บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

ทะเบียนเลขที่ 0107556000311

Ref. AIE 191/2025

November 20th, 2025

Subject Opportunity for shareholders to propose agenda, qualified candidates to be nominated as directors and questions in advance for the 2026 Annual General Meeting of Shareholders

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited ("the Company") would like to inform that, to ensure the Shareholders rights to be treated equally and to comply with the recommended best practices "The Principle of Good Corporate Governance for Listed Company". The Company would like to offer an opportunity for shareholders to propose agenda, qualified candidates to be nominated as directors, and questions in advance for the 2026 Annual General Meeting of Shareholders starting from **November 20th, 2025 to December 30th, 2025** subject to the Company's criteria and procedure which have been enclosed below.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Pimwan Thareratanavibool

Managing Director

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

ที่ตั้ง 55/2 หมู่ 8 ถ. เศรษฐกิจ 1 ต.คลองมะเดื่อ อ.กระทุ่มแบน จ.สมุทรสาคร 74110 Tel. (66) 0-34877488 Fax. (66) 0-34877491 – 2

55/2 Moo 8 Sethakit 1 Rd., Khlong Maduea, Krathum Baen, Samut Sakhon 74110 Thailand E-mail: ir@aienergy.co.th

บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Proposal of Agenda for the 2026 Annual General Meeting Form

Date ....

1. Personal Data:

Name (Mr./Mrs./Miss/Company) and Surname:………………………………………..………………….

Present Address:

No.......................Village name/Building name..Moo…………Soi.......................

Road...Sub-district...................................... District...

Province...Country...Postal Code......................................

Tel.. Fax... E-mail..

(In case of non-Thai citizen, provide Overseas address)

……………………………………………………………………………...…………………………………

…………………………………………..……………...…………………………………………………………

……….....……………………………………..……………………………………………...……………....

2. Amount of Share:

Amount of Share .... Unit (s) (…………………………………..………)

3. Propose Agenda:

Agenda:...

Objective: [ ] for Acknowledge [ ] for Consideration [ ] for Approve

Detail of Agenda:

....

....

....

....

[ ] for document attached [ ] no document attached

4. Evidence for Proposed Agenda of AGM

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

[ ] enclosed for verification [ ] not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) **For individual:** A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) **For Juristic Persons:** A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

[ ] enclosed for verification [ ] not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow the Company to disclose the above-mentioned information and document.

Sigature .... Shareholder

(....……………………………………..)

บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Director Nomination Form for the 2026 Annual General Meeting

Date..

1. Personal Data:

Name (Mr./Mrs./Miss/Company) and Surname:………………………………………..………………….

Present Address:

No........................Village name/Building name..Moo…………Soi.......................

Road..Sub-district....................................... District..

Province..Country..Postal Code.......................................

Tel... Fax.. E-mail..

(In case of non-Thai citizen, provide Overseas address)

………………………………………………………………………………...…………………………………

………………………………………..……………...…………………………………………………………

……….....………………………………………..………………………………………………...……………....

2. Amount of Share:

Amount of Share .... Unit (s) (…………………………………..………)

3. Name and Information of the Candidate for Directorship:

Name (Mr./Mrs./Miss/Other) and Surname: ....

3.1 Must be enclose the information for consideration and certified authentic with his/her original signature.

[ ] Personal Date

[ ] A copy of identity card

[ ] A copy of academic background

[ ] A copy of training certificate

[ ] Letter of consent

[ ] Other …………………………………

4. Evidence for Director Nomination

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

[ ] enclosed for verification [ ] not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) **For individual:** A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) **For Juristic Persons:** A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

[ ] enclosed for verification [ ] not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow the Company to disclose the above-mentioned information and document.

Sigature .... Shareholder

(....……………………………………..)

บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Personal Data of Nominated Candidate for Directors in AGM 2026

1. Name-Surname: ....
2. Identification No: ....
3. Date of Birth: ....Age...Years Old
4. Nationality: ....
5. Present Address:

   No ....Village / Building ....

   Moo ....Soi ....Road ....

   Sub-district ....District ....

   Province ....Postal Code ....Country ....

   Tel ....Fax ....

   E-mail……………………………………...…………………………………………………………….
6. Occupation: ....
7. Office name and address: ....
8. Academic Background: Bachelor Degree and higher

Year	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IOD)

   Name of Program .... Class/Year of Attendance……….................

   Name of Program .... Class/Year of Attendance……….................

   Name of Program .... Class/Year of Attendance……….................

   Name of Program .... Class/Year of Attendance……….................

   Name of Program .... Class/Year of Attendance……….................

   Name of Program .... Class/Year of Attendance……….................

10. Work Experience (5 Years)

Year	Company Name	Positions	Business Type

11. Marital Status……..

12. Family Details:

Wife/Husband's Name...

Son/Daughter's Name(s)

1. ………………………………………………………….…………………….Age..........................Year
2. ………………………………………………………….…………………….Age..........................Year
3. ………………………………………………………….…………………….Age..........................Year
4. ………………………………………………………….…………………….Age..........................Year
5. ………………………………………………………….…………………….Age..........................Year

Father's Name...

Mother's Name..

Sibling's Name(s)

1. ………………………………………………………….…………………….Age..........................Year
2. ………………………………………………………….…………………….Age..........................Year
3. ………………………………………………………….…………………….Age..........................Year
4. ………………………………………………………….…………………….Age..........................Year
5. ………………………………………………………….…………………….Age..........................Year
6. ………………………………………………………….…………………….Age..........................Year
7. ………………………………………………………….…………………….Age..........................Year
8. ………………………………………………………….…………………….Age..........................Year
9. ………………………………………………………….…………………….Age..........................Year
10. ………………………………………………………….…………………….Age..........................Year

13. Family relationship with the Company's management

Name of Director / Executives	Relationship

14. Number of the Company's shares held by self, spouse, and children (not over 20 years old)

Name	Number of shares	%

15. Number of AI Energy Public Company Limited's subsidiary or affiliated company's shares held by self and group of persons

Name of Companies	Number of shares	As of	%

16. Other position held in other companies (besides No. 15)

Name of Companies	Position

Name of Companies	Position

17. Legal Record

Cases Type	Date	Status of Case

บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited.

Letter of Consent from the Nominated Candidate for Director in AGM 2026

Date...

Whereas (Mr./Mrs./Miss/Other) ……………………...…………………………………………………...….

Present Address No. ....Village/Building...Moo...........…

Soi.. Road...Sub-district...

District ....Province.. Postal Code..

I consent the appointment by (Mr./Mrs./Miss/Other) …………………...……...…….........……. (Shareholder) to propose my name and personal data to AI Energy Public Company Limited for nominated candidate for director in the 2026 Annual General Meeting.

I certify that all statements given in this information are true and complete and, hereby, allow the Company to disclose the above-mentioned information and documents.

Sigature .... Nominated Candidate

(....……………………………………..)

Sigature .... Shareholder

(....……………………………………..)