

AI Energy Public Company Limited



**Notice of the
2026 Annual General Meeting of Shareholders
April 8th, 2026**

**Hybrid meeting at
Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road,
Kannayao, Bangkok and via Electronic Meeting (e-Meeting)**



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

AIE 035/2026

February 27, 2026

Subject : Invitation to attend the 2026 Annual General Meeting of Shareholders by Hybrid meeting
(at Asian Insulators Public Company Limited head office and via electronic meeting)

To : Shareholders

Attachments :

1. Privacy Notice for Shareholders
2. Form 56-1 One Report for the year 2025 in QR Code
3. Dividend policy
4. Curricula vitae of the nominated persons to be directors in replacement of those who retired by rotation and definition of Independent Director
5. Directors' remuneration for the year 2026
6. Details of the Company and subsidiaries' auditor and the annual audit fee for the year 2026
7. Procedures for attending the 2026 Annual General Meeting of Shareholders
8. Registration form for the 2026 Annual General Meeting of Shareholders via electronic meeting
9. Profiles of the independent directors to act as Proxy
10. Proxy Form A, B, and C
11. Company's Articles of Association relating to the Shareholders' meeting
12. Map of the 2026 Annual General Meeting of Shareholders' Venue

The Board of Directors of AI Energy Public Company Limited has passed a resolution to call the 2026 Annual General Meeting of Shareholders to be held on April 8th, 2026 at 10:00 hrs. by Hybrid meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via Electronic Meeting (e-Meeting) to consider the matters according to the agenda together with the Board's opinions as follows:

Agenda 1 To acknowledge the Company's 2025 annual performance report.

Preamble: The summary of the Company's performance during the year of 2025 are contained in 56-1 One Report for the year 2025 in QR Code, details of which is on Attachment 2.

Board of Directors' opinion: The Board agrees and recommends the Meeting acknowledge the Company's performance annual report for the year 2025.

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

Agenda 2 To approve the Company’s Consolidates Financial Statements, Balance Sheet and Statement of Income for the year ended December 31st, 2025.

Preamble: In compliance with the Public Limited Companies Act B.E. 2535, a juristic person that is a public limited company is required to prepare a statement of financial position and a statement of comprehensive income as of the end of the company’s accounting period, and to submit them to the shareholders’ meeting at the Annual General Meeting for consideration and approval. The statement of financial position and the statement of comprehensive income for the year ended December 31st, 2025 are presented in Part 3: Financial Statements of the 56-1 One Report for the year 2025 (available for download via the QR Code shown in Attachment 2). A summary of the key information is as follows:

The Statements of Financial Position and the Comprehensive Income (Unit: Baht)

	<u>Consolidated</u>	<u>Separate</u>
Total Assets	2,481,898,341	2,661,282,548
Total Liabilities	457,362,831	656,432,244
Total Revenues	7,650,877,566	7,648,888,182
Net Profit (Loss)	21,904,358	34,244,293
Earnings (Loss) per Share	0.016	0.025

Board of Directors’ opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31st, 2025, which have been reviewed and approved by the Audit Committee and the Board of Directors, and have been audited by the external auditor.

Voting Condition: The resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025.

Preamble: The Company has reported a net profit on the separate financial statements of 34,244,293 Baht. Therefore, it is deemed appropriate to allocate the profit as follows:

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 69,200,700.45 Baht, representing 202.08% of the net profit based on the separate financial statements, which is higher than the Company's dividend payment policy. 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. Individual shareholders will be subject to withholding tax at the rate of 10%, and will not be entitled to claim a dividend tax credit.

The cash dividend payment, after deducting the legal reserve, is in accordance with the Company's dividend policy. The Company 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. However, the right to receive dividend is subject to the approval of the 2026 Annual General Meeting of Shareholders, to be held on April 8th, 2026.

According to the Company's dividend policy, the Company will consider the return on equity in the long run. The dividend proposed by the Board of Directors of the Company deems appropriate, where the Company can continue its business with sufficient working capital to support the growth and expansion. (Attachment No. 3)

Board of Directors' opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of profit as a legal reserve and the dividend payment for the year 2025 of 0.05 Baht per share, totaling 69,200,700.45 Baht which representing 202.08% of the net profit based on the separate financial statements for the year 2025.

Voting Condition: The resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4 To approve the election of directors to replace those who retired by rotation in 2026.

Preamble: In compliance with section 71 of the Public Limited Companies Act and the Company's Articles 19 of Association, one-third of the directors shall retire from the office. If the number of directors is not a divided by three, then the number nearest to one-third (1/3) shall retire from the office. A director who vacates office under this provision may be re-elected.

In this 2026 Annual General Meeting of Shareholders, there are 2 directors who are required to retire by rotation from the office, as follows:

1. Mr. Narong Thareratanavibool Chairman

Agenda 5 To approve directors' remuneration for year 2026.

Preamble: The directors' remuneration should be reviewed every year, the Board proposed to approve the board of directors and audit committees' remuneration for the year 2026 with a total amount not exceeding 3,200,000 Baht (remain unchanged from last year).

Remuneration for the Board of Director and Audit Committee

Remuneration	2025	2026 (Proposed)
1) Monthly Remuneration (Board of Director)		
- Chairman	23,000 Baht / person / Month	23,000 Baht / person / Month
- Director	20,000 Baht / person / Month	20,000 Baht / person / Month
2) Meeting Allowance (Board of Director and Audit Committee)		
- Chairman / Chairman of audit committee	23,000 Baht / person / time	23,000 Baht / person / time
- Director / Audit committee	20,000 Baht / person / time	20,000 Baht / person / time
3) Other remuneration	None	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 received.		

Board of Directors' opinion: It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the directors' remuneration for the year 2026 within a total amount not exceeding 3,200,000, Baht with the same rates and limit as the previous year, as proposed by the Board of Directors (as detailed in Attachment 5).

Voting Condition: The resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider the appointment of the auditor and the annual audit fee for the year 2026.

Preamble: In compliance with the Public Limited Company Act B.E. 2535 and the Company's regulations which require the annual general meeting of shareholders to appoint an auditor and determine the annual audit fee every year. The audit committee recommends to appoint any auditors from Siam Truth Audit Company Limited to be the Company's auditor for the year 2026 as namely;

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
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

proposing the annual audit fee for the year 2026 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. In the event the above auditors are unable to perform their duties; Siam Truth Audit Company Limited is authorized to assign another of its auditors to perform the duties in place of them.

Board of Directors' opinion: It is deemed appropriate to propose to the shareholders' meeting the appointment of the auditors from Siam Truth Audit Company Limited, namely: Mr. Bunjong Pichayaprasat CPA No. 7147, and/or Mr. Kraisit Silapamongkonkul CPA No. 9429, and/or Miss Orawan Suwanhiranchot CPA No. 11145, and/or Mr. Chaiwat Saetiaiw CPA No. 11042, and/or Miss Sirada Jarutakanont CPA No. 6995, and/or Miss Sunisa Sema CPA No. 7707, and/or Miss Khaymanundt Chaichuen CPA No. 8260, and/or Miss Waraporn Kanjanarassameechot CPA No. 9927, and/or Ms. Kornpreeya Soonphiphatsakul CPA No. 10001 as the Company's auditor and to express an opinion on the Company's financial statements for the year 2026 and to determine the Company's audit fee for the year 2026 of 3,430,000 Baht excluding direct expenses, which will be charged not exceeding 10% of the audit fee as proposed by the Audit Committee after due consideration and as approved by the Board of Directors. The stated auditors have no relationships and/or conflict of interest with the Company, its subsidiaries, executives, major shareholders or their related persons.
(Attachment No. 6)

Voting Condition: The resolution on this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider other matters (if any).

