
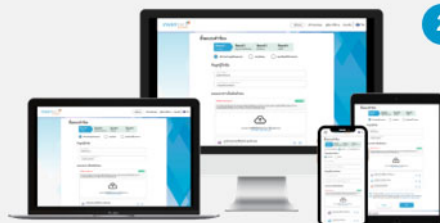


Guidelines for attending of Electronic Meeting by Inventech Connect

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/BANPU126430R/#/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 step
 - Step 1 Fill in the information shown on the registration page
 - Step 2 Fill in the information for verify
 - 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 information detail of meeting and 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 2023 at 8:30 a.m. and shall be closed on 3 April 2023 Until the end of the meeting.

3. The electronic conference system will be available on 3 April 2023 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

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 via e-Request system as above mentioned or send to the Company by mail @: Banpu PCL. Corporate Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi Bangkok 10400. or via: Email : bod_sec@banpu.co.th (recommend). Such proxy form and required documents shall be delivered to the Company by March 31, 2023

Meeting live channel

The company will live broadcast the meeting for all shareholders on the mentioned date&time via <https://www.youtube.com/embed/x1QXR4bcdtg> or scan QR Code



Live channel

If you have any problems with the software, please contact Inventech Call Center 02-931-9135 Line ID: @inventechconnect . The system available during 23 March – 3 April 2023 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)