


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 request 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://app.inventech.co.th/BANPU180120R> or scan QR Code  and follow the steps as shown in the picture



**** 1 email account per 1 shareholder ID****

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting.
- 2 Shareholders choose to file a request form.
- 3 Fill in the information shown on the registration page.
- 4 agree to the Requirements for Meeting Attendance via the Inventech Connect.
- 5 Click "Request" button.
- 6 Please wait for an email from the officer informing you of meeting details and Username & Password.

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 23 March 2022 at 8:30 a.m. and shall be closed on 1 April 2022 Until the end of the meeting.

3. The electronic conference system will be available on 1 April 2022 at 11:30 a.m. (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 Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by April 1, 2022 via: Email : bod_sec@banpu.co.th (recommend) or Mailing address: Banpu PCL. Company Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400

Meeting live channel

The company will live broadcast the meeting for all shareholders on the mentioned date&time https://www.youtube.com/embed/cLLAEnh_Xkg or scan QR Code



Live channel

If you have any problems with the software, please contact Inventech Call Center 02-931-9134 Line ID: @inventechconnect . The system available during 23 March – 1 April 2022 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)