Energy Absolute

The 2024
Annual General Meeting of Shareholders

Energy Absolute Public Company Limited

Friday, 26th April 2024

14.00 hours

Through an Electronic Meeting Only

Privacy Notice for the Annual General Meeting of Shareholders for the Year 2024

Energy Absolute Public Company Limited (the "**Company**") hereby informs the shareholders, proxy holders, and referred persons of our compliance with the Personal Data Protection Act, B.E. 2562 (the "**PDPA**") as follows.

1. Personal Data Collected

It is necessary for the Company to collect your personal data, i.e., name, surname, address, telephone number, photo, identification card number, shareholder registration number, and information related to the use of electronic systems such as email and IP Address in case of online meeting. For the purpose of identity verification, we may request copy (ies) of your identification document such as identification card or other documents which may contain sensitive personal data such as religion.

We, therefore, request you to blackout such sensitive personal data. Otherwise, you authorize us to blackout such sensitive personal data. In any case, the relevant personal identification document remains in full force and effect. In the event that we are unable to blackout such sensitive personal data due to restrictions, we reaffirm that the sole purpose hereof is identity verification and that we have no intention to collect or use any such sensitive personal data. The Company will record and broadcast the meeting for you and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your personal data, we will use the personal data only as necessary and in accordance with the specified purposes. In addition, we may, only as necessary and in accordance with law, collect your personal data from other sources, i.e., securities registrars or Thailand Securities Depository Co., Ltd. (TSD).

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company collects, uses and discloses your personal data only for the purposes of calling and convening the Annual General Meeting of Shareholders for the Year 2024 as required by law. Therefore, we will collect, use and disclose your personal data and the referred person, such as a director, without your consent, as authorized by the PDPA, for the legitimate interests of the Company or any other persons or juristic persons, and for compliance with the law to which we are subject.

4. Personal Data Retention Period

The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the event that it is not possible to specify the personal data retention period, the Company will retain the personal data as may be expected per data retention standards, such as the longest legal prescription of 10 years.

5. Your Rights as a Data Subject

You have the rights as stipulated in the PDPA, i.e., the right to withdraw your consent; the right to access, copy, and disclosure how we collect your personal data; the right to correct, delete, destroy, or anonymize personal data; the right to request suspension of the processing of personal data; the right to transfer personal data; right to complaint of non-compliance with the law, the right to dissent from the processing or disclosure of personal data; and the right to be informed of changes to this Privacy Notice.

6. Disclosure of Personal Data to Third Party

The Company may be required to disclose personal data to other persons, juristic persons, or regulatory authorities as necessary in connection with the purposes contained herein, such as technology service providers, regulators, government agencies, or by the order of regulatory officials. The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as in the Minutes of the Annual General Meeting of Shareholders.

7. Contact channels

Enquiries or questions on personal data protection can be addressed to the following channels: Energy Absolute Public Company Limited, 89 AIA Capital Center Building, 16 Floor, Ratchadaphisek Road, Dindaeng, Dindaeng, Bangkok 10400, e-mail: ea.cs@energyabsolute.co.th or ir@energyabsolute.co.th. You can also contact our Data Protection Officer (DPO) at: DPO@energyabsolute.co.th.

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น 16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02 248 2488-92, 02 002 3667-9 แฟกซ์ 02 248 2493 ทะเบียนเลขที่ 0107551000061

No. EA : CS-AGM/2567

27 March 2024

Subject: Invitation for the Annual General Meeting of Shareholders for the year 2024

