



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited.

ทะเบียนเลขที่ 0107556000311

Ref. AIE 014/2026

January 22nd, 2026

Subject Notification of the resolutions of the Board of Directors' Meeting No. 1/2026 regarding the appointment of new directors in replacement of the resigned directors, and the amendment of authorized directors of the Company

To President
The Stock Exchange of Thailand

AI Energy Public Company Limited ("the Company") would like to inform that the Board of Directors' meeting No. 1/2026 held on January 22nd, 2026, passed the following resolutions:

1. Approved the appointment of Miss Ratima Thareratanavibool as director and managing director, replacing Miss Pimwan Thareratanavibool, effective from January 22nd, 2026.
2. Approved the amendment of authorized directors of the Company as follow:

Formerly: "Mr.Narong Thareratanavibool, Mr.Thanit Thareratanavibool, Miss Pimwan

Thareratanavibool, and Mr.Pongsakon Thareratanavibool, any two of these four directors jointly sign and affix the company seal"

Amended to: "Mr.Narong Thareratanavibool, Mr.Thanit Thareratanavibool, Miss Ratima

Thareratanavibool, and Mr.Pongsakon Thareratanavibool, any two of these four directors jointly sign and affix the company seal"

In this regard, the Company will proceed to register the changes of directors and the amendment of authorized directors with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Your Sincerely,
AI Energy Public Company Limited

(Mr.Pongsakon Thareratanavibool)
Authorized to sign on behalf of the Company

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