

Submission of Proxy Appointing the Independent Directors for 2023 AGM

In case of the shareholders would be unavailable to participate in e-AGM yourselves, the Company would recommend the **Proxy Form B**. (Enclosure No. 9), 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 2023 AGM to attend and vote on your behalf. Their credentials and backgrounds appear in the Section "Board of Directors and Management" of the Form 56-1 One Report as a QR Code in the Invitation Letter and "Information of the Company's Independent Directors who represent to be a proxy in the 2023 AGM" appears in the full version of the invitation letter via

https://www.banpupower.com/agm_egm/banpu-power-annual-general-meeting-of-shareholders-of-the-year-2023/

Please send the complete proxy together with supporting documents (Enclosure No. 7.1) to the Company via:

1. **e-Request system** as mentioned in Enclosure No. 7 (Recommended)
2. **Email:** bpp_comsec@banpupower.co.th (Recommended)
3. **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400 within March 31, 2023 at 17.00 hours.

Submission in advance of questions related to the 2023 AGM

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

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

2023 AGM Questions could be sent in advance within 31 March 2023 via the following channels:

1. **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
2. **Email:** investor_relations@banpupower.co.th