

Appointment of the Proxy

Should you be unavailable to participate in the E-AGM 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 AGM 2024 appeared in the full version of the invitation letter at www.banpu.co.th.

For Shareholders who authorize one of the Company's Independent Directors or a person to attend and vote on his or her behalf, please submit the proxy form together with required by 5.00 pm. on March 29, 2024 via:

1. e-Request of Inventech system as above mentioned ;or
2. Send to the Company by mail @: Banpu PCL. Corporate Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi Bangkok 10400. ;or
3. Email : bod_sec@banpu.co.th ; or
4. e-Proxy voting system of Thailand Securities Depository Company Limited (TSD), Thai Individual holders who are member of Investor Portal (IVP) and are verified by NDID (National Digital ID) can utilize the service through IVP. Fund managed by Asset Management Company, and Foreign juristic persons managed by Custodian can utilize the service through e-Proxy for Intermediaries (For more details, please contact TSD : 0 2009 9999)

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 27 March 2024)

- Email : investor_relations@banpu.co.th
- Line Banpu- IR : @banpu-ir

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