To: All shareholders of Energy Absolute Public Company Limited

Enclosures
1. Copy of the minutes of the Annual General Meeting of Shareholders for the year 2023, Annual Report 2023 (Form 56-1 One Report) including the audited balance sheet and the statement of profit and loss for the year 2023 in the form of QR Code stated in AGM Invitation (for agenda 1, 2 and 3)
2. Details of the (new) issuance and offering debenture in the amount of not exceeding Baht 20,000 million (for agenda 5)
3. Profiles of the retiring directors by rotation and being nominated for re-election and the definition of an Independent Director (for agenda 8)
4. Profiles of the new directors (for agenda 9)
5. Details of the appointment of auditors for the year 2024 (for agenda 10)
6. The Articles of Association of the Company in respect of the shareholders' meeting
7. Regulations, and Procedures of the Annual General Meeting of Shareholders for the year 2024
8. Profiles of Independent Directors for shareholders to appoint as proxies
9. Proxy form A, form B, and form C (Attachment 9.1, 9.2, and 9.3 respectively)
10. Shareholders' Attendance Requirement for E-AGM and Guidelines for Mobile Application IR Plus AGM and for Web Application IR PLUS AGM (Scan QR Code)

Notice is hereby given that the Board of Directors Meeting of Energy Absolute Public Company Limited (the "**Company**") No. 1/2024, held on 23 February 2024 has resolved to convene the **Annual General Meeting of Shareholders for the year 2024** to be held on Friday, 26 April 2024 at 14.00 hours (the "**Meeting**") **through an electronic meeting (E-AGM) only**, for the following agenda:

Agenda 1: To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on 21 April 2023

Fact and Rationale:

- The Annual General Meeting of Shareholders for the year 2023 of the Company was held on 21 April 2023. The Company has recorded and prepared the aforesaid minutes (the "**Minutes**"), which was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time as required by laws. The copy of the Minutes is disclosed on the Company's website at www.energyabsolute.co.th for acknowledgement and examination of their accuracy by the shareholders within a reasonable period of time. Nobody raised any objection or requested an amendment to the minutes. The details appeared in the form of QR Code stated in the AGM Invitation as an **Enclosure No.1**

Opinion of the Board of Directors:

- The Minutes of the Annual General Meeting of Shareholders for the year 2023, held on 21 April 2023 were correctly and accurately recorded. The Board of Directors deemed it appropriate to propose the Annual General Meeting of Shareholders adopt the minutes.

Resolution:

- This agenda must be passed by the approval of majority votes of the shareholders who attend the Meeting and cast their votes.

Agenda 2: To acknowledge the Board of Directors' Report and the Annual Report of the Company for the year 2023

Fact and Rationale:

- To summarize the performance of the Company and its subsidiaries for the year ended 31 December 2023. Details of the performance of the Company and its subsidiaries appeared in the Annual Report for the year 2023 (Form 56-1 One Report) in the form of QR Code as an **Enclosure No. 1**.

Opinion of the Board of Directors:

- The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Board of Directors Report for the year 2023 and the Annual Report for the year 2023 (Form 56-1 One Report) of the Company as per Enclosure No. 1.

Resolution:

- This agenda is for acknowledgement; therefore, the vote is not required.

Agenda 3: To consider and approve the Audited and Consolidated Financial Statements for the year ended 31 December 2023

Fact and Rationale:

- In accordance with Sections 112 and 113 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended), the Board of Directors is required to provide and submit the audited Statement of Financial Position, and the Statement of Comprehensive Income for the approval of the Annual General Meeting of Shareholders.
- The Board has considered the Company's audited Financial Position (balance sheet) and the Statement of Comprehensive Income for the year ended 31 December 2023, which have been reviewed by the Company's audit committee and audited by Certified Public Accountant. The auditor has issued an unqualified opinion. The audited and consolidated financial statement for the year ended 31 December 2023 of the Company is enclosed in the Annual Report for the year 2023 (Form 56-1 One Report) as appeared in the form of QR code as **Enclosure No. 1**.

Opinion of the Board of Directors:

- The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2023 which have been audited by the Certified Public Accountant and reviewed by the Audit Committee as appeared on 56-1 One Report for the year 2023 as per Enclosure No. 1.

Resolution:

- This agenda must be passed by the approval of majority votes of the shareholders who attend the Meeting and cast their votes.

