

Submission of Proxy Appointing the Independent Directors for the Joint Shareholders' Meeting

This Joint Shareholders' Meeting is a crucial step in considering the establishment of the new company resulting from the amalgamation, marking a significant milestone in enhancing business potential and driving long-term value for shareholders. The meeting requires the attendance of shareholders holding not less than 50 per cent of the total issued shares of each company to constitute a quorum, and resolutions must be approved by at least a majority vote of the shareholders attending the meeting. The Company therefore cordially invites you to attend or appoint a proxy to vote on your behalf to ensure the transaction moves forward as planned. In case of the shareholders would be unavailable to participate in the meeting yourselves, the Company would recommend the **Proxy Form B** (Enclosure No. 10).

For shareholders who are unable to attend the shareholders' meeting in person, they may appoint the Company's independent director as their proxy to attend the meeting and cast votes on their behalf by using Proxy Form B, which specifies the matters to be voted on. The name of the independent director has been provided as an option for shareholders' consideration in appointing a proxy, as shown in Enclosure No. 11: Information of the Independent Director Acting as Proxy for the Meeting as provided in the full Notice of the Shareholders' Meeting.

Shareholders may also appoint a director of the Company or any other person as their proxy by submitting the proxy form together with identification documents, such as a copy of an identification card or driving license, by 20 July 2026 at 5.00 p.m., through registration and submission of the application in one of the following methods (please select only one)

1. **e-Request of Inventech system as above mentioned ;or**
2. **Mailing:** Company Secretary Department, 26th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400 by 5.00 pm. on July 20, 2026
3. **Email:** bpp_comsec@banpupower.co.th
4. Individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification via NDID (National Digital ID) or ThaiID can access the system at <https://ivp.tsd.co.th>. The system is available starting one day after the meeting invitation is dispatched until 5:00 p.m. on the business day immediately preceding the meeting date. For funds managed by asset management companies and foreign juristic persons overseen by custodians who have activated the e-Proxy Voting service with the Thailand Securities Depository (TSD), the service can be accessed via the e-Proxy Voting for Intermediaries system.

Shareholders may submit questions in advance for the Shareholders' Meeting by July 16, 2026.

Please provide the shareholder's details, including full name, telephone number, email address (if any), the question(s), and the agenda item(s) related to the inquiry, and send them to:

investor_relations@banpupower.co.th

Recommendation: During the amalgamation process, trading of BPP shares will be temporarily suspended from 17 July 2026 to 3 August 2026. Following the listing of NewCo's shares on the Stock Exchange of Thailand and the delisting of BPP's shares from the Stock Exchange, the share price and cost basis per BPP share held by shareholders prior to the amalgamation will be converted into the share price and cost basis per share of NewCo on 3 August 2026. Please note that each securities company with which shareholders maintain their shares may apply different methodologies for calculating the cost basis per share of NewCo. Accordingly, shareholders are advised to keep a record of their investment cost basis and/or contact their securities company for further information.



* Kindly learn the Privacy Notice Policy for the Meeting of Shareholder via www.banpupower.com or scan this QR code

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