

Procedures for attending the 2026 Annual General Meeting of Shareholders

The Company will hold the 2026 Annual General Meeting of Shareholders on Wednesday, April 8, 2026, at 10.00 hours at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok, as the map in the attachment 12 and via e-Meeting (Hybrid meeting). The Company will open for registration to attend the meeting from 08.00 hours and the shareholders or proxies who would like to attend the meeting, please proceed in accordance to the following guidelines:

Documents or evidence showing an identity of the shareholder required for attending the meeting

The attendees must bring their own evidences to register for attending the meeting in Hybrid Meeting, whereby the Company applies the relevant legal criteria as follows:

1. Person

1.1 Personal Attendance:

- Valid identification card or a copy of official document issued by government authorities e.g. government officer identification card, driver license or Passport supported by any documents in case of change thereto

1.2 Proxy:

- Any Proxy Form, either Form A or Form B duly filled in and signed by shareholder and proxy
- A copy of Identification Card issued by competent authorities duly certified shareholder
- A copy of Identification Card issued by competent authorities duly certified by proxy

2. Juristic Entity

2.1 Personal attendance by shareholder representative:

- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce must not be older than 30 days and duly certified by authorized director(s) who attends the meeting showing that the shareholder representative (authorized director to act on behalf of a juristic person) has the authority to act on behalf of the juristic person shareholder;
- A copy of Identification Card or issued by competent authorities duly certified by such authorized director(s).

2.2 Proxy:

- Any Proxy Form (either Form A or Form B) duly filled in and signed by authorized director(s) of shareholder and Proxy
- A copy of a company certificate issued by Department of Business Development, Ministry of Commerce must not be older than 30 days and duly certified by authorized director to act on behalf of a juristic person (s);
- A copy of Identification Card or others issued by competent authorities to authorized director to act on behalf of a juristic person (s) duly certified by him/her/them;
- A copy of ID Card or others issued by competent authorities to proxy duly certified by proxy.

3. For Foreign Investor appointing the Custodian in Thailand

- In case Custodian appointed as depositary by foreign investors, documents as under juristic entity 2 shall be applied by selecting one of any Proxy Form (either Form A, Form B or Form C) duly filled in and signed by shareholder and proxy;
- In the event custodian has been authorized to sign on proxy, the following documents shall be produced:
 - 1) A power of attorney appointing such custodian to sign on proxy;
 - 2) A confirmation letter that signatory has been licensed to engage in custodian business.
- A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public. In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the authorized person (as the case may be) of juristic person shareholder.

Submission of Document and Procedure of Registration

1. Shareholders who intend to attend the meeting in person must present the following documents before attending the meeting

- 1.1 Shareholder who **attends at Asian Insulators Public Company Limited building** must bring their own documents and evidences to identify themselves in detail as the attachment 7 under the heading, evidence required for meeting registration. You submit the identification document for the Company's staff at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok. According to the map of the meeting venue as the attachment 12.
- 1.2 Shareholder who **attends via electronic meeting** can pre-register through the Quidlab system by sending the Registration form for attending the e-Meeting as in the attachment 8 to ir@aienergy.co.th or enclosed

in a Business Reply Mail envelope from March 26, 2026 until April 3, 2026 between 08.00-17.00 hours with evidences to identify themselves in detail as the attachment 7, under the heading, evidence required for meeting registration or to register via the document delivery system of Quidlab Co., Ltd. Click the link at <https://aie.foqus.vc/registration/> or scan this QR Code



* **User Manual for Quidlab system** https://quidlab.com/img/eagm/Document_Upload_Eng.pdf

- After the Shareholder performs the registration process through Quidlab system, the Company will verify the validity of shareholder's information. After that Shareholders will receive an email confirming your registration result via email address used at registration process.
- After the Company verifies the correctness of registration form and the validity of documents or evidence showing an identity, Username and Password used for Log-in to the electronic meeting via Quidlab system will be sent to shareholder's email address as specified in the registration form.
- Refrain from giving your username and password to others if your username and password are lost or not received by April 7, 2026, please contact Quidlab via email: info@quidlab.com or Tel. 02-013-4322 and 080-008-7616 or directly contact the Company Tel. 034-877-488 immediately.

