

**Guidelines for attending the E-meeting through Electronic Media**

Steps for Attending the of Banpu Public Company Limited's Extra General Meeting of Shareholders no.1/2021 via Electronic Means (E-Meeting)

1. To request for attending the EGM via Electronic Media (E-Meeting)

1.1 Please submit registration form via <https://app.inventech.co.th/BANPU134510R> or scan QR Code



(Registration system will be available from July 29,2021 or until the meeting is adjourned.

1.2 Fill form and attach the identification documents as described in Enclosure no.9.1

1.3 Submit the form.

1.4 Once the inspected is completed, the Company will send username

- Link for AGM attending registration
- Username and password for E-Voting
- Link for Cisco Webex Meeting application
- Link for Manual of the attending e-Meeting and login to EGM e-Voting

Or The reason of the rejection will be informed to the requestor.

1.5 For registration troubleshooting, please contact the system administrator at 02-021-9121, available from 08.30-17.00 hours during July 29,2021 (except on Saturday-Sunday) or until the meeting is adjourned.

1.6 In case the shareholders appointing proxy to attend the E-Meeting

- Authorize another person to attend and vote on your behalf, please follow step 1.1 -1.4 as above
- Or authorize the Company's independent director to attend and vote on your behalf, please see details in Enclosure no.10

1.7 The company will live broadcast the meeting for all shareholders on the mentioned date and time via <https://www.youtube.com/embed/QJVajwPRN8>



or scan QR Code

1.8 The company will not provide physical meeting on Monday, August 9, 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.