The Company fixes the record date which shareholders have the right to attend the Annual General Meeting of shareholders for year 2026 on March 5th, 2026. All shareholders are cordially invited to attend the 2026 Annual General Meeting of Shareholders by Hybrid meeting (at Asian Insulators Public Company Limited 5th floor, head office and via e-Meeting) at the date, time, and venue stated above, shareholders are requested to study the procedures for attending the 2026 Annual General Meeting of Shareholders as detailed in Attachment 7. If you are unable to attend the meeting in person, please appoint another person or an independent director of the Company as your proxy. Details of the independent directors designated to act as proxies for this meeting are provided in Attachment 9.

The Company has attached Proxy Forms A, B, and C as shown in Attachment 10. Please select only one of the proxy forms, complete the required information, and sign the proxy form as a shareholder. Kindly enclose the supporting documents and return them using the enclosed Business Reply Mail envelope or send them by email to ir@aienergy.co.th. In addition, the Company has provided an alternative channel for submitting the proxy form electronically in advance of the meeting via e-Proxy Voting on the Investor Portal system of the Thailand Securities Depository. Please access the link: <https://ivp.tsd.co.th/signin?lang=en> for your convenience. Please submit the proxy form by Friday, April 3rd, 2026.

Shareholders or proxies who wish to attend the meeting via e-Meeting are requested to submit identification documents to verify their right to attend the meeting through the document submission system of Quidlab Co., Ltd. at <https://aie.foqus.vc/registration/> or by scanning the QR Code provided in Attachment 7 to access the electronic meeting system by Friday, April 3rd, 2026. After the Company has verified the list of shareholders based on the most recent record date and approval has been granted, the Company will send the Username and Password, along with the user manual for accessing the system, to the email address registered through the system. These credentials will be used to attend the e-Meeting via the system of Quidlab Co., Ltd.

Released on February 27th, 2026

Yours faithfully,

By Order of the Board of Directors

(Miss Ratima Thareratanavibool)

Managing Director

Privacy Notice for the 2026 Annual General Meeting of Shareholders**AI Energy Public Company Limited**

Privacy Notice for Shareholders AI Energy Public Company Limited ("the Company") places great importance on protecting your personal data as a shareholder and a proxy. To ensure that your personal data is protected and processed in accordance with the Personal Data Protection Act B.E. 2562, this Privacy Notice is established to inform you of the details regarding the processing of your personal data that may occur, as well as to inform you of your rights concerning your personal data and the channels to contact us.

Section 1: Purposes of Processing Personal Data

The Company may collect, use, or disclose your personal data based on the following legal basis and purposes:

No.	Purposes	Legal Basis
1.1	To manage shareholder registers, proxy appointment, and other related matters for shareholders in compliance with laws relating to public limited companies and securities and exchange etc., and to record meetings and prepare meeting minutes to be submitted to relevant agencies such as the Stock Exchange of Thailand.	Legal Obligation Basis
1.2	To pay dividends to shareholders.	Legal Obligation Basis
1.3	To organize and manage shareholder meetings, including registration, vote recording, data analysis, activity preparation, event coordination, and shareholder facilitation services etc.	Legitimate Interests Basis
1.4	To record images, audio, and/or video during meetings for the purpose of broadcasting meetings via the Company's website.	Legitimate Interests Basis
1.5	To create databases of operations related to investor relations activities, shareholder privileges, opinion surveys, related communications, and analysis or improvement of the Company's operations.	Legitimate Interests Basis
1.6	To ensure risk management and internal control, audit supervision, corporate governance, and internal organizational management.	Legitimate Interests Basis
1.7	To establish, comply with, exercise, or defend against legal claims, litigation proceedings, and enforcement of legal actions.	Legitimate Interests Basis
1.8	To comply with laws, orders from agencies, independent	Legal Obligation Basis

No.	Purposes	Legal Basis
	agencies, or competent authorities, including compliance with subpoenas, court orders, requests from police officers, prosecutors, and government agencies, and reporting or disclosing information to government agencies or independent agencies.	
1.9	To manage health and safety for your protection.	Vital Interests Basis

Section 2: Personal Data Collected

2.1 Sources of Data

Direct Collection of Personal Data	Collection of Personal Data from Other Sources
The Company collects your personal data by directly requesting it from you, such as through forms specified by us, direct information requests, or by requesting submission of documents containing your personal data.	The Company collects your personal data from other sources to achieve the purposes specified in Section 1, such as data from Securities Registrars.

2.2 Categories of Personal Data

Data Category	Example
Identity Data	Name, surname, national ID number, passport number, date of birth, gender, age, nationality, signature, name change information, and photographs
Contact Data	Address, telephone number, email address, and electronic account information.
Financial Data	Bank account number (used for dividend payments), and share numbers.
Communication Data	Records of images or audio when contacting the Company.
Other Data	Occupation, opinions, or suggestions.

2.3 Sensitive Personal Data

The Company has no intention of processing "religion" and "blood type" data, which constitute sensitive personal data that appear on your national ID card copies, for any specific purpose. If you provide us with a copy of your national ID card, please conceal such data. If you have not concealed the aforementioned data, we wish to inform you that we do not collect or use such sensitive personal data.

However, during the processing of shareholders' personal data, certain activities may require additional sensitive personal data. We will inform you and obtain your express consent before collecting such sensitive personal data.

Section 3: Personal Data Retention Period

The Company will retain your personal data for the period necessary to fulfill the purposes for which the personal data is collected, used, or disclosed as specified in this Notice. The criteria used to determine the retention period include:

1. The period during relationship between the Company and you; and/or
2. The period during which the Company provide benefits to you; and/or
3. The period required for legal compliance or pursuant to statutory limitation periods for the establishment of, compliance with, exercise of, or defense against legal claims.

Section 4: Data Disclosure

No.	Third Parties to Whom Information May Be Disclosed
4.1	Subsidiaries, affiliated companies, and group companies to support us in achieving the purposes specified in Section 1.
4.2	Government agencies, regulatory bodies, or other agencies as required by law, including officials exercising legal authority, such as courts, police, the Securities and Exchange Commission, and the Revenue Department.
4.3	Representatives, contractors, subcontractors, and/or service providers for operational purposes, such as shareholder event organization and facilitation service providers, auditors, lawyers, legal advisors, and financial institutions appointed as financial advisors.
4.4	Banks responsible for disbursing payments to shareholders.
4.5	Securities Registrars.

Section 5: International Transfer of Personal Information

Your personal data may be transferred, stored, or processed in other manners by the Company or sent to any person or agency which may be located or provide services in Thailand or outside Thailand. Where required by applicable laws, we may request your consent for the transfer of such data to the third parties specified above outside Thailand. Your personal data will be transferred to locations that provide an adequate level of protection for the integrity and security of such personal data.

Section 6: Your Rights as a Data Subject

As a data subject, you have the rights specified under the Personal Data Protection Act B.E. 2562. You may exercise these rights through the channels specified by the Company in Section 8.

