



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ที่อยู่ 0107556000311

Ref. AIE 024/2026

February 16<sup>th</sup>, 2026

Subject To report the result of agendas proposed for the 2026 Annual General Meeting of Shareholders and candidates nominated as Company's directors

To President

The Stock Exchange of Thailand

As AI Energy Public Company Limited (“the Company”) has invited its shareholders to propose agendas for the 2026 Annual General Meeting of Shareholders and to nominate qualified candidates to be considered for the positions of Company's director during the period of November 20, 2025 to December 30, 2025, the Company would like to inform you that no shareholders have proposed any agendas for the meeting or named any qualified candidates to be nominated as Company's Director.

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](mailto:ir@aienergy.co.th)