Agenda 4: To consider and approve the cancellation of the issuance of remaining and unissued debenture in the amount of Baht 10,134 million approved by the Annual General Meeting of shareholders for the year 2023

Fact and Rationale:

- According to the resolution of the Annual General Meeting of shareholders for the year 2023, held on 21 April 2023 has approved the issuance and offering of debentures in the amount of not exceeding Baht 20,000 million for investment in various projects and the Company's working capital.
- The Company has issued and offered debentures (that have been approved by the meeting of AGM 2023) of Baht 9,866 million and remained un-issuance of Baht 10,134 million.
- The Securities and Exchange Commission (SEC) set out the criteria, procedures, conditions for filling the issuance of debentures that will be within one year from the date the shareholders' meeting approves.

Opinion of the Board of Directors:

- The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the cancellation of the issuance of remaining and unissued debenture of Baht 10,134 million, which was approved by the 2023 Annual General Meeting of Shareholders held on 21 April 2023.

Resolution:

- This agenda must be passed by the approval of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and have the right to vote.

Agenda 5: To consider and approve the (new) issuance and offering debenture in the amount of not exceeding Baht 20,000 million

Fact and Rationale:

- Due to the year 2024, the Company plans to invest in various projects such as the Battery Factory Development, the Waste Power Plant project, the expansion of Charging Station for electric vehicle, the Development of electric vehicle, E-Ferry, E-Bus, E-Truck, dam in other country and other projects that are under feasibility study. This also includes the opportunity to invest abroad.
- The Government Bond Yield Curve has been steadily declining in the past, having passed the lowest point and increasing since 2021. However, the cost of issuing bonds is still considered low in comparison to other methods of funding.
- To enhance the liquidity and support the cash flow management of the Company.

Opinion of the Board of Directors:

- The Board considered and is of the opinion that the issuance and offering of the debenture will enhance the operational and funds reserved for investment, which will create the return to the Company and shareholders. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the issuance and offering of the debenture as detail which is enclosed as an **Enclosure No. 2**.

Resolution:

- This agenda must be passed by the approval of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and have the right to vote.

Agenda 6: To consider and approve the appropriation of profit for the year 2023 and the Annual Dividend for the year 2023

Fact and Rationale:

- According to the Company's dividend policy, the dividend shall be paid at a rate of not less than 30% of net profit after income tax deduction and all reserved funds as stipulated in the Company's articles of association and the applicable law. However, the pay-out dividend may be adjusted based on cash flow, investment plans, the terms, and restrictions of the Company's loan agreement. This includes law limitation, the essential and the appropriate in the future.
- Below is comparison of the last three years' net profit and dividend payment ratios.

Summary of Dividend Payment Paid from the Separate Financial Statements	Year 2023 (the proposed year)	Year 2022	Year 2021
1. Net profit (Baht Million)	11,635	2,071	2,671
2. Basic Earnings Per Share (Baht : Share)	3.12	0.56	0.72
3. Rate of Annual Dividend Payment per share (Baht : Common Share)	0.30	0.30	0.30
4. Total Dividend (Baht Million) (excluded treasury stock)	1,114.00	1,119.00	1,119.00
5. Proportion of dividend on net profit (%)	9.57	54.03	41.89

Opinion of the Board of Directors:

- The Board proposes the appropriation of profit and dividend payments as details below:
  (1) Due to the fact that Company has fully appropriated-legal reserve according to the requirement of law. Therefore, it is not essential to reserve the appropriate-legal reserve.
  (2) In order to support the business plan, the Board considers and proposes to allocate the Annual Dividend for the year 2023 at the rate of Baht 0.30 (Thirty Satang) per common share, totaling Baht 1,114 million (One thousand one hundred and fourteen million Baht only), equal to 9.57 percent of the net profit (from the Separate Financial Statements) paid from the Non-BOI retained earnings as of 31 December 2023.

  Note: Because of the Company's business plan dividend payout ratio for the year 2023 did not comply with dividend payment policy in which no less than 30% of net profit of separate financial statements.