2. Shareholder appoint the Independent Director

- Shareholder, who does not intend to attend the meeting in person, may appoint to the Independent Directors, Mr. Damrong Joongwong or Mr. Sampan Hunpayon or Mr. Choti Sontiwattananont, as your proxy to attend the meeting and vote instead. The Company has been sent the shareholders the profiles of the Independent Directors to act as Proxy's company together with Notice of Meeting for Shareholders with the details as the attachment 9.
- Shareholder can send the proxy form and identification documents of the grantors in advanced in detail as the attachment 7, under the heading, evidence required for meeting registration. The Company encloses the proxy form A. Form B. and Form C. as in the attachment 10. Please select the proxy form any kind to fill in the details and sign the name of the shareholder in the proxy form along with supporting evidence (Stamp Duty not required) can be sent by 4 methods as the details below. Please submit them within Friday, April 3, 2026, 17.00 hours.
 - 1) By post by using a Business Reply Mail envelope to Company Secretary, AI Energy Public Company Limited, 55/2 Moo 8 Sethakit 1 Rd., Khlong Maduea, Krathum Baen, Samut Sakhon, 74110.
 - 2) Send email to ir@aienergy.co.th

- 3) Send via e-Proxy Voting on the Thailand Securities Depository's Investor Portal system. Click the link, <https://ivp.tsd.co.th/signin?lang=en> The e-Proxy Voting system will become available one business day after the Company dispatches the shareholders' meeting invitation. The e-Proxy Voting system will remain accessible 24 hours a day and will close at 17.00 hrs., one business day prior to the shareholders' meeting date.
 - 4) Send via Document Registration System of Quidlab Co., Ltd. Click the link, <https://aie.foqus.vc/registration/>
- In the event that a shareholder has already granted a proxy, either by submitting a proxy form or via e-Proxy, appointing an independent director to vote in accordance with the shareholder's instructions for each agenda item, the Company will record such votes in the system. In this case, the shareholder will not be provided with a Username and Password to access the voting system.

3. Shareholder intends to grant a proxy to any person (other than Independent Director)

- Shareholder, who does not intend to attend the electronic shareholders meeting in person, may appoint to any person to attend the meeting and vote instead.
- Proxies who attend **at Asian Insulators Public Company Limited building** must bring the Proxy Form A, Form B, and Form C, as in the attachment 10, please select one of the proxy forms to submit to the company's staff at the meeting place before the proxy attends the meeting and bring the identification documents and evidences of the grantor and the proxy as detailed in the attachment 7, under the heading, evidence required for meeting registration.
- Proxies who **attend via e-Meeting** can send the proxy form and identification documents of the grantors and the proxy in advanced in detail as the attachment 7, under the heading, evidence required for meeting registration. The Company encloses the Proxy Form A, Form B, and Form C, as in the attachment 10. Please select the proxy form any kind to fill in the details and sign the name of the shareholder in the proxy form along with supporting evidence (Stamp Duty not required) can be sent by 4 methods as the details below. Please submit them within Friday, April 3, 2026, 17.00 hours.
 - 1) By post by using a Business Reply Mail envelope to Company Secretary, AI Energy Public Company Limited, 55/2 Moo 8 Sethakit 1 Rd., Khlong Maduea, Krathum Baen, Samut Sakhon, 74110.
 - 2) Send email to ir@aienergy.co.th
 - 3) Send via Document Registration System of Quidlab Co., Ltd. Click the link, <https://aie.foqus.vc/registration/>
- After the proxies submit the registration process through Quidlab system, the Company will verify the validity of proxies' information. The Company will consider the information of the proxies and confirm.

The system will notify the proxies of the result of identity verification to attend the Annual General Meeting of Shareholders via the e-mail that the proxy has registered.

- After the Company verifies the correctness of registration form and the validity of documents or evidence showing an identity, Username and Password used for Log-in to the electronic meeting via Quidlab system will be sent to shareholder's email address as specified in the registration form.
- In the case the Shareholders have already granted the proxy by using Proxy Form B and specified the voting in each agenda, the Company will record the votes as specified in the proxy forms. In this regard, the proxies will receive a username (Username) and password (Password) to attend the meeting only. The vote could no longer be edited.
- Refrain from giving your username and password to others if your username and password are lost or not received by April 7, 2026, please contact Quidlab via email: info@quidlab.com or Tel. 02-013-4322 ๙๙๘ 080-008-7616 or directly contact the Company Tel. 034-877-488 immediately.

