

**Submission of Proxy Appointing the Independent Directors for 2021 AGM**

In case of the shareholders would be unavailable to participate in E-AGM yourselves, The Company would recommend the **Proxy Form B.**, which provides more definite details of the authorization, and by which you may appoint the Company's Independent Directors who represent to be a proxy in the 2021 AGM to attend and vote on your behalf. Their credentials and backgrounds appear in the Section "Board of Directors and Management" of the annual report as a QR Code in the Form of Invitation Letter and "Information of the Company's Independent Directors who represent to be a proxy in the 2021 AGM" appear in the full version of the invitation letter via <https://www.banpupower.com/agm-detail/all/all/0/8/>.

Please send the complete proxy together with supporting documents (Enclosure No. 7.1) to the Company within March 30, 2021 via:

- **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
- **Post (Reply-prepaid Service)**
- **Email:** [bpp\\_comsec@banpupower.co.th](mailto:bpp_comsec@banpupower.co.th) (Recommended)

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**Submission in advance of questions related to the 2021 AGM**

Shareholders could submit the questions by filling in the following details:

1. Name – Surname
2. Phone Number
3. Email
4. Question and Agenda

2021 AGM Questions could be sent in advance within 30 March 2021 via the following channels:

- **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
- **Post (Reply-prepaid Service)**
- **Email:** [investor\\_relations@banpupower.co.th](mailto:investor_relations@banpupower.co.th)