนักงานใหญ่ : 55/2 หมู่ 8 อ.ศรีนครินทร์ 1 ต.คลองมะเดื่อ
อ.กระทุ่มแบน จ.สมุทรสาคร 74110
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เลขประจำตัวผู้เสียภาษีอากร : 0107556000311

AI Energy Public Company Limited

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Taxpayer Identification No. : 0107556000311

Letter No.:	AIE 011/2025
Subject:	Date and Agenda for the 2025 Annual General Meeting of Shareholders, and 2024 Dividend Payment
To:	President, The Stock Exchange of Thailand
Headline:	Date and Agenda for the 2025 Annual General Meeting of Shareholders, and 2024 Dividend Payment (Revised)
Security Symbol:	AIE

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	18-Feb-2025
Shareholder's meeting date	04-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	07-Mar-2025
Ex-meeting date	06-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	e-Meeting

Agenda Item 1

Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
Type	To acknowledge
Board's Resolution	

The Board agrees and recommends the Meeting acknowledge the Company's performance annual report for the year 2024.

Agenda Item 2

Agenda Detail	To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31st, 2024
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Type	To Consider and approve
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Board's Resolution

The Company's Consolidates Financial Statement, Balance Sheet and Statement of Income for the year ended December 31st, 2024, which approved by audit committee and certified by auditor, should be approved.

Agenda Item 3

Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2024
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Type	To Consider and approve
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Board's Resolution (*Update*)

The approve of the allocation of the net profit as a legal reserve and the dividend payment for the year 2024 of 0.25 Baht per share, totaling 346,003,502.25 Baht or at the ratio of 136.36% of net profit (Separate). The cash dividend is paid from retained earnings after deduction of legal reserves. Unappropriated retained earnings of the Company's exemption from corporate income tax, according to the expired Board of Investment privilege No. 1922(1)/2553, 2777 (1)/2556, and 60-0406-1-001-0, which shareholders will subject to withholding tax of 10% and unable to claim the dividend tax credit.

The "Record Date" for the right to receive the dividend on March 7, 2025. The dividend payment shall be made on April 30th, 2025.

However, the right to receive dividend is subject to the approval of the 2025 Annual General Meeting of Shareholders, to be held on April 4, 2025.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	18-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	07-Mar-2025
Ex-dividend date	06-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.25
Derived from profit under non-BOI privilege (baht per share)	0.05
Derived from profit under BOI privilege (baht per share)	0.20
Par value (baht)	1.00
Payment date	30-Apr-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024 and Retained Earnings

Agenda Item 4

Agenda Detail	To approve the election of directors in place of those whose terms are retired by rotation in 2025
Type	To consider and approve the appointment of directors
Board's Resolution	

The board of directors, excluding the directors who are stakeholders (abstain), deemed appropriate with the Board's recommendation to propose the Annual General Meeting of Shareholders to consider and elect the nominated persons to be directors replacing Directors who due to retired by rotation as follows:

1. Mr.Sampan Hunpayon to be re-elected for another term as Independent Director and having a position and duties as previously held in all respects.
2. Mr.Choti Sontiwattananont to be re-elected for another term as Independent Director and having a position and duties as previously held in all respects.

In addition, Mr.Sampan Hunpayon and Mr.Choti Sontiwattananont will serve as an independent director for over 9 years if re-elected this time. (Holding the position of Independent Director of the Company since April 9, 2013 and May 31, 2013, respectively) but the Board of Directors believes that he has performed his duties in accordance with Section 89/7 of the Securities and Exchange Act B.E. 2535 and possesses the qualifications of independent directors since taking position as the Company's director, has never had a conflict of interest and make decisions on various agendas for the best interest of the Company and shareholders. The retention of competent independent directors with the Company, the more benefits the Company would gain.

Change of director/Executive**Re-election**

Director Name	Mr. CHOTI SONTIWATTANANONT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	31-May-2013
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	31-May-2013

Change of director/Executive**Re-election**

Director Name	Mr. SAMPAN HUNPAYON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	09-Apr-2013
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	09-Apr-2013

Agenda Item 5

Agenda Detail	To approve directors' remuneration for year 2025
Type	To Consider and approve
Board's Resolution	

The directors' remuneration for year 2025 for amount of 3,200,000 Baht at an increasing rate from 2024 should be approved as follows;

1. Monthly Remuneration (Board of Directors)

- Chairman 23,000 THB/Person/Month
- Director 20,000 THB/Person/Month

2. Meeting Allowance (Board of Directors and Audit Committee) Meeting Allowance: Only those who attend the meeting

- Chairman / Chairman of audit committee 23,000 THB/Person/Time
- Director / Audit committee 20,000 THB/Person/Time

3. Other remuneration

- None

*Remark: The sub-committees: the Executive Committee and the Risk Management Committee no remuneration received.

Agenda Item 6

Agenda Detail	To consider the appointment of the auditor and the annual audit fee for the year 2025.
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Type	To Consider and approve
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Board's Resolution

The board of directors deemed appropriate to propose the 2025 Annual General Meeting of Shareholders to consider and approve any auditors from Siam Truth Audit Company Limited as the Company's auditor and the annual audit fee for the year 2025 of 3,430,000 Baht excluding direct expenses such as travel expenses, allowance for up-country, telephone, postage, stamp duty, photocopying fee, which will be charged not exceeding 10% of the audit fee. The stated auditors have no relationships and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons.

Auditors Appointment**No 1**

Auditor Name	MR. BUNJONG PICHAYAPRASAT
CPA License No.	7147
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MR. KRAISIT SILAPAMONGKONKUL
CPA License No.	9429
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MISS KHAYMANUNDT CHAICHUEN
CPA License No.	8260
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 4

Auditor Name	MISS WARAPORN KANJANARASSAMEECHOT
CPA License No.	9927
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 5

Auditor Name	MISS ORAWAN SUWANHIRUNCHOTI
CPA License No.	11145
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

No 6

Auditor Name	Mr. CHAIWAT SAE-TIAO
CPA License No.	11042
Accounting and Audit firm	SIAM TRUTH AUDIT COMPANY LIMITED
Audit End Date	31-Dec-2025

Agenda Item 7

Agenda Detail	To consider other agenda (if any)
Type	To Consider and approve

More detail

The Board of Directors at the Meeting No. 1/2025 held on February 18th, 2025 passed the resolutions that the Chairman of the Board of Directors can consider altering the method of the Annual General Meeting for the Year 2025 and the Board of Directors has delegated the authority to the Managing Director to consider altering the venue, date and time of the 2025 Annual General Meeting of Shareholders according to the law's requirement and circumstances. Guideline and procedures of attending the shareholders e-Meeting method shall be announced in the invitation to attend the 2025 Annual General Meeting of Shareholders on the Company's website and via SET Link, the Stock Exchange of Thailand.

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissPimwan Thareratanavibool)
Managing Director
Authorized person to disclose information

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

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