Procedures for Attending the Meeting

1. At Asian Insulators Public Company Limited building

The Company will start the registration on April 8, 2026 from 08.30 hrs. The shareholders or proxies can register at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok according to the map of the meeting venue as in the attachment 12, after that you can show the identity document and supporting documents for the staff to register. You can enter the meeting room where the chairman will start the meeting at 10.00 hrs. onwards.

2. Via electronic meeting

The Company opens the meeting room for shareholders and proxies 1.50 hours before the meeting time. Shareholders and proxies can log-in to the electronic meeting via Quidlab system on April 8, 2026 from 08.00 hrs. with Username and Password. When you log in to Quid Lab, you can proceed to the meeting by clicking In the box to accept term and press log in to enter the E-Voting. Please study **the manual of the electronic conference system**. Click link https://quidlab.com/img/eagm/Document_Upload_Eng.pdf or scan QR Code



Voting

- The shareholders cannot divide their vote or cast partial vote.
- Each shareholder is entitled to one vote per share. If there is an equality of votes, the Chairman shall have a separate casting vote.
- In the case of shareholders appointing proxies to attend the meeting on their behalf, the proxy holder has the right to vote on behalf of the shareholder who grants the proxy in all respects as the proxy holder deems appropriate. Except, if the shareholders have voted in each agenda in the Proxy Form B in advance, the Company will follow the voting specified by the shareholder in the proxy form. The proxy will not be able to amend the vote.
- The vote result of each agenda will be presented on the screen for acknowledgement.
- At Asian Insulators Public Company Limited building
 - In Voting for each agenda, the chairman will ask the meeting whether any shareholder objected or abstain from voting please raise your hand.
 - If the shareholders approve or disapprove of an agenda or would like to abstain from voting, please tick the ‘approve’ or ‘disapprove’ or ‘abstain’ box, and the Company’s staff will collect the ballot and calculate the votes for each agenda, including any invalid ballots (if any), and display the vote results. If no objection to the result is raised by any shareholders, it shall be deemed that the meeting approves of such agenda.
- Via electronic meeting
 - Shareholders or proxies who attend via electronic meeting must voting on E-Voting of Quidlab system.
 - When the Chairman of the meeting notify the shareholders or proxies to cast their votes, shareholders or proxies please press “voting” button. After that the voting system will show the page for voting as “approve”, “disapprove” or “abstain”.
 - Shareholders or proxies need to choose in each agenda whether “approve”, “disapprove” or “abstain” within 1 minutes and then press “vote” button so that the voting procedure will be finished. Shareholders or proxies, who have not chosen “approve”, “disapprove” or abstain” within the voting period, will be deemed to resolve to approve the agenda as proposed to the meeting for consideration. Nevertheless, if the voting period still exists, the shareholders may return to amend their votes within such period.

Vote Counting

1. Each agenda, vote will be counted for “approve” “disapprove” and “abstain”. The scoring base will be majority vote counted against total votes of the shareholders attending the meeting and cast their votes which include “approve” and “disapprove” vote. The “abstain” vote will not be counted. Except agenda which the resolution

will not be less than three-fourths of shareholders counted against total votes of shareholders attending the meeting and having the right to vote.

2. After the vote counting for each agenda item, the Company will announce the voting result as approval, disapproval, abstention or voided ballot as a number of vote and a percentage of total vote.