  Net profit of separate financial statements 2023 amounting to Baht 11,635 million which increased by Baht 9,564 million from previous year because of non-recurring items (the dividend received from entire business transfer of EA Solar Nakornsawan Co., Ltd. and EA Solar Lampang Co., Ltd.) amounting to Baht 8,738 million.

However, in the year 2023, dividend payout ratio will be 38.45% of net profit of the separate financial statements without non-recurring items.

(3) The Board also approved and resolved that the "Record Date" will be on 11 March 2024 to determine the right of shareholders for attending the Annual General Meeting of Shareholders for the year 2024 and to receive the Annual Dividend for the year 2023, which the Annual Dividend will be paid on 24 May 2024.

Note: The dividend payment is uncertain as it has not yet been approved by the Annual General Meeting of shareholders for the year 2024.

Resolution:

- This agenda must be passed by the approval of the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 7: To consider and approve the Directors' remuneration for the year 2024

Fact and Rationale:

- In accordance with Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended) and Article 23. of the Articles of Association of the Company, the remuneration of Directors has to be approved by the Meeting of Shareholders. The Director's remuneration shall be fixed at a certain amount or in accordance with the criteria, and for a specified term, or until the Shareholders' meeting alters it. Besides that, the directors will also be entitled to receive the allowances and welfare in line with the Company's regulations.

The Company's policy, criteria, and procedure to consider and determine directors' remuneration

- The Board of Directors appointed the Nomination and Remuneration Committee to consider the policy, the forms and criteria of remuneration for the Board of Directors, sub-committees, and the top executives, including the remuneration of any person that the Board may delegate. The Nomination and Remuneration Committee shall propose such directors' remuneration to the Board of Directors for consideration.
- The Nomination and Remuneration Committee have considered the scope and responsibility, the operating results of the Company and its subsidiaries as well as comparing to other companies of the same size and industry. In this regard, the rule and framework, as well as consideration of the determination of directors' remuneration, are as follows:

(1) The remuneration of the Board of Directors: Having considered the directors' responsibilities during their tenure, the remuneration is set on a monthly payment basis.

(2) The remuneration of Sub-Committees: the remuneration is paid for the member who attended the meeting and determined the remuneration for the position of Chairman at Baht 25,000/time and for members of sub-committees at Baht 20,000/time/person.

(3) The budget of annual award (bonus) for directors: this shall be referred to the operating performance of the Company and the results of annual Board of Directors' self-assessment, both of the individual director's performance and the Board's performance.

- The Nomination and Remuneration Committee is of the opinion to propose the directors' remuneration for the year 2024 to the Board of Directors with the details as below:

Comparison of Directors' remunerations for the year 2024 (the proposed year) and the year 2023

Details	Year 2024 (the proposed year)	Year 2023
▪ **Monthly Remuneration for Directors**		
- Chairman of the Board of Directors	Baht 50,000.- /month	Baht 50,000.- /month
- Deputy Chairman of the Board of Directors	Baht 45,000.- /month	Baht 45,000.- /month
- Each of Director	Baht 40,000.-/ month/person	Baht 40,000.-/ month/person
▪ **Bonus for Directors**		
- Chairman of the Board of Directors	Not exceed Baht 2,000,000.- / year	Not exceed Baht 2,000,000.- / year
- Deputy Chairman of the Board of Directors	Not exceed Baht 1,750,000.-/ year	Not exceed Baht 1,750,000.-/ year
- Each of Director	Not exceed Baht 1,500,000.- /person/ year	Not exceed Baht 1,500,000.- /person/ year
▪ **Remuneration for Sub-Committees**		
- The Executive Committee	Baht 20,000.- /person/meeting (The payment will be made only for member who has no received any monthly salary or consulting fees)	Baht 20,000.- /person/meeting (The payment will be made only for member who has no received any monthly salary or consulting fees)
- The Audit Committee	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 680,000.- / year	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 680,000.- / year
- The Nomination and Remuneration Committee	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 315,000.- / year	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 315,000.- / year
- The Risk Management Committee	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 750,000.- / year	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 750,000.- / year
- The Corporate Governance and Sustainability Committee	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 420,000.- / year	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 420,000.- / year
- Strategic Planning Committee	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 210,000.- /year	The Payment will be made only for the member who attended the Meeting. The amount for not exceeding of Baht 210,000.- /year

