



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 029/2026

April 8, 2026

Subject Resolutions of the 2026 Annual General Meeting of Shareholders

Attention The President of Stock Exchange of Thailand

AI Energy Public Company Limited (AIE) held the 2026 Annual General Meeting of Shareholders at on April 8, 2026 at 10:00 hrs. by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via e-Meeting. There were shareholders and proxies attended the meeting of 36 persons with holding shares of 952,733,186 shares, have passed the following resolutions:

Agenda No. 1 To Acknowledge the Company's 2025 annual performance report.

This agenda is only for acknowledgement; therefore, no voting is required.

Resolved The Chairman concluded that the majority of the total votes at the meeting acknowledged the Company's 2025 annual performance report.

Agenda No. 2 To approve the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2025 ended December 31st, 2025.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Company's Consolidates Financial Statements, Balance Sheet and Statement of Income for the year 2025 ended December 31st, 2025 as follow;

- | | | | | |
|--|-------------|--|----------|------------------|
| - Approved | 948,796,179 | votes, equivalent to | 100.0000 | percent of total |
| number of votes of shareholders attending and casting their votes. | | | | |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total |
| number of votes of shareholders attending and casting their votes. | | | | |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



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Agenda No. 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025.

Proposed to consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025 as following:

1. Legal reserve to the appropriated-legal reserved according to the requirement of law at least 5% of net profit for the year 2025 of 1,750,000 Baht Therefore, the Company's legal reserve equal to 64,150,000 baht, representing a rate of 4.64% of the registered and paid-up capital.
2. Cash dividend from retained earnings for the year 2025 of 0.05 Baht per share, totaling approximately 69,200,700.45 Baht or at the ratio of 202.08% of the net profit based on the separate financial statements. The cash dividend will be paid from the Company's unappropriated retained earnings after deduction of legal reserves, which are exempt from corporate income tax due to BOI privileges. The meeting has set the Record Date for the right to receive the dividend on March 5th, 2026. The dividend payment shall be made on April 29th, 2026.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the allocation of the net profit as a legal reserve and the dividend payment for the year 2025 as follow;

- | | | | | |
|-----------------|-------------|--|----------|---|
| - Approved | 948,796,179 | votes, equivalent to | 100.0000 | percent of total number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



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Agenda No. 4 To approve the election of directors to replace those who retired by rotation in 2026.

The Board proposed the meeting to approve the re-election of 2 directors to serve as directors for another term; Mr. Narong Thareratanavibool and Miss Ratima Thareratanavibool by voting for the election of directors, shareholders are required to vote for each individual director.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority votes at the meeting has approved the re-election of 2 directors to serve as directors for another term as follow;

4.1 Mr. Narong Thareratanavibool

- Approved 933,158,545 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

4.2 Miss Ratima Thareratanavibool

- Approved 952,414,379 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 5 To approve directors' remuneration for year 2026.

Chairman proposed to approve directors' remuneration for the year 2026 (Board of Director and Audit Committee) as following;



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| Remuneration | 2026 (Proposed) |
|--|--|
| 1) Monthly Remuneration (Board of Director) - Chairman - Director | 23,000 Baht / person / Month 20,000 Baht / person / Month |
| 2) Meeting Allowance (Board of Director and Audit Committee) - Chairman / Chairman of audit committee - Director / Audit committee | 23,000 Baht / person / time 20,000 Baht / person / time |
| 3) Other remuneration | None |
| Remark: - The meeting allowances will be paid only those who attend the meeting. - The sub-committees: the Executive Committee and the Risk Management Committee no remuneration. | |

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting approved the Directors' Remuneration for year 2026 for amount of 3,200,000 Baht as follow;

- Approved 952,731,179 votes, equivalent to 100.0000 percent of total number of votes of shareholders attending and casting their votes.
- Disapproved 0 votes, equivalent to 0 percent of total number of votes of shareholders attending and casting their votes.
- Abstained 0 votes, not constituted as voting base.
- Voided Ballot 0 votes, not constituted as voting base.

Agenda No. 6 To consider the appointment of the auditor and the annual audit fee for the year 2026.

Approved the appointment of

1. Mr. Bunjong Pichayaprasat Certified Public Accountant No. 7147, or
2. Mr. Kraisit Silapamongkonkul Certified Public Accountant No. 9429, or
3. Miss Orawan Suwanhiranchot Certified Public Accountant No. 11145, or



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4. Mr. Chaiwat Saetiaiw Certified Public Accountant No. 11042, or
5. Miss Sirada Jarutakanont Certified Public Accountant No. 6995, or
6. Miss Sunisa Sema Certified Public Accountant No. 7707, or
7. Miss Khaymanundt Chaichuen Certified Public Accountant No. 8260, or
8. Miss Waraporn Kanjanarassameechot Certified Public Accountant No. 9927, or
9. Ms. Kornpreeya Soonphiphatsakul Certified Public Accountant No. 10001

on the behalf of Siam Truth Audit Company Limited to perform their duties as auditor for the year 2026, the above auditors are qualifying the Public Company Limited Act and Securities and Exchange Commission's requirements with annual audit fee of 3,430,000 Baht 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.

This agenda was approved by majority votes of shareholders attending the Meeting and casting their votes.

Resolved The Chairman concluded that the majority of the total votes at the meeting has approved the appointment of the auditor and the annual audit fee for the year 2026 of 3,430,000 Baht as follow;

- | | | | | |
|-----------------|-------------|--|----------|--|
| - Approved | 952,733,186 | votes, equivalent to | 100.0000 | percent of total |
| | | | | number of votes of shareholders attending and casting their votes. |
| - Disapproved | 0 | votes, equivalent to | 0 | percent of total |
| | | | | number of votes of shareholders attending and casting their votes. |
| - Abstained | 0 | votes, not constituted as voting base. | | |
| - Voided Ballot | 0 | votes, not constituted as voting base. | | |



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Agenda No. 7 To consider other matters (if any). – the 2026 Annual General Meeting ended at 11.24 hrs.

Please be informed accordingly.

Yours faithfully,

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