



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 028/2026

February 27, 2026

Subject Disclose the invitation letter to the 2026 Annual General Meeting of Shareholders on the Company's website and opportunity to submit questions in advance

To President
The Stock Exchange of Thailand

As AI Energy Public Company Limited ("the Company") had called the 2026 Annual General Meeting of Shareholders on Wednesday, April 8, 2026 at 10.00 hours. The meeting will be conducted in the form of Hybrid Meeting. Shareholders can attend the meeting at Asian Insulators Public Company Limited 5th floor No. 254 Seri Thai Road, Kannayao, Bangkok or join via electronic meeting (e-Meeting).

Please be informed that the invitation letter of the 2026 Annual General Meeting of Shareholders with all relevant documents both Thai and English version has been posted on the Company's website at <https://www.aienergy.co.th/en/notice-of-annual-general-meeting> from February 27, 2026 onwards. Moreover, the Company provides shareholders with the opportunity to submit questions in advance of the 2026 Annual General Meeting of Shareholders via email at ir@aienergy.co.th from now until April 3rd, 2026. The Company has set the criteria, procedures, and methods for submitting questions, together with the guidelines for consideration, as detailed in the attached document.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Mr. Pongsakon Thareratanavibool

Authorized to sign on behalf of the Company

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



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

**Criteria, Procedures, and Methods for Submitting Questions in Advance of
the 2026 Annual General Meeting of Shareholders**

In accordance with the principles of good corporate governance and to provide shareholders with the opportunity to submit questions to the Company in advance of the Annual General Meeting of Shareholders regarding matters related to the meeting agenda, the Company has established the criteria, procedures, and methods for submitting questions and for their consideration as follows:

- The shareholder submitting questions in advance must be a shareholder of the Company who is entitled to attend and vote at the 2026 Annual General Meeting of Shareholders, as recorded in the shareholder register on the record date set by the Company, March 5, 2026.
- The questions must relate to the agenda of the 2026 Annual General Meeting of Shareholders or other significant information of the Company.
- Shareholders who meet the above qualifications may submit questions in advance using the ‘Submission of Questions in Advance of the 2026 Annual General Meeting of Shareholders Form’ attached hereto, by sending it via email to ir@aienergy.co.th.
- The Company Secretary will verify the shareholder’s qualifications and conduct a preliminary review of the submitted questions before proposing them to the Board of Directors for clarification to shareholders at the 2026 Annual General Meeting of Shareholders or via email, as appropriate. In this regard, if the questions are not related to the meeting agenda or other significant information of the Company, or are not submitted through the said channel within the mentioned period, the Company reserves the right to consider such advance questions.



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

Submission of Questions in Advance of the 2026 Annual General Meeting of Shareholders 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.....

Mobile No. Tel..... Fax.....

E-mail.....

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

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2. Number of shares of AI Energy Public Company Limited that shareholder held:

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

3. To submit questions in advance of the 2026 Annual General Meeting of Shareholders:

Questions:

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Signature Shareholder

(.....)