No.	Rights	Description
6.1	Right to be Informed	You have the right to be informed about the processing of your personal data, including the nature of the personal data, the purposes for processing, the retention period, and the persons with whom we may share such data.
6.2	Right of access	You have the right to request access to and obtain copies of your personal data held by us, subject to appropriate identity verification procedures.
6.3	Right to rectification	You have the right to request that we update or correct your personal data to ensure it remains accurate, up to date, complete, and not misleading.
6.4	Right to erasure	You have the right to request that your personal data be deleted, destroyed, or anonymized.
6.5	Right to restrict processing	You have the right to request suspension of the use of your personal data as permitted by law.
6.6	Right to Data Portability	You have the right to request the transfer of your personal data to other party.
6.7	Right to Object	You have the right to object to the collection, use, or disclosure of your personal data as permitted by law.
6.8	Right to Withdraw Consent	Where we have requested your consent for the processing of personal data, you have the right to withdraw such consent provided to us, unless such withdrawal is restricted by law or contract that benefits you. However, withdrawal of consent will not affect the lawful processing of your personal data to which you have already consented.
6.9	Right to Lodge Complaint	You have the right to lodge a complaint with the competent authority under the Personal Data Protection Act B.E. 2562 if the Company violates or fails to comply with the provisions of the said Act.

Section 7: Changes to Privacy Notice for Shareholders

The Company reviews this Notice regularly. Should we make any changes or amendments to this Notice, the current version will be posted on the Company's website.

Section 8: Contact Information

8.1 Company and Data Protection Officer Contact Information

Company	AI Energy Public Company Limited
Address	55/2 Moo 8 Sethakit 1 Rd., Khlong Maduea, Krathum Baen, Samut Sakhon, 74110
Company Website	https://www.aienergy.co.th/en/investor-relations
Telephone	034-877-488

8.2 Competent Authority Contact Information

If you wish to lodge a complaint or believe that the Company has not satisfactorily addressed your concerns, you may contact the Personal Data Protection Commission (PDPC).

56-1 One Report for the year 2025 (QR Code)

To Shareholders

The Company has prepared the 56-1 One Report in electronic format. Shareholders may scan the QR Code shown below to access the Company's 56-1 One Report 2025 in both Thai and English versions.



56-1 One Report

If you have any questions or suggestions, please contact:

Corporate Secretary Office

AI Energy Public Company Limited

Tel. 034-877-488 ext. 500

Dividend Policy

● **The Company's dividend policy**

The company has a policy to pay the dividend to the shareholder in each operation year, and not less than 40% of the net profit after tax and legal reserved. The dividend payout is depending on company's cash flow, regulations, and the investment of the new project in the future. The dividend payout should not significantly effect on company's financial operation. The Board of Directors' decision to payout the dividend is subjected to approval of shareholder at the General Annual Meeting, except the interim dividend payout if the board of directors considers that it is appropriate and shall not affect the operation of the company. The Board of Directors has authorized to approve the interim dividend payout, and inform the shareholders at the next shareholder meeting. The company has to legal reserves at least 5% of net profits until legal reserves equal 10% of company's registered capital.

● **Subsidiaries' dividend policy**

The company has not fixed a dividend payment ratio for our subsidiaries. Their dividend payments shall depend on the operating results of each company. Dividend payments of subsidiaries to the company must be made accordance with each company's regulation on dividend payment that must be approved by a resolution of their general meeting of shareholders. Interim dividend payments are allowed. In paying dividends subsidiary companies shall record some profit. If there is an operating loss, dividend payments are barred until such losses are recovered. In additional, at least 5% of all profits must be set aside as legal reserves until legal reserves reach 10% of companies' registered capitals.

Documents for consideration of Agenda 4

Profiles of Directors Nominated to be the Company's Directors
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Name	:	Mr. Narong Thareratanavibool
Age	:	75 years old
Nationality	:	Thai
Current Position in Company	:	Chairman and Chairman of Executive Directors Committee
Position Appointed	:	Director
Education	:	MBA, Kasetsart University
	:	Bachelor of Business Administration in Management, Sukhothai Thammathirat Open University

**Trainings with Thai Institute of Director Association (IOD) and Others**

- : Director Certification Program (DCP) No. 46/2004,
Thai Institute of Director Association (IOD)
- : Chairman 2000 No. 10/2004, Thai Institute of Director Association (IOD)
- : Chief Financial Officer Certification Program
- : Diploma, National Defense College, The Joint State - Private Sector Course Class 13/2000
- : Advanced Management Program, Capital Market Academy No. 15/2012

Board member / Management / Other positions at presentBoard member / Management in Other Listed Company: 1 company

- : Chairman, Asian Insulators Public Company Limited

Board member / Management in Non - Listed Company or Other Organizations: 6 companies

- : Director, AI Ports and Terminals Company Limited
- : Director, AI Engineering Services Company Limited
- : Director, Asian Insulators Marketing Company Limited
- : Director, AI Marketing Company Limited
- : Director, AI Marketing 2566 Company Limited
- : Director, AI Marketing 2023 Company Limited

Work Experience in the past 5 years

- 2006 – May 2021 : Director, AI Logistics Company Limited

Date of appointment as a director : October 4, 2006

Term of Directorship : 19 years 9 months *(If appointed, he will be in position for 3 years, in total of 22 years and 6 months (as April 2029))*

Meeting Attendance in 2025 : Board of Director Meeting 4/4 (100%)
: Executive Committee Meeting 14/14 (100%)

**Being in the position in the director/executive in other companies that may
conflicts of interest or in business competition with the Company** : **None**

Percentage of shareholding as of December 30th, 2025

: 7,446,944 shares, equivalent to 0.54% of all shares with voting rights

: Indirect shareholding 12,125,690 shares, equivalent to 0.88% of all shares with voting rights

**Qualifications as required by law and no prohibited characteristics
under the notifications of the Capital Market Supervisory Board** : **Yes**

Relationship Family way between Directors and Executives : - Mr. Thanit Thareratanavibool's brother
- Miss Ratima and Mr. Pongsakon Thareratanavibool's uncle

Board's opinion : The Board of Director has carefully considered the nominated person does not hold positions as directors /
executives in other companies which may cause a conflict of interest or competition with the Company.

Profiles of Directors Nominated to be the Company's Directors

Name	:	Miss Ratima Thareratanavibool	
Age	:	35 years old	
Nationality	:	Thai	
Current Position in Company	:	Director and Managing Director	
Position Appointed	:	Director	
Education	:	Master of Applied Finance, Monash University Melbourne, Australia Bachelor of Business in Accounting, Monash University Melbourne, Australia	

Trainings with Thai Institute of Director Association (IOD) and Others

:	Company Secretary Program No. 116/2021, Thai Institute of Director Association (IOD)
:	Anti-Corruption: The Practical Guide No. 47/2018, Thai Institute of Director Association (IOD)

Board member / Management / Other positions at present

Board member / Management in Other Listed Company: None

Board member / Management in Non - Listed Company or Other Organizations: 2 companies

:	Director, FWN Corporation Company Limited
:	Director, Kobmee Company Limited

Work Experience in the past 5 years

-	2017 – 2024	:	HR and Corporate Support Manager / Sourcing and Commercial Manager / Audit Committee's Secretary, AI Energy Public Company Limited
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Date of appointment as a director	:	January 22, 2026 (The Board of Directors' Meeting No.1/2026 held on January 22, 2026 appointed Ms. Ratima Thareratanavibool as director and managing director in place of Ms. Pimwan Thareratanavibool, who resigned from positions for the remaining term of Ms. Pimwan)
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Term of Directorship	:	2.5 months (<i>If appointed, he will be in position for 3 years, in total of 3 years and 2.5 months (as April 2029))</i>)
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Meeting Attendance in 2025	:	None, was appointed on January 22, 2026
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Being in the position in the director/executive in other companies that may conflicts of interest or in business competition with the Company	:	None
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Percentage of shareholding as of December 30th, 2025

:	316,800 shares, equivalent to 0.02% of all shares with voting rights
:	No indirect shareholding

Qualifications as required by law and no prohibited characteristics : **Yes**
under the notifications of the Capital Market Supervisory Board

Relationship Family way between Directors and Executives : - Mr. Narong and Mr. Thanit Thareratanavibool's niece
- Mr. Pongsakon Thareratanavibool's sister

Board's opinion : The Board of Director has carefully considered the nominated person does not hold positions as directors / executives in other companies which may cause a conflict of interest or competition with the Company.

