



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

Ref. AIE 187/2026

July 6, 2026

Subject: Progress report on the Company's measures regarding Directors/Executives accused by the SEC

Attention: President
The Stock Exchange of Thailand

Reference: The SEC news release No.145/2026 dated July 3rd, 2026.

AI Energy Public Company Limited (“the Company”) would like to clarify the case involving certain directors of the Company who have been accused by the Securities and Exchange Commission (SEC) and are subject to civil action, in order to provide shareholders and investors with accurate information. The details are as follows:

- (1) Mr. Narong Thareratanavibool (**Chairman of the Board of Directors**), the SEC has sought civil sanctions requiring him to pay a civil fine and reimburse the SEC's investigation expenses, totaling 609,352 Baht. In addition, he is prohibited from serving as a director or executive of an issuer or a securities company for a period of 14 months.
- (2) Mr. Noppol Thareratanavibool (**Not a director or executive of the Company**), the SEC has sought civil sanctions requiring him to pay a civil fine and reimburse the SEC's investigation expenses, totaling 609,352 Baht. In addition, he is prohibited from serving as a director or executive for a period of 12 months.
- (3) Mr. Kovit Thareratanavibool (**Not a director or executive of the Company**), the SEC has sought civil sanctions requiring him to pay a civil fine, disgorge an amount equivalent to the benefits received or deemed to have been received, and reimburse the SEC's investigation expenses, totaling 4,956,459 Baht. He is also prohibited from serving as a director or executive of an issuer or a securities company for a period of 14 months.
 - The SEC has sought civil sanctions requiring him to pay a civil fine and reimburse the SEC's investigation expenses, totaling 554,676 Baht. He is also prohibited from serving as a director or executive of an issuer or a securities company for a period of 14 months.
- (4) Mr. Pongsapak Thareratanavibool (**Not a director or executive of the Company**), the SEC has sought civil sanctions requiring him to pay a civil fine, disgorge an amount equivalent to the benefits received or



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deemed to have been received, and reimburse the SEC's investigation expenses, totaling 759,352 Baht.

He is also prohibited from serving as a director or executive for a period of 12 months.

- (5) Mrs. Jarunee Worakitjanuwat (Not a director or executive of the Company), the SEC has sought civil sanctions requiring her to pay a civil fine and reimburse the SEC's investigation expenses, totaling 609,352 Baht. She is also prohibited from serving as a director or executive for a period of 9 months.
- (6) Mr. Thanit Thareratanavibool (Director of the Company), No civil sanctions have been imposed, and no allegations have been made against him.
- (7) Mr. Chonsin Worakitjanuwat (Not a director or executive of the Company), the SEC has sought civil sanctions requiring her to pay a civil fine and reimburse the SEC's investigation expenses, totaling 718,705 Baht. He is also prohibited from serving as a director or executive for a period of 9 months.
- **Current Status of the Case:** The matter is currently under consideration by the public prosecutor.
 - **No Impact on the Company's Operations:** The Company confirms that the matter is personal to the individuals concerned and has no impact on the Company's financial position, business operations, or its ability to deliver products and services to its customers and business partners.
 - **Progress Updates:** The Company will closely monitor the progress of the case and will promptly report any material developments to the Stock Exchange of Thailand.

Please be informed accordingly.

Yours faithfully,

AI Energy Public Company Limited.

Mr. Pongsakon Thareratanavibool

Authorized to sign on behalf of the Company

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