
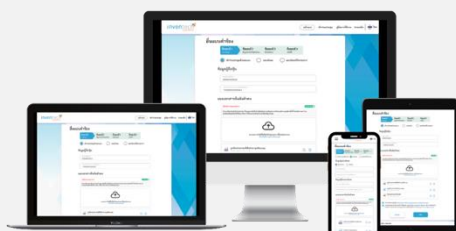


## Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the requisition form to attend the meeting via electronic media as follows:

### Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/BPP241036R/#/homepage> or scan QR Code  and follow the steps as shown in the picture.



\*\* Merge user accounts, please using the same email and phone number \*\*

- 1** Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2** Choose type request for request form to 4 steps.
  - Step 1 Fill in the information shown on the registration
  - Step 2 Fill in the information for verification.
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information.
- 3** Please wait for an email informed the meeting details and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or proxy holder who is not the independent directors, please note that the **Electronic Registration** will be available from **March 21, 2024 at 8:30 hours** and shall be closed on April 1, 2024, until the end of the meeting.

3. The **Electronic Conference System** will be available on **April 1, 2024 at 07:30 hours** (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

## Appointment of Proxy to the Company's Independent Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please proceed the registration and submit the requisition form through the electronic media or submit the proxy form together with required documents to the Company by mailing to the following address by March 29, 2024 at 17:00 hours via;

1. Mailing address: Banpu Power PCL., Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400,
2. Email: [bpp\\_comsec@banpupower.co.th](mailto:bpp_comsec@banpupower.co.th) (recommend)

## Meeting live channel

The company will live broadcast the meeting for all shareholders on the mentioned Date & time at [https://www.youtube.com/embed/8SgMj2\\_L5IE?si=q7HacFJA6Anm1EIm](https://www.youtube.com/embed/8SgMj2_L5IE?si=q7HacFJA6Anm1EIm) or scan QR Code



Live channel

If you have any problems with the software, please contact Inventech: Call Center 02-931-9137  
Line ID: @inventechconnect. The system will be available during March 21 – April 1, 2024 at 08.30–17.30 hours. (Specifically excludes holidays and public holidays)