Definition of Independent Director

Independent Directors must not in the management position of the Company, affiliates and subsidiaries and are independent from management and the controlling shareholders which can directly affect independent decision, and must have the following qualities.

1. Hold less than 1% of the total ordinary shares of the Company, subsidiaries, and affiliated. The count must be inclusive of shares belong to the independent director's associates.
2. Has not involve in management, or has never held position as executive director, employee, consultant with fixed salary or controlling shareholders of the Company and was received salary, subsidiary's, joint venture's, same level subsidiary's authorized person, majority shareholders or the Company's authorized person, except being exempt from the above characteristic for at least 2 years prior to submitting the permit to the Securities and Exchange Commission Office. The above prohibited characters exclude the independent director who is a government employee or consultant who is majority shareholders or authorized director of the Company.
3. Don't have a relationship directly or legally married to executives, majority shareholders, authorized person or person who has been nominated an executive position or subsidiary, including not being parents, siblings, children, and being in-law of such person as stated above.
4. Never or used to have business relationship with the Company, corporation, subsidiary, majority shareholders, joint venture, majority shareholders or the Company's authorized person of which obstructed independent judgment, including not being or used to be significant shareholders or an authorized person having business relationship with corporation, subsidiary, joint venture, majority shareholders or the Company's authorized person, except being exempt from the above characteristics at least two years before submitting application to Securities and Exchange Commission Office.
5. Never or used to be the Company's, joint venture's, major shareholders' auditor or the authorized person of the Company and not a significant shareholder, authorized person or partner of the auditing firm that the Company, subsidiary, joint venture, major shareholder auditor or authorized person of the Company belong, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.
6. Never or used to be a professional service provider whose business includes legal or financial consultation, who receives more than 2 million baht per annual service fee from the Company, parent company, subsidiary, joint venture, major shareholders or authorized person of the Company and not a significant shareholders, authorized person or partner of the professional service provider, except for being exempt from the above characteristic for at least 2 years before submitting application to Securities and Exchange Commission Office.
7. Not an appointed committee by the representative of the Company's director, major shareholders or shareholders who associate with majority shareholders of the Company.
8. Not operate the same business and a significant competitive business with the Company or subsidiary or not a significant partner in partnership or an executive director of such business, employees who earn fixed salary or hold more than 1% of the overall ordinary share of another company which operates the same business and be a significant competitor with the Company or subsidiary.
9. No other characteristics preventing the independent opinion on the Company's operation.
10. The independent directors may be assigned by the committee to decide on the operation of the Company, the parent company, and subsidiary, and joint venture, subsidiary of the same level, major shareholders or authorized person of the company in Collective Decision form.

Documents for consideration of Agenda 5

The Board of Directors Meeting No. 2/2026 consider carefully the appropriateness of various aspects and criteria for remuneration. By comparison, according to the same industry, including the expansion of the business of the Company deems appropriate remuneration for the Board of Directors remuneration for the year 2026 not over amount of 3,200,000 Baht, remain unchanged from 2025.

Table of Directors remuneration (Board of Directors and Audit Committee)

Remuneration	2025	2026 (Proposed)
1) Monthly Remuneration (Board of Director)		
- Chairman	23,000 Baht / person / Month	23,000 Baht / person / Month
- Director	20,000 Baht / person / Month	20,000 Baht / person / Month
2) Meeting Allowance (Board of Director and Audit Committee)		
- Chairman / Chairman of audit committee	23,000 Baht / person / time	23,000 Baht / person / time
- Director / Audit committee	20,000 Baht / person / time	20,000 Baht / person / time
3) Other remuneration	None	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 received.		

The Board of Directors and Audit Committee attendance and remuneration in 2025

(Unit: Baht)

	Name	Standard Monthly Fee	Meeting Allowances			Total (Standard Monthly Fee and Meeting Allowances)
			Shareholder Meeting	Board of Director	Audit Committee	
1	Mr. Narong Thareratanavibool	276,000	23,000	92,000	-	391,000
2	Mr. Thanit Thareratanavibool	240,000	20,000	80,000	-	340,000
3	Miss Pimwan Thareratanavibool	240,000	20,000	80,000	-	340,000
4	Mr. Pongsakon Thareratanavibool	240,000	20,000	80,000	-	340,000
5	Mr. Damrong Joongwong	240,000	20,000	80,000	184,000	524,000
6	Mr. Sampan Hunpayon	240,000	20,000	80,000	160,000	500,000
7	Mr. Choti Sontiwattananont	240,000	20,000	80,000	160,000	500,000
8	Miss Ratima Thareratanavibool*	-	-	-	-	-
Total		1,716,000	143,000	572,000	504,000	2,935,000

Remark: The Company has no remuneration for sub-committee; Executive Committee and Risk Management Committee.

*The Board of Directors' Meeting No.1/2026 held on January 22, 2026 appointed Ms. Ratima Thareratanavibool as director and managing director in place of Ms. Pimwan Thareratanavibool, who resigned from positions

Documents for consideration of Agenda 6

In compliance with Public Limited Companies Act, and Clause 40 of the Company's Articles of Association, the appointment of auditors and remuneration approved by Shareholders, proposing by audit committee in the Board of Director meeting No. 2/2026 on February 18th, 2026. To appoint Siam Truth Audit Company Limited who has offices in Thailand, experience and expertise in international standards and qualified for the Public Limited Companies Act and Securities Commission and the Stock Exchange regulation, as an external auditor of the Company and subsidiaries who were consented by the Audit Committee and the Board of Director as following;

<u>Name</u>	<u>Certified Public Accountant No.</u>	<u>Certified years</u>
Mr. Bunjong Pichayaprasat	7147	3 (2021-2023)
Mr. Kraisit Silapamongkonkul	9429	2 (2024-2025)
Miss Orawan Suwanhiranchot	11145	-
Mr. Chaiwat Saetiaw	11042	-
Miss Sirada Jarutakanont	6995	-
Miss Sunisa Sema	7707	-
Miss Khaymanundt Chaichuen	8260	-
Miss Waraporn Kanjanarassameechot	9927	-
Miss Kornpreeya Soonphiphatsakul	10001	-

Siam Truth Audit Company Limited can appoint any one of the above auditors on the behalf of Siam Truth Audit Company Limited to perform their duties since they are all qualified for the Public Limited Companies Act and Securities Commission and the Stock Exchange stipulated. In the event the above auditors are unable to perform their duties; Siam Truth Audit Company Limited is authorized to assign another of its auditors to perform the duties in place of them. Above auditors have no relationship with the Company, Subsidiaries, Management, Controlling Shareholders, or related party that preventing the independent opinion.

