

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 2025 appeared in the 2024 One Report according to the QR Code, the Section "Corporate Governance" of the One Report and proposed to the Shareholders' Meeting



Scan to download One Report here

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 the copy of the identification document (such as Identification Card, Driver Licence or Passport) by 5.00 pm. on April 2, 2025 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 (by April 2, 2025)

Shareholders submit of questions with the details	The channel for submission of questions
1. Name – Surname	- Email : investor_relations@banpu.co.th
2. Phone No.	- Line Banpu- IR : @banpu-ir
3. Email	
4. Question and Agenda related	

You can view our Privacy notice policy via
www.banpu.com or QR Code