Details	Year 2024 (the proposed year)	Year 2023
▪ The Other Privilege / Benefits (Excluding the privilege and benefits, receive according to the Company regulations.)	Nil	Nil

Opinion of the Board of Directors:

- The Board (with the proposal of the Nomination and Remuneration Committee) proposes that the Meeting should approve the Directors' remunerations for the year 2024 as details above.

Resolution:

- This agenda must be passed by the approval of not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

Agenda 8: To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term

Fact and Rationale:

- In accordance with Section 71 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended) and Article No. 17. and 18. of the Articles of Association of the Company, at every Annual General Meeting, one-third of the Directors shall retire in proportion, If the number of director is not a multiple of three, then the number of directors closest to one-third shall retire and the directors retiring in the first and second years following the registration of the Company, shall be drawn by lots. In every subsequent year, the Director who has been longest in the board shall retire.
- The 3 Directors as follows are retiring by rotation this year.

1. Mr. Amorn Sapthaweekul	Director (Authorized Director) / Member of Executive Committee / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Member of Strategic Planning Committee
2. Mr. Somboon Ahunai	Director / Member of Executive Committee
3. Mr. Sutham Songsiri*	Director / Member of Executive Committee / Member of Nomination and Remuneration Committee / Member of Corporate Governance Committee / Member of Risk Management Committee / Member of Strategic Planning Committee /

Note: Mr. Sutham Songsiri passed away on 30 December 2023.

The Company's policy and procedure to nominate the qualified person to the Board of Directors

- The Board of Directors has appointed the Nomination and Remuneration Committee to determine policy for the nomination of directors and high-ranking executives, including nominating, selecting, and proposing qualified person with the appropriated qualifications to be appointed as directors and /or executives as the case may be, for the Board's consideration.

- During the period of 1 October 2023 - 15 January 2024, the Company had invited shareholders to nominate a qualified person for the election as director of the Company. This invitation was announced via SET communication system and the same was posted on the website of the Company. At the end of the period, none of shareholder had submitted a nomination the qualified person for election as director as aforesaid.

- Opinion of the Nomination and Remuneration Committee: Mr. Sutham Songsiri, who holds the position of the Company's Director, passed away on 30 December 2023. As a result, he retired from his position before his term. Therefore, no re-appointment to serve in a position for another term and no replacement director have been appointed by the law regarding the proportion of directors to retire by rotation. The number is closest to one-third. The next longest-serving director is M.R. Bravochat Chatchai.

  Having considered the qualification, experience knowledge and expertise to support the Company's business, the Nomination and Remuneration Committee is of the opinion to propose the 3 retiring directors, i.e. (1) Mr. Amorn Sapthaweekul, (2) Mr. Somboon Ahunai, and (3) M.R. Bravochat Chatchai, for another term. The profiles of the aforesaid 3 retiring directors as well as the criteria, and definition of Independent Director of the Company, which is more restrictive than the criteria prescribed by the Capital Market Supervisory Board, are in **Enclosure No. 3**.

Opinion of the Board of Directors:

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) excluded the related directors, considered the qualifications and profiles of the 3 retiring directors as aforesaid and is of the opinion that they are knowledgeable persons with experience in business sector of the Company which will be benefit to the Company. Therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the re-election of the 3 retiring directors as follows:

1. Mr. Amorn Sapthaweekul	Director (Authorized Director) / Member of Executive Committee / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Member of Strategic Planning Committee
2. M.R. Bravochat Chatchai	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance and Sustainability Committee / Member of Risk Management Committee
3. Mr. Somboon Ahunai	Director / Member of Executive Committee