The Audit committee and the Board of Director agreed to appoint Siam Truth Audit Company Limited to perform their duties as auditor for the Company and subsidiaries for the year 2026 and approve the annual audit fees of 3,430,000 Baht, which consist of the audit fees for quarterly and yearly consolidated and separate financial statement and BOI and IT Audit, 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. The Audit Committee deems that the appointment of mentioned auditors and remuneration is appropriated and should propose to the shareholders' meeting to consider and approve.

In the previous year, there were no other fees other than audit fees and non-audit fees have been paid.

Comparison of Audit fees	2026			2025		
Auditor	Siam Truth Audit Company Limited			Siam Truth Audit Company Limited		
AI Energy Plc's Group	Quarter	Year	Total	Quarter	Year	Total
AI Energy Public Company Limited						
Consolidated Company Only	1,410,000	1,600,000	3,010,000	1,410,000	1,600,000	3,010,000
BOI (100,000 Baht/BOI)	-	300,000	300,000	-	300,000	300,000
IT Audit	-	120,000	120,000	-	120,000	120,000
Other Expenses (Non-Audit Fee)	-	-	-	-	-	-
Total AI Energy	1,410,000	2,020,000	3,430,000	1,410,000	2,020,000	3,430,000
AI Ports and Terminals Company Limited						
Audit Fee	30,000	100,000	130,000	30,000	100,000	130,000
Other Expenses (Non-Audit Fee)	-	-	-	-	-	-
Total Group	1,440,000	2,120,000	3,560,000	1,440,000	2,120,000	3,560,000

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.

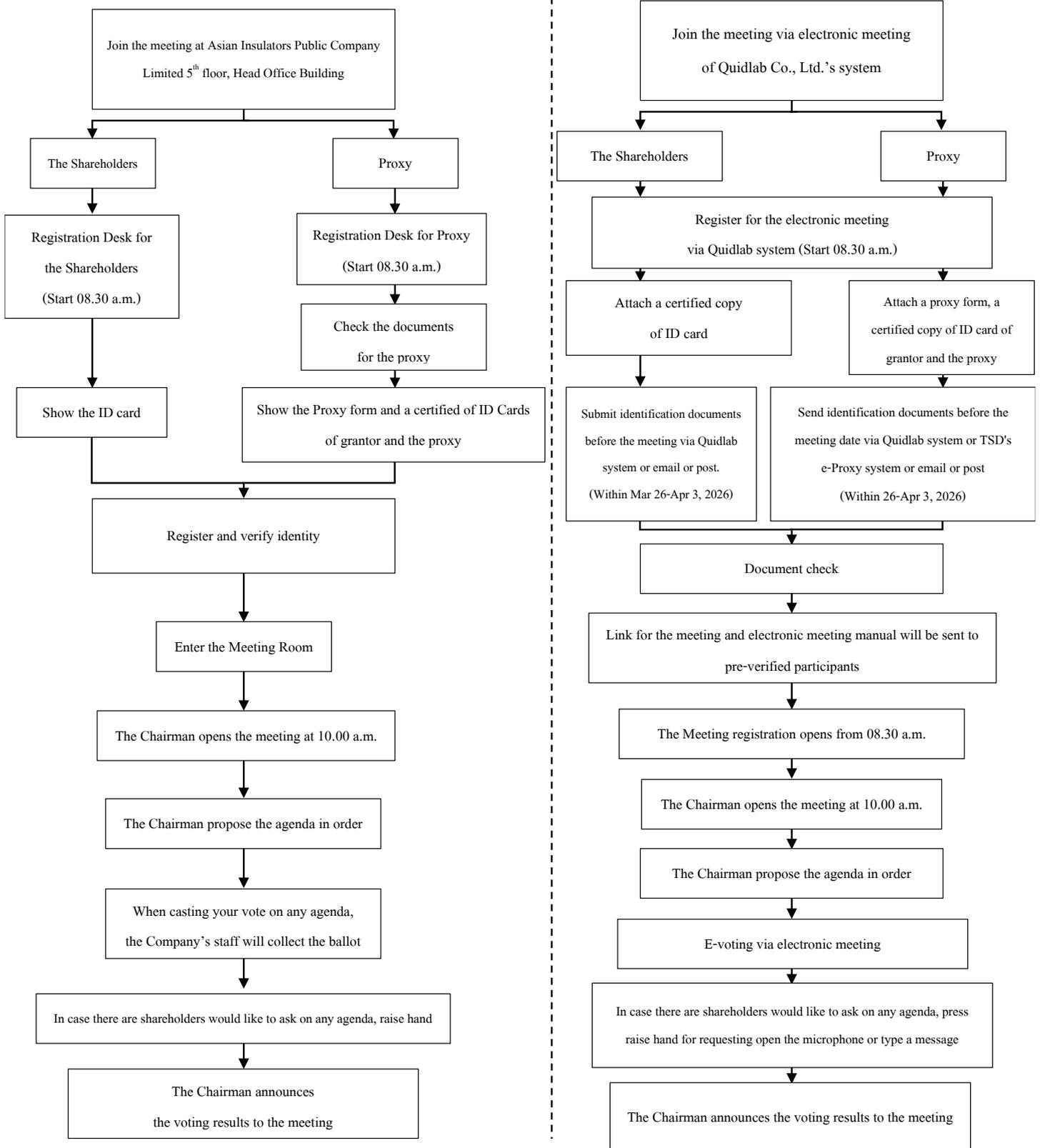
Remark

- 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 be complied by 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).

Procedures for attending the 2026 Annual General Meeting of Shareholders

AI Energy Public Company Limited



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



Registration Form for the 2026 AGM via e-Meeting of

AI Energy Public Company Limited

Written at.....

Date..... Month..... Year.....

I, Nationality..... Address..... Road.....
Sub district..... District..... Province..... Postcode.....
E-mail address*..... Mobile Phone*.....

(Please enter a contactable mobile phone number. So that the Company contact you in case you have given an incorrect email address)

AI Energy Public Company Limited’s shareholder, holding.....shares

As a Proxy of Shareholder whose name is.....,
holding total number of shares.

I confirm to attend the meeting and vote at the 2026 Annual General Meeting of Shareholders on Wednesday, April 8, 2026 at 10.00 hrs. via electronic meeting. Please send me the link to attend, Username and Password.

Sign.....Shareholder/Proxy

(.....)

Remark: Please submit this completed registration form together with the supporting documents for registration and/or the proxy document for attending the shareholders’ meeting, as specified in the Notice of the 2026 Annual General Meeting of Shareholders, as set out in Attachment 7, to the Company Secretary by Friday, 3 April 2026, via email ir@aienergy.co.th or by returning it in the enclosed Business Reply Mail envelope provided by the Company.

