



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

เลขประจำตัวผู้เสียภาษีอากร 0107556000311

Ref. AIE 011/2025

February 18, 2025

Subject Date and Agenda for the 2025 Annual General Meeting of Shareholders, and 2024 Dividend Payment

Attention President, The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to notify the resolutions of the Board of Directors Meeting No. 1/2025 held on February 18, 2025 (“the Meeting”) has resolved the significant resolutions as follows:

1. The meeting approved and resolved to propose to the Annual General Meeting of Shareholders for the year 2025 (“AGM”) to consider and approve the Company’s Consolidated Financial Statements, Balance Sheet and Statement of Income for the year 2024 ended December 31st, 2024.
2. The meeting approved and resolved to propose to the AGM to consider and approve the appropriation of profit for legal reserve and the annual dividend for the year 2024. The details are as follows:
 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. Approved 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 the retained earnings after deduction of legal reserves. Unappropriated retained earnings of the Company’s exemption from corporate income tax, according to the expired Bord 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 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 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.



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3. The meeting approved and resolved to propose to the AGM to consider and approve new directors (re-elect) to succeed those completing their terms in 2025. There are 2 retiring directors to be the directors for another term.

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| 1. Mr. Sampan Hunpayon | Audit Committees / Independent Director |
| 2. Mr. Choti Sontiwattananont | Audit Committees / Independent Director |

The meeting excluding the directors who have conflicts of interest in this agenda, has considered that the directors who retire by rotation have qualifications suitable for the Company's business operation and does not hold any position as a director / executive in other businesses that may cause conflicts of interest or compete in business with the Company. 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. The meeting, therefore agreed to propose the shareholders' meeting to consider and approve the re-election of the two (2) directors who retired from office by rotation to serve as directors of the Company for another term. Mr.Sampan Hunpayon and Mr.Choti Sontiwattananont are having a position and duties as previously held in all respects. The nomination for independent directors is qualified in accordance with the definition of the Independent Director.

4. The meeting approved and resolved to propose to the AGM to consider and approve the determination of Directors' Remuneration for year 2025 for amount of 3,200,000 Baht.
5. The meeting approved and resolved to propose to the AGM to consider the appointment of the auditor and determine the auditors annual fee for the year 2025 from Siam Truth Audit Company Limited;
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| 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 |



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5. Miss Orawan Suwanhirunchoti Certified Public Accountant No. 11145, or

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

and approve the audit fee not over 3,430,000 Baht for year 2025, 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 GGC, its subsidiaries, executives, major shareholders or their related persons.

6. The meeting passed the resolutions of the schedule for the 2025 Annual General Meeting of Shareholders on April 4th, 2025 at 10.00 hours through Electronic Media (e-AGM), in accordance with criteria specified in related laws and regulations. The Company fixes the record date which shareholders have the right to attend the meeting on March 7, 2025. The agendas of the meeting will be;

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| Agenda No. 1 | To acknowledgement of 2024 Annual Performance report |
| Agenda No. 2 | To consider and approve the Company and Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31 st , 2024. |
| Agenda No. 3 | To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2024 |
| Agenda No. 4 | To consider and approve the Election of Directors in place of those whose terms are to be expired in 2025. |
| Agenda No. 5 | To consider and approve Directors' Remuneration for year 2025. |
| Agenda No. 6 | To consider the appointment of Auditors and the annual audit fee for the year 2025. |
| Agenda No. 7 | To consider other matters (if any). |

The meeting had 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.

Please be informed accordingly.



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Yours faithfully,

AI Energy Public Company Limited.

Miss Pimwan Tharertanavibool

Managing Director

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