Resolution:

- This agenda must be passed by the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 9: To consider and approve the appointment of new Directors

Fact and Rationale:

- As the Company has increased in business size and diversity, as well as increased complexity. Therefore, the Nomination and Remuneration Committee has proposed to the Board of Directors to consider and approve the increase in the number of directors by nominating and appointing 2 new directors from the current number of 10 to 12 directors.
- In this regard, the 2 Directors nominated to be new Directors are as follows:

1. Mr. Charoenchai Prathuangsuksri	Director / Member of Corporate Governance and Sustainability Committee
2. Ms. Anjali Jalichandra	Independent Director / Member of Nomination and Remuneration Committee

The Company's policy and procedure to nominate the qualified person to the Board of Directors

- The Board of Directors has appointed the Nomination and Remuneration Committee to determine policy for the nomination of directors and high-ranking executives, including nominating, selecting, and proposing qualified persons with the appropriate qualifications to be appointed as directors and /or executives as the case may be, for the Board's consideration.
- Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee has considered the qualifications of the two new directors in accordance with the criteria and process of nomination of the Company's directors and opined that they are fully qualified and do not have prohibited characteristics under the Public Limited Companies Act and the Stock Exchange Act, including the related regulations. The independent director is qualified to serve as an independent director who can express his opinion independently and in accordance with relevant criteria, as well as having knowledge, competence, experience and expertise that is beneficial to the Company's business operations. Have ethics in business operations, including being able to devote sufficient time to perform directors' duties. Therefore, it is deemed appropriate to propose the appointment of directors. The two members were (1) Mr. Charoenchai Prathuangsuksri and (2) Ms. Anjali Jalichandra be appointed as the new director. Details of the profiles of the two directors and qualifications and the definition of independent directors of the Company, which is more restrictive than the criteria prescribed by the Capital Market Supervisory Board, are in **Enclosure No. 4**.

Opinion of the Board of Directors:

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) considered the qualification and profiles of 2 new directors as aforesaid and is of the opinion that they are knowledgeable persons and have experience in the business sector of the Company which will be a benefit to the Company. Therefore, the Board of Directors deems it appropriate to propose to the Meeting of Shareholders to consider and approve the appointment of new Directors as follows:

1. Mr. Charoenchai Prathuangsuksri	Director / Member of Corporate Governance and Sustainability Committee
2. Ms. Anjali Jalichandra	Independent Director / Member of Nomination and Remuneration Committee

Resolution:

- This agenda must be passed by the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 10: To consider and approve the appointment of the Auditors and determine the audit fees for the year 2024

Fact and Rationale:

- Section 120 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended) and Article 37. of the Articles of Association of the Company state that at the annual general meeting of shareholders each year, there shall be an appointment of an auditor and the determination of an audit fee of the Company.

The Company's policy and procedure to consider and appoint the Auditors and determine their audit fees and other relevant fees

- The Audit Committee considered the transparency, independence, the good practice in accordance with the Corporate Governance, past performance pertaining, to reputation, reliability and capability to audit and certify the financial statements in a timely manner. The Audit Committee is of the opinion that in the past year, the auditor from PricewaterhouseCoopers ABAS Limited ("**PwC**") has the relevant expertise and proficiency, along with independence in auditing and has provided quality work and useful advice in regard to the financial statements. The Auditor submitted work under the required time period and is up to international standards, alongside having multiple branches across the world. The Audit Committee is of the opinion to propose to the Board of directors and further propose to the 2024 AGM for consideration.

Opinion of the Board of Directors:

- The Board of Directors (with the proposal of the Audit Committee) is of the opinion that
  1. The Meeting should appoint the following auditors from PwC as auditors of the Company and any one of them shall be auditor and express their opinion on the Company's financial statements for the year 2024.