Profile of the Independent Director to act as Proxy

Name : Mr. Damrong Jongwong
Age : 80 years old
Nationality : Thai
Address : 17/149 PEA Nivej 2 village, Pracha Chuen rd.,
Thung Song Hong, Lak Si, Bangkok 10210
Current Position in Company : Independent Director and Chairman of Audit Committee
Term of Directorship : 7 years 11 months (appointed in May 2013)
Term of Independent directorship : 5 years (appointed in April 2021 - present)
Education : Master of Public Administration, NIDA



Trainings with Thai Institute of Director Association (IOD) and Others

: Director Certification Program (DCP) No. 168/2013,
Thai Institute of Director Association (IOD)

Board member / Management / Other positions at present

Board member / Management in Other Listed Company: None

Board member / Management in Non - Listed Company or Other Organizations: None

Work Experience in the past 5 years : **None**

Meeting Attendance in 2025 : Board of Director Meeting 4/4 (100%)

: Audit Committee Meeting 8/8 (100%)

Percentage of shareholding as of December 30th, 2025 : No direct and indirect shareholding

Being in the position in the director/executive in other companies that may : **None**

conflicts of interest or in business competition with the Company

Special Interest in the Annual General Meeting of Shareholders : **None**

Relationship Family way between Directors and Executives : **None**

Profile of the Independent Director to act as Proxy

Name : Mr. Sampan Hunpayon
Age : 73 years old
Nationality : Thai
Address : 88/23/1 Moo 2, Bang Khen, Nonthaburi 11000
Current Position in Company : Independent Director and Audit Committee
Term of Independent directorship : 13 years (appointed in April 2013 - present)
Education : MBA, Kasetsart University
: Bachelor of Law, Chulalongkorn University
: Certification of Law and Development, ISS, Hague, Nederland



Trainings with Thai Institute of Director Association (IOD) and Others

: Director Certification Program (DCP) No. 110/2008,
Thai Institute of Director Association (IOD)
: Director Accreditation Program (DAP) No. 100/2013,
Thai Institute of Director Association (IOD)

Board member / Management / Other positions at present

Board member / Management in Other Listed Company: None

Board member / Management in Non - Listed Company or Other Organizations: 1 Company

: Independent Director/Chairman of Audit Committee SpaceMed Co., Ltd.

Work Experience in the past 5 years : **None**

Meeting Attendance in 2025 : Board of Director Meeting 4/4 (100%)

: Audit Committee Meeting 8/8 (100%)

Percentage of shareholding as of December 30th, 2025 : No direct and indirect shareholding

Being in the position in the director/executive in other companies that may : **None**

conflicts of interest or in business competition with the Company

Special Interest in the Annual General Meeting of Shareholders : **None**

Relationship Family way between Directors and Executives : **None**

Profile of the Independent Director to act as Proxy

Name : Mr. Choti Sontiwattananont
Age : 70 years old
Nationality : Thai
Address : 51 Moo 8 Bang Krang, Mueang Nonthaburi 11000
Current Position in Company : Independent Director, Audit Committee, and Risk Com
Term of Independent directorship : 11 years 11 months (appointed in May 2013 - present)
Education : MBA, Kasetsart International, Kasetsart University
: Bachelor of Business Administration (Accounting),
Ramkhamhaeng University



Trainings with Thai Institute of Director Association (IOD) and Others

: Director Certification Program (DCP) No. 178/2013,
Thai Institute of Director Association (IOD)
: Advanced Audit committee Program No. 59/2025,
Thai Institute of Director Association (IOD)

Board member / Management / Other positions at present

Board member / Management in Other Listed Company: None

Board member / Management in Non - Listed Company or Other Organizations: None

Work Experience in the past 5 years : **None**

Meeting Attendance in 2025 : Board of Director Meeting 4/4 (100%)
: Audit Committee Meeting 8/8 (100%)
: Risk Committee Meeting 4/4 (100%)

Percentage of shareholding as of December 30th, 2025

: 104,400 shares, equivalent to 0.01% of all shares with voting rights
: No indirect shareholding

**Being in the position in the director/executive in other companies that may
conflicts of interest or in business competition with the Company** : **None**

Special Interest in the Annual General Meeting of Shareholders : **None**

Relationship Family way between Directors and Executives : **None**

PROXY FORM A: GENERAL PROXY FORM (SIMPLE FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date.....Month.....Year.....

(1) I / We Nationality
with address at

(2) being a shareholder of the AI Energy Public Company Limited

holding the total amount of.....shares with the voting rights of..... votes as follows;

ordinary share..... shares with the voting rights of..... votes

preferred share..... - shares with the voting rights of..... - votes

(3) do hereby appoint either one of the following persons:

..... Age Years
with address at Road Sub-District

District Province Postal Code or

Mr. Damrong Joongwong Age 80 Years with address at 17/149 PEA Nivej 2 village .. Road .. Pracha Chuen
Sub-District .. Thung Song Hong .. District .. Lak Si Province .. Bangkok .. Postal Code .. 10210 .. or

Mr. Sampan Hunpayon Age 73 Years with address at 88/23/1 Moo 2 .. Road .. - .. Sub-District .. Bang Khen
District .. Mueng Nonthaburi .. Province .. Nonthaburi .. Postal Code .. 11000 .. or

Mr. Choti Sontiwattananont Age 70 Years with address at 51 Moo 8 Sub-District Bang Krang ...
District Mueng Nonthaburi Province .. Nonthaburi Postal Code 11000

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/ 2026 Annual/ the Extraordinary~~ General Meeting of Shareholders (-) to be held on ~~Wednesday, April 8th, 2026, 10.00 hours by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via e-Meeting~~ .. or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

Address

สัญชาติ

Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of AI Energy Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม

Holding the total amount of

หุ้นสามัญ

Ordinary share

หุ้นบุริมสิทธิ

Preference shares

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

shares and have the rights to vote equal to votes as follows:

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

shares and have the right to vote equal to votes

หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โปรดใช้ข้อมูลตามหมายเหตุข้อ 5)
Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy, please use details in Remark No.5)

1. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Sub-District _____ Amphur/District _____
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
Province _____ Postal Code _____ or _____

2. ชื่อ นายดำรง จุงวงศ์ อายุ 80 ปี อยู่บ้านเลขที่ 17/149 ม.ทก 2 นิเวศน์ 2

Name Mr. Damrong Joongwong age 80 years, residing at 17/149 PEA Nivej 2 village.
ถนน ประชาชื่น ตำบล/แขวง ทุ่งสองห้อง อำเภอ/เขต หลักสี่
Road Pracha Chuen Tambol/ Sub-District Thung Song Hong Amphur/ District Lak Si
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10210 หรือ
Province Bangkok Postal Code 10210 or

3. ชื่อ นายสัมพันธ์ หุ่นพยนต์ อายุ 73 ปี อยู่บ้านเลขที่ 88/23/1 หมู่ที่ 2

Name Mr. Sampan Hunpayon age 73 years, residing at 88/23/1 Moo 2
ถนน - ตำบล/แขวง บางเขน อำเภอ/เขต เมืองนนทบุรี
Road - Tambol/ Sub-District Bang Khen Amphur/ District Mueng Nonthaburi
จังหวัด นนทบุรี รหัสไปรษณีย์ 11000 หรือ
Province Nonthaburi Postal Code 11000 or

4. ชื่อ นายโชติ สนิทวัฒนานนท์ อายุ 70 ปี อยู่บ้านเลขที่ 51 หมู่ 8

Name Mr. Choti Sontiwattananont age 70 years, residing at 51 Moo 8
ถนน - ตำบล/แขวง บางกร่าง อำเภอ/เขต เมืองนนทบุรี
Road - Tambol/ Sub-District Bang Krang Amphur/ District Mueng Nonthaburi
จังหวัด นนทบุรี รหัสไปรษณีย์ 11000
Province Nonthaburi Postal Code 11000

ณ โคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 8 เมษายน 2569 เวลา 10.00 น. ในรูปแบบไฮบริด ณ ห้องประชุมชั้น 5 อาคารบริษัท เอเชีย อินซูเลเตอร์ จำกัด (มหาชน) เลขที่ 254 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพมหานคร และการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 8th, 2026, at 10.00 hours by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via Electronic Media (e-Meeting) or such other date, time and place as the meeting may be adjourned.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
 At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:
 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

