

In case the shareholders appointing the Company's Independent Directors to attend and vote at the Meeting

Should you be unavailable to participate in the E-EGM yourself, 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 to attend and vote at the Meeting by using proxy form B downloading via the Company's website or attached to the invitation of the Meeting.

The information of the Company's Directors who represent to be a proxy in the EGM 1/2021 appeared in the Enclosure No.12. in the full version of the invitation letter.

Please send the proxy together with supporting documents for the appointment of proxy to the Company within August 6, 2021 via:

- **Email** : bod_sec@banpu.co.th
- **Mailing address**: reply-prepaid form or Company Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400

Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:

Shareholders submit of questions with the details:

1. Name – Surname
2. Phone No.
3. Email
4. Question and Agenda related

The channel for submission of questions (by August 6, 2021)

- reply-prepaid form or Company Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400
- **Email** : investor_relations@banpu.co.th
- **Line Banpu- IR** : @banpu-ir