Questioning

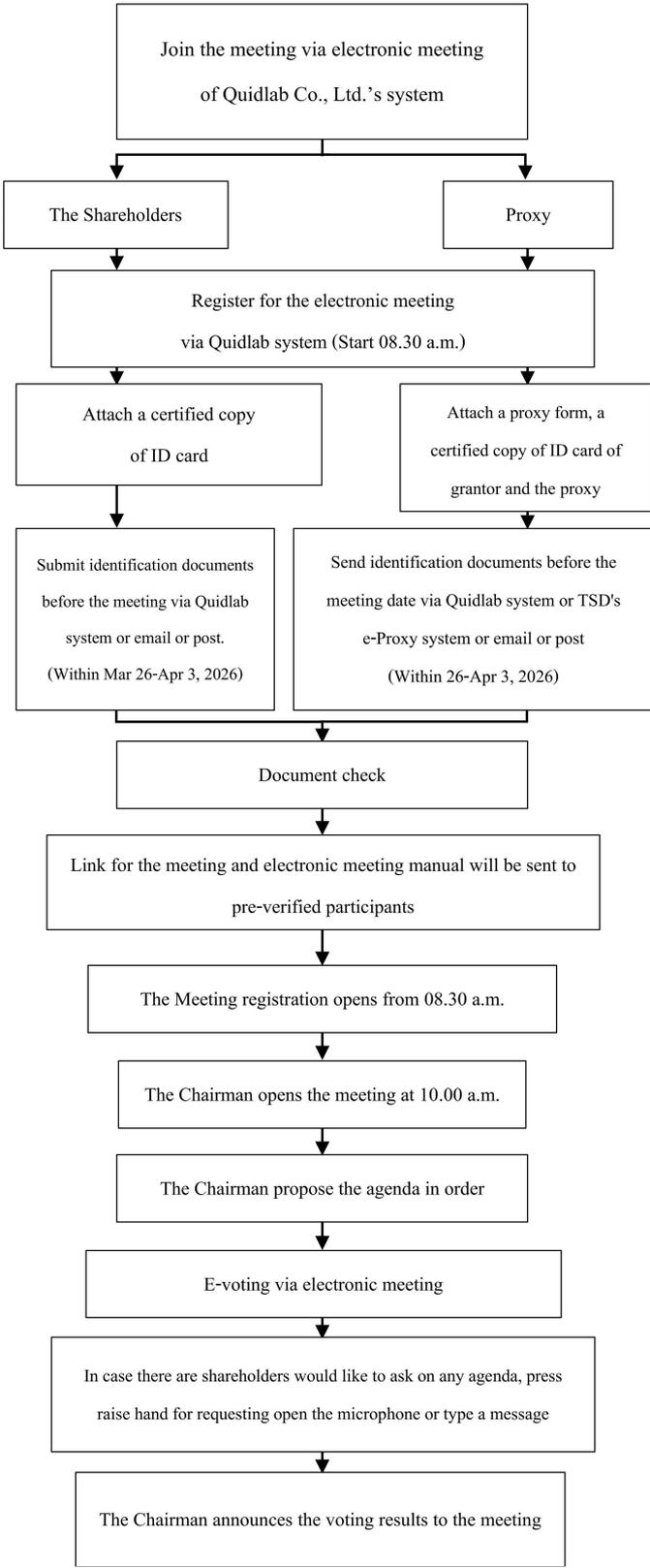
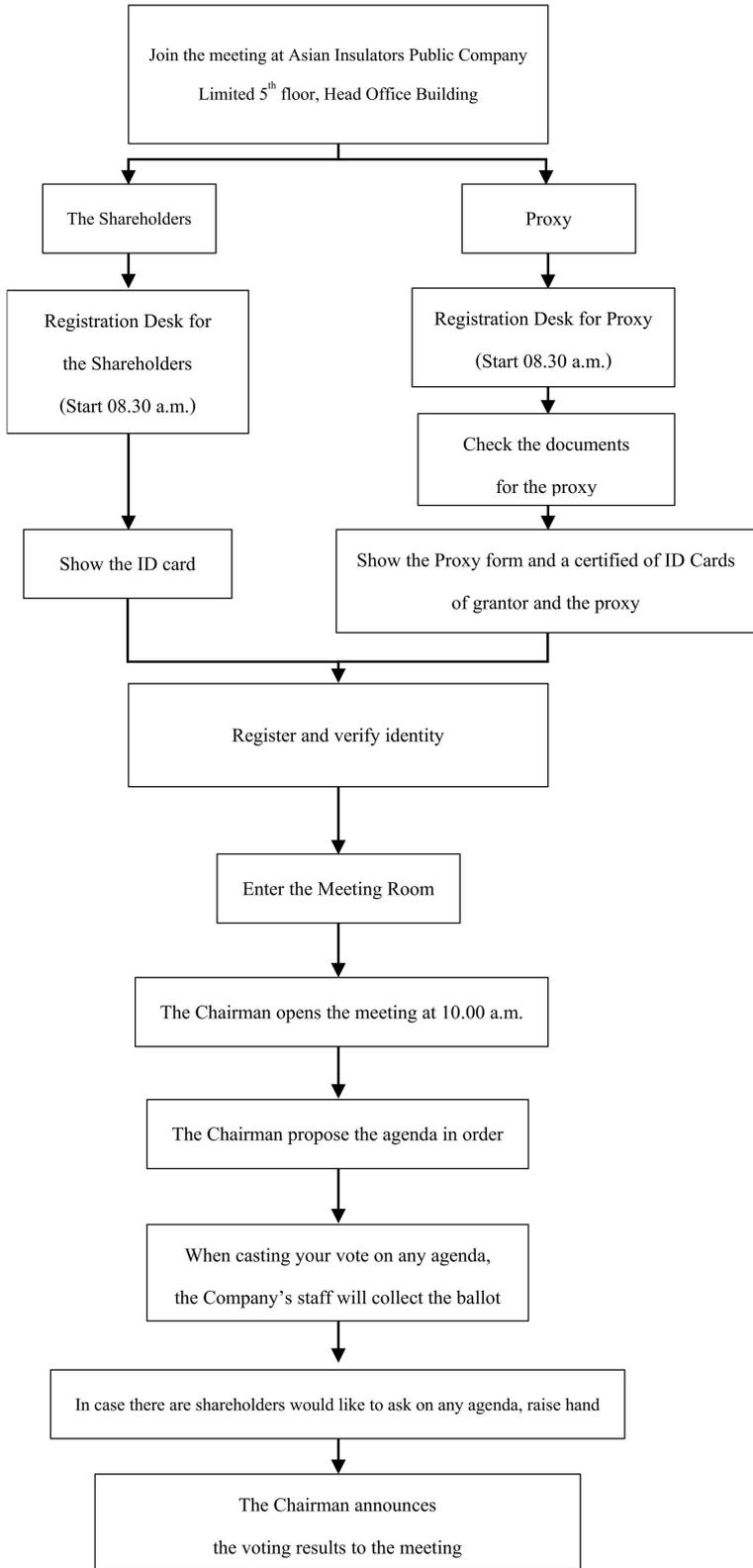
- The Company has provided a channel for asking questions by sending questions in advance of the meeting to the Company from February 27, 2026 - April 3, 2026 by sending an email to ir@aienergy.co.th.
- Before casting the votes in each agenda, the Chairman of the Meeting will give the opportunity to ask questions related to the agenda of the meeting, which determines the time for submitting questions or ask questions for no less than 1 minute on each agenda. When the Company calls the names of shareholders or proxies who wish to ask questions, please proceed as follows. The questions allowed to be asked in the agenda must be related to the agenda proposed for consideration only for maintaining the meeting time for the best benefit of all shareholders.
 - 1) At Asian Insulators Public Company Limited building: Shareholders or proxies would like to ask questions or express their opinions, please to take note on paper and they will be collected by Company's staff or raise your hand for the staff to bring the microphone to you. Please inform your name-surname and inform if you are a shareholder or a proxy.
 - 2) Via electronic meeting
 - In the event shareholders or proxies would like to ask questions or express their opinions during the meeting, please click on Ask Question menu to take you to the Ask Question chat screen. You can type a message to ask and press send. However, your questions will be read by the Company Secretary in the meeting instead of questions sent by shareholders in the system, subsequently, the Company's directors and/or executives will answer questions on such matters.
 - In the event shareholders or proxies would like to ask questions by turning on the camera and/or turning on the microphone. Please press the raised hand sign, so that the press staff can allow them to ask questions.