วาระที่ 1 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานประจำปี 2568
Agenda No. 1 To acknowledge the Company's 2025 annual performance report

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณานุมัติงบแสดงฐานะทางการเงิน งบกำไรขาดทุนเบ็ดเสร็จ และงบกระแสเงินสดประจำปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568
Agenda No. 2 To approve the Company's Consolidates Statement of Financial Position, Statement of Comprehensive Income and Statement of Cash Flow for the year 2025 ended December 31st, 2025

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณานุมัติจัดสรรกำไรสุทธิเป็นเงินทุนสำรองตามกฎหมาย และจ่ายเงินปันผลประจำปี 2568
Agenda No. 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 4 พิจารณาเลือกตั้งกรรมการ แทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระประจำปี 2569
Agenda No. 4 To approve the election of directors to replace those who retired by rotation in 2026

การแต่งตั้งกรรมการเป็นรายบุคคล
 To select each director individually

4.1 ชื่อกรรมการ นายณรงค์ ธารรัตน์วิบูลย์
 4.1 Name of Director: **Mr. Narong Thareratanavibool**

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

4.2 ชื่อกรรมการ นางสาวรัตติมา ธารรัตน์วิบูลย์
 4.2 Name of Director: **Miss Ratima Thareratanavibool**

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 5 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2569
Agenda No. 5 To approve directors' remuneration for year 2026

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 6 พิจารณานุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2569
Agenda No. 6 To consider the appointment of auditors and the annual audit fee for the year 2026

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

วาระที่ 7 พิจารณาเรื่องอื่น ๆ (ถ้ามี)
Agenda No. 7 To consider other matters (if any).

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve votes Disapprove votes Abstain votes

- (5) คำแถลงหรือเอกสารหลักฐานอื่น ๆ (ถ้ามี) ของผู้รับมอบฉันทะ _____
Other statements or evidences (if any) of the proxy
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) โดยไม่สามารถจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ได้
The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแบบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
4. กรณีหากมีข้อกำหนดหรือข้อบังคับใดกำหนดให้ผู้รับมอบฉันทะต้องแถลงหรือแสดงเอกสารหลักฐานอื่นใด เช่น กรณีผู้รับมอบฉันทะเป็นผู้มีส่วนได้เสียในกิจการเรื่องใดที่ได้เข้าร่วมประชุมและออกเสียงลงคะแนนก็สามารถแถลงหรือแสดงเอกสารหลักฐาน โดยระบุไว้ในข้อ (5)
If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may mark the statement or provide evidence by specifying in Clause (5).
5. ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระคนใดคนหนึ่งของบริษัท ดังนี้เป็นผู้รับมอบฉันทะแทนผู้ถือหุ้น
(1) นายดำรงศักดิ์ จูวงศ์ หรือ
(2) นายสัมพันธ์ หุ่นพยนต์ หรือ
(3) นายโชติ สอนวิวัฒน์านนท์ (รายละเอียดประวัติกรรมการอิสระปรากฏตามเอกสารแนบ 9)

The shareholder may appoint anyone of the following independent directors to be the proxy as follow;

- (1) Mr.Damrong Joongwong or
(2) Mr.Sampan Hunpayon or
(3) Mr.Choti Sontiwattananont (Information of independent directors were shown in the attachment 9)

ใบประจำต่อแบบหนังสือมอบฉันทะ ข.

Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

The proxy is granted by a shareholder of AI Energy Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 8 เมษายน 2569 เวลา 10.00 น. ในรูปแบบไฮบริด ณ ห้องประชุมชั้น 5 อาคารบริษัท เอเชียัน อินซูเลเตอร์ จำกัด (มหาชน) เลขที่ 254 ถนนเสรีไทย แขวงคันนายาว เขตคันนายาว กรุงเทพมหานคร และการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปใน วัน เวลา และ สถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders shall be held on April 8th, 2026 at 10.00 hours by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via Electronic Media (e-Meeting) or such other date, time and place as the meeting may be adjourned.

วาระที่ _____ เรื่อง _____

Agenda Re:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda Re:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda Re:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda Re:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ _____ เรื่อง _____

Agenda Re:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/ Grantor
()

วันที่/ Date _____

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/ Proxy
()

วันที่/ Date _____

Proxy Form C

(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)

Written at.....

Date..... Month..... Year.....

(1) INationality..... Address No..... Road..... Sub-district....., District....., Province....., Post code..... acting as the custodian for.....

being a shareholder of **AI Energy Public Company Limited (“The Company”)**

Holding the total amount of.....shares with the voting right of..... Vote(s) as follows;

Ordinary shares..... shares with the voting right of..... Vote(s)

(2) Would like to appoint following proxy

(1) Name..... Age..... years Address No..... Road..... Sub-district..... District..... Province..... Post code..... or

(2) Name Mr. Damrong Joongwong Age 80 years Address No 17/149 PEA Nivej 2 village Road Pracha Chuen Sub-district Thung Song Hong District Lak Si Province Bangkok Postal Code 10210 or

(3) Name Mr. Sampan Hunpayon Age 73 years Address No 88/23/1 Moo 2 Road Sub-district Bang Khen District Mueng Nonthaburi Province Nonthaburi Postal Code 11000 or

(4) Name Mr. Choti Sontiwattananont Age 68 years Address No 51 Moo 8 Road Sub-district Bang Krang District Mueng Nonthaburi Province Nonthaburi Postal Code 11000

As my representative to participate in the meeting and vote on my behalf during the 2026 Annual General Meeting of Shareholders, on April 8th, 2026, starting from 10.00 hrs. by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via e-Meeting or could be postponed to other date, time and venue as appropriate.

(3) I authorize the proxy to attend the meeting and votes on my behalf on following agenda as follow,

The proxy is authorized for all shares held and entitled to votes

The proxy is authorized for certain shares as follows:

Common shares..... Share (s) and voting right.....vote (S)

Total voting right vote (S)

(4) I authorize the proxy to cast the votes on my behalf at the meeting in the following manner,

Agenda 1 To acknowledge the Company’s 2025 Annual Performance Report

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision

Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 2 To approve the Company's Consolidates Statement of Financial position, Statement of Comprehensive Income and Statement of Cash Flow for the year 2025 ended December 31st,2025

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment for the year 2025

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 4 To approve the election of directors to replace those who retired by rotation in 2026

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision

To select each director individually

4.1 Mr. Narong Thareratanavibool

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

4.2 Miss Ratima Thareratanavibool

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 5 To approve Directors' Remuneration for year 2026

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 6 To consider the appointment of auditors and the annual audit fee for the year 2026

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda 7 To consider other matters (if any).

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

(5) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

(6) In the event that I do not specify my intention to vote on any agenda item or do not specify it clearly, or in the event that the meeting considers or votes on any matter other than the matters specified above, including in the event that there is any amendment, change or addition of any fact, the proxy has the right to consider and vote on my behalf in all respects as he/she sees fit.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

Signed..... Authorizer
(.....)

Signed..... Authorizer
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark

1. This Proxy Form C is applicable only to Shareholders whose names appear in the Shareholder Registration Book as foreign investors and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
 - (1) a Power of Attorney executed by each of the shareholder authorizing the custodian to execute the proxy form on behalf of such Shareholders.
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. Should the provisions prescribed above are not sufficient to cover all the Proxy's intentions; the Proxy may use the attached Extension to the Proxy Form C.

