



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 030/2026

April 20, 2026

Subject Submission and Publication of the Minutes of the 2026 Annual General Meeting of Shareholder

To President

The Stock Exchange of Thailand

AI Energy Public Company Limited (“the Company”) would like to inform you that the Company has submitted the minutes of the 2026 Annual General Meeting of Shareholders which held on April 8th, 2026 (Thai version) to SET and the minutes has been publicized on the Company’s website at <https://www.aienergy.co.th/th/minutes-of-annual-general-meeting> from April 20, 2026 onwards.

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