Remark

- The Company's staffs and technology provided by Quidlab Co., Ltd. will be well prepared to facilitate the verification the documents of each shareholder, who intend to attend the meeting. For the convenience of shareholders, please study procedure of registration. Shareholders are recommended to pre-register via Quidlab system prior to the meeting date.

- The operations of the Company are to be complied with the Personal Data Protection Laws. The Company will collect, use and disclose personal information of shareholders in order to perform duties as required by law and for the benefit of providing services to shareholders to attend the shareholders' meeting. The shareholders will be protected by the Privacy Notice for Shareholders as in the attachment 1.
- The Company will record video and sound throughout the shareholders' meeting period.
- In the event that, the proxy form is not affixed with a duty stamp in the amount of 20 Baht, the Company will facilitate the affixing of the duty stamp for the shareholders who submit it for registration.
- Any questions or problems regarding the pre-registration, registration or assessments to the system technical problem for attending the Annual General Meeting of Shareholders, please contact:
 - Quidlab Co., Ltd., e-mail: info@quidlab.com, Telephone 02-013-4322 and 080-008-7616 or
 - Company Secretary, AI Energy Public Company Limited, e-mail: ir@aienergy.co.th, Telephone 034-877-488 Ext. 500 Company hours 08.00 hrs. – 17.00 hrs. from March 26, 2026 until April 8, 2026 until the end of the meeting (except Saturday - Sunday or public holidays).

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AI Energy Public Company Limited



Scan QR Code for Quidlab's user manual of e-meeting system