Extension to Proxy Form C

Authorization on behalf of the Shareholders of AI Energy Public Company Limited

In the 2026 Annual General Meeting of Shareholders, on April 8th, 2026, starting from 10.00 hours by Hybrid Meeting at Asian Insulators Public Company Limited 5th floor, 254 Seri Thai Road, Kannayao, Bangkok and via e-Meeting, or could be postponed to other date, time and venue as appropriate.

Agenda Subject.....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda Subject.....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda Subject.....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision
 - Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Agenda Subject Appointing Director (continuing).....

Director's name.....

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Director's name.....

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Director's name.....

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Director's name.....

- Approve..... vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Article of Association: Shares and Shareholders and Meeting of Shareholders

Section 2

Shares and Shareholders

Article 5. The shares of the Company shall be ordinary shares with an equal par value and of the type which shall be paid up in full at one single payment and/or shall be paid up by assets other than cash. Or use the copyright in the literature, art or science, patent, trademark, design or model, diagram, formula, any secret of process or use the information about the experience of the industry, commercial or science.

The Company has the right to issue and offer for sale any shares, preferred shares, debentures, convertible bond, warrants or any securities as permitted by the laws governing securities and exchange to any shareholder, any individual or the general public. And the conversion of convertible bonds into ordinary bonds, conversion of preferred shares into ordinary shares shall be made under the law governing as of public companies and the law governing Securities and Exchange.

Article 6. Every share certificate of the Company shall bear the name of the holder as well as an affixed or printed signature of at least one (1) director, together with the Company seal. However, the directors may authorize the securities registrar under the laws governing securities and exchange to sign or print its name on their behalf.

Section 5

Board of Directors

Article 17. For carrying out its business operations, the Company shall have the board of directors comprising at least five (5) directors. Not less than one-half of the total number of directors shall reside in the Kingdom of Thailand.

A director may or may not be a shareholder of the Company.

Article 18. The shareholders meeting shall elect directors in accordance with the following rules and procedures:

- (1) A shareholder shall have one (1) vote per one (1) share;
- (2) Each shareholder may exercise all the votes he/she has under (1) to elect one or more persons as director, but may not divide his/her votes to any of such persons;

(3) The persons receiving the highest votes in respective order of the votes shall be elected as directors in the number equal to the number of the directors required at such meeting. In case several persons receive equal votes, causing the number of directors to exceed the required number, the chairman of the meeting shall have a casting vote.

Article 19. At every annual general meeting, one-third (1/3) of directors at that time shall retire from office. If the number of directors is not a multiple of three, then the number of directors nearest to one-third (1/3) shall retire from office.

The directors retiring from office may be re-elected.

The directors to retire from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the directors having held office longest shall retire.

Article 20. Apart from retirement by rotation, the directors shall vacate office upon:

- (1) Death;
- (2) Resignation;
- (3) Lack of qualifications, or possession of prohibited characteristics as specified by the laws governing public limited companies and the laws governing securities and exchange;
- (4) Removal by a resolution of the shareholders meeting under Article 20;
- (5) Removal by a court order.

Article 22. The shareholders meeting may resolve to remove any director from office before the expiration of his/her term of office by a vote of not less than three-fourth (3/4) of the total shareholders attending the meeting and entitled to vote, and having an aggregate number of shares not less than one-half of the total shares held by the shareholders attending the meeting and entitled to vote.

Article 24. The directors shall be entitled to receive remuneration from the Company in the form of reward, meeting allowance, as considered and approved by the shareholders meeting. The remuneration may be fixed in a certain amount, or be specified from time to time, or be in effect until a change by a resolution of the shareholders meeting. The directors shall also be entitled to receive per diem allowances and other fringe benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not prejudice the rights of the staff or employees of the Company, who have been appointed as directors, to receive the remuneration or benefits as a staff or an employee of the Company.

Section 6

Meeting of Shareholders

Article 35. The board of directors shall arrange for an annual general meeting of shareholders within four (4) months from the last day of the accounting year of the Company.

Shareholders meetings other than that mentioned in the first paragraph shall be called extraordinary meetings. The board of directors may call an extraordinary meeting of shareholders at any time it deems appropriate.

Shareholders holding an aggregate number of shares not less than one-fifth (1/5) of the total shares sold, or not less than 25 shareholders holding an aggregate number of shares not less than one-tenth (1/10) of the total shares sold, may at any time jointly sign and submit a written request to the board of directors for the convening of an extraordinary meeting, provided that the reasons for calling such meeting be clearly stated in such request. In this case, the board of directors shall arrange for the shareholders meeting within one (1) month from the date of receiving the request from the shareholders.

Article 36. In calling shareholders meeting, the board of directors shall prepare a notice thereof specifying the place, date and time, agendas of the meeting and the matters to be proposed to the meeting together with proper details by indicating whether they are proposed for acknowledgement, approval or consideration, as the case maybe, including opinions of the board of directors thereon. The notice of such meeting shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting, and be published in a newspaper for not less than three (3) consecutive days not less than three (3) days prior to the date of the meeting.

The shareholders meeting may be held in the province in which the head office of the Company is located or in any other place as specified by the board of directors.

Article 37. At a shareholders meeting, at least twenty-five (25) shareholders and proxies, or not less than one-half of the total number of shareholders holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum.

At any shareholders meeting, in case where one (1) hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting has not constituted a quorum, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the request of shareholders, another meeting shall be called and the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.

Article 38. The chairman of the board shall preside over the shareholders meeting. In case the chairman of the board is absent or unable to perform his/her duties, the vice chairman shall act as the presiding chairman. If there is no vice chairman, or the vice chairman is absent or unable to perform his/her duties, the meeting shall elect a shareholder present at the meeting as the presiding chairman.

Article 39. In vote casting at the shareholders meeting, each share shall be counted as one vote. Any shareholder having particular interests in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. A resolution of the shareholders meeting shall require:

- (1) In a general case, a majority vote of the shareholders attending the meeting and casting their votes. In case of a tie vote, the chairman of the meeting shall have an additional vote as a casting vote.
- (2) A vote of not less than three-fourth (3/4) of the total votes of the shareholders attending the meeting and entitled to vote, in the following cases:
 - (a) Sale or transfer of the entire or partial material business of the Company to another person;
 - (b) Purchase or acceptance of transfer of the business of other private or public limited companies by the Company;
 - (c) Execution, amendment or termination of contracts in respect of the granting of a hire of the entire or partial material business of the Company; empowerment of other person to manage business of the Company; or merger of business with other person for the purpose of profit and loss sharing;
 - (d) Amendment to the Memorandum of Association or Articles of Association;
 - (e) Increase or decrease of the registered capital of the Company;
 - (f) Dissolution of the Company;
 - (g) Issuance of debentures of the Company;
 - (h) Merger of business with other company;

Article 40. Businesses to be duly transacted at an annual general meeting are as follows:

- (1) To acknowledge the report of the board of directors on the Company's business operations during the previous year;
- (2) To consider and approve the statement of financial position and the profit and loss account as at the end of the accounting year of the Company;
- (3) To approve the appropriation of profits and dividend payment;
- (4) To elect directors in place of those retired by rotation, and to fix remuneration for directors;
- (5) To appoint auditors and to fix audit fee; and
- (6) To consider other businesses.

