

Guidelines for attending the 2021 AGM through Electronic Media

Steps for Attending the 2021 Annual General Meeting of Shareholders of Banpu Power Public Company Limited via Electronic Means (E-Meeting)

1. To request for attending the AGM via Electronic Media (E-Meeting). Please submit registration form via <https://app.inventech.co.th/BPP/> or scan this QR Code. **Registration system will be available from March 24,2021 until the meeting is adjourned.**



2. Complete the form and attach the additional identification documents as described in **Enclosure 7.1**
3. Submit the form
4. Once the process of requisition inspection is completed, the shareholders will be received by email the following four parts of meeting details:
- Link for the registration to attend the meeting
 - Username and Password for E-Voting
 - Link for downloading the Cisco Webex Meeting application
 - Link for the Manual of the E-Meeting attending and E-Voting login

In case of any requisition has been rejected, the shareholders will be informed the reason by email, however, the resubmission could be made.

5. For registration troubleshooting, **please contact the system administrator at 02-021-9125, available from 08.30-17.30 hours during March 24,2021 (except on Saturday-Sunday) until the meeting is adjourned.**
6. In case the shareholders appointing proxy to attend the E-Meeting
- Authorize another person to attend and vote on your behalf, please follow the above step 1.1 -1.4
 - Or authorize the Company's independent director to attend and vote on your behalf, please see details in **Enclosure 8**

7. The company will live broadcast the meeting for all shareholders on the mentioned date and time via https://www.youtube.com/embed/1z2Lmqb_WLA or scan QR Code



8. The company will not provide any physical meeting on Friday, April 2, 2021, shareholders are requested to authorize an independent director of the company to attend the meeting instead of attending the meeting in person. Or, shareholders may attend the meeting via electronic media only.