



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 028/2025

April 4<sup>th</sup>, 2025

Subject Resolutions of the 2025 Annual General Meeting of Shareholders

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2025 Annual General Meeting of Shareholders at on April 4<sup>th</sup>, 2025 at 10:00 hrs only through Electronic Media (e-Meeting) at Asian Insulators Public Company Limited 5<sup>th</sup> floor, 254 Seri Thai Road, Kannayaow, Bangkok. There were shareholders and proxies attended the meeting of 30 persons with holding shares of 948,393,704 shares, have passed the following resolutions:

**Agenda No. 1** To Acknowledge the Company's 2024 annual performance report.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting acknowledged the Company's 2024 annual performance report.

This agenda is only for acknowledgement; therefore, no voting is required.

**Agenda No. 2** To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2024 ended December 31<sup>st</sup>, 2024.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting approved the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2024 ended December 31<sup>st</sup>, 2024 as follow;

- |                 |             |  |          |  |
|-----------------|-------------|--|----------|--|
| - Approved      | 948,393,704 | votes, equivalent to                   | 100.0000 | percent of total   |
|                 |             |  |          | number of votes of shareholders attending and casting their votes. |
| - Disapproved   | 0           | votes, equivalent to                   | 0        | percent of total   |
|                 |             |  |          | number of votes of shareholders attending and casting their votes. |
| - Abstained     | 0           | votes, not constituted as voting base. |          |  |
| - Voided Ballot | 0           | votes, not constituted as voting base. |          |  |



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**Agenda No. 3** To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2024.

Proposed to consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2024 as following:

1. Legal reserve to the appropriated-legal reserved according to the requirement of law at least 5% of net profit for the year 2024 of 12,700,000 baht Therefore, the Company's legal reserve equal to 62,400,000 baht, representing a rate of 4.51% of the registered and paid-up capital.
2. Cash dividend from retained earnings for the year 2024 of 0.25 Baht per share, totaling approximately 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. The cash dividend paid from unappropriated retained earnings after deducting legal reserves which according to the Company's dividend policy. The meeting has set the "Record Date" for the right to receive the dividend on March 7, 2025. The dividend payment shall be made on April 30<sup>th</sup>, 2025.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting approved the allocation of the net profit as a legal reserve and the dividend payment for the year 2024 as follow;

- |                 |             |  |          |   |
|-----------------|-------------|--|----------|---|
| - Approved      | 948,393,704 | votes, equivalent to                   | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved   | 0           | votes, equivalent to                   | 0        | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained     | 0           | votes, not constituted as voting base. |          |   |
| - Voided Ballot | 0           | votes, not constituted as voting base. |          |   |



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**Agenda No. 4** To approve the election of directors in place of those whose terms are retired by rotation in 2025.

The Borad proposed the meeting to approve the re-election of 2 directors to serve as independent directors for another term; Mr.Sampan Hunpayon and Mr.Choti Sontiwattananont by voting for the election of directors, shareholders are required to vote for each individual director.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority votes at the meeting has approved the re-election of 2 directors to serve as independent directors for another term as follow;

**4.1 Mr.Sampan Hunpayon**

- Approved 948,393,604 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 100 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

**4.2 Mr.Choti Sontiwattananont**

- Approved 948,289,204 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 100 votes, equivalent to 0.0000 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

**Agenda No. 5** To approve directors’ remuneration for year 2025.

Chairman proposed to approve directors’ remuneration for the year 2025 (Board of Director and Audit Committee) as following;

Remuneration	2025 (Proposed)
1) Monthly Remuneration (Board of Director)	



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Remuneration	2025 (Proposed)
- Chairman	23,000 Baht / person / Month
- Director	20,000 Baht / person / Month
2) Meeting Allowance (Board of Director and Audit Committee)	
- Chairman / Chairman of audit committee	23,000 Baht / person / time
- Director / Audit committee	20,000 Baht / person / time
3) Other remuneration	None
<b>Remark:</b> - The meeting allowances will be paid only those who attend the meeting. - The sub-committees: the Executive Committee and the Risk Management Committee no remuneration.	

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2025 for amount of 3,200,000 Baht as follow;

- Approved 948,393,704 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

**Agenda No. 6** To consider the appointment of the auditor and the annual audit fee for the year 2025.

Approved the appointment of

1. Mr. Banyong Pitchyaprasarn Certified Public Accountant No. 7147, or
2. Mr. Kraisit Silpamongkongkul Certified Public Accountant No. 9429, or
3. Miss Khemanan Jaichuen Certified Public Accountant No. 8260, or
4. Miss Varaphon Kanjanaradsamechoti Certified Public Accountant No. 9927, or
5. Miss Orawan Suwanhirunchoti Certified Public Accountant No. 11145, or



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6. Mr. Chaiwat Sae-Tiao Certified Public Accountant No. 11042

on the behalf of Siam Truth Audit Company Limited to perform their duties as auditor for the year 2025, the above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements with annual audit fee 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.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

**Resolved** The Chairman concluded that the majority of the total votes at the meeting has approved the appointment of the auditor and the annual audit fee for the year 2025 of 3,430,000 Baht as follow;

- |                 |             |  |          |                  |
|-----------------|-------------|--|----------|------------------|
| - Approved      | 948,393,704 | votes, equivalent to   | 100.0000 | percent of total |
|                 |             | number of votes of shareholders attending and casting their votes. |          |                  |
| - Disapproved   | 0           | votes, equivalent to   | 0        | percent of total |
|                 |             | number of votes of shareholders attending and casting their votes. |          |                  |
| - Abstained     | 0           | votes, not constituted as voting base.                             |          |                  |
| - Voided Ballot | 0           | votes, not constituted as voting base.                             |          |                  |

**Agenda No. 7** To consider other matters (if any). – the 2025 Annual General Meeting ended at 11.01 hrs.

Please be informed accordingly.

Yours faithfully,

Miss Pimwan Thareratanavibool

Managing Director

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