     1. Mr. Boonreang Lerdviseswit — CPA (Thailand) No. 6552 (the Company's Auditor for 1 year, i.e., year 2023); or
     2. Ms. Rodjanart Banyatananusard — CPA (Thailand) No. 8435 (never been the auditor signing the Company's financial statements); or
     3. Ms. Wanvimol Preechawat — CPA (Thailand) No. 9548 (never been the auditor signing the Company's financial statements)

     All of the above auditors are qualified to conduct the audit and express an opinion on the financial statements of the Company and its subsidiaries. They have no relationship with and /or not being the interested party in the business of the Company, subsidiaries, management, major shareholders, or related persons of the aforesaid persons. The details are set out in an **Enclosure No. 5**.

     In the event that any of the above auditors is unable to perform/provide audit service for the Company, PwC is authorized to nominate the qualified and competent auditor of PwC to conduct the audit.

  2. The Meeting should approve the audit fees of the Company for the year 2024 and Non-audit fee are as follows:

The Audit Fees	Year 2024 (The proposed year)	Year 2023	Increase (Decrease)
Audit fee : the Company (Quarterly review fees and Annual audit fees)	Baht 3,327,600.-	Baht 2,427,600.-	900,000.-
Non-audit fee - For certification purposed by BOI	Baht 50,000.- /certificate	Baht 50,000.- / certificate	-

3. The Meeting should be notified that PwC is selected to provide the audit services to the 53 local-subsidiaries of the Company for the year 2024 with the aggregate audit fees of Baht 9,670,185.- as well as the Non-Audit fee (For certification purposed by BOI at the rate of Baht 50,000.-/Certificate.) While the 10 local and foreign subsidiaries are not under PwC's audit due to the aforesaid subsidiaries appointing auditors from other audit firms. In this regard, the Board of Directors of the Company just monitor that they will provide the financial statements in time according to the relevant rules and regulations.
4. The Meeting should grant the authority to management to appoint the auditor and determine audit fees of the subsidiaries, joint venture, and associate companies established during the year and to determine non-audit services besides the audit fee for the Company.

Resolution:

- This agenda must be passed by the approval of the majority votes of the shareholders who attend the meeting and cast their votes.

All shareholders are invited to attend the Meeting on the date, time, and procedure as mentioned above.

For general shareholders may submit only Proxy Form A or Proxy Form B. In case the shareholders who are foreign investors and appoint a custodian in Thailand to be a share depository, may submit Proxy Form C to the Company before attending the Meeting through electronic media.

For those shareholders who are unable to attend the Annual General Meeting of Shareholders for the year 2024, through electronic meeting (E-AGM), they may appoint any one of the Independent Directors, as specified on this invitation (enclosure No. 7 and No. 9), to attend and vote on their behalf (the profiles of Independent Directors are enclosed as enclosure No. 8).

In this respect, the Company encourages the shareholders and proxies to submit the proxy form to attend the meeting through electronic meeting by 24 April 2024, in order to allow the Company to verify the documents, before the date of the Annual General Meeting of Shareholders for the year 2024.

In addition, the Company has determined that 11 March 2024 as the record date for specifying the shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2024 (Record Date), and the right to receive the Annual Dividend for the year 2023, which the Annual Dividend will be paid on 24 May 2024 (Note: the right to receive the Annual Dividend, as the case may be, is uncertain as it has not yet been approved by the Annual General Meeting of Shareholders for the year 2024). On the day of the Annual General Meeting of Shareholders, the Company invites representatives from law firms to audit the voting and oversee the meeting for transparent and in line with the laws and the articles of association of the Company as well as the principles of good corporate governance for shareholders' meeting of the Office of the Securities and Exchange Commission.

Yours Faithfully,
Energy Absolute Public Company Limited

(Mr. Somchainuk Engtrakul)
Chairman of the Board

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Enclosure No. 1

for Agenda No. 1, 2, 3

The Minutes of the Annual General Meeting of Shareholders Meeting for the year 2023

The Annual Report for the year 2023 (Form 56-1 One Report)

including the 2023 audited and consolidated financial statements.

(Attached documents is in the form of QR Code)

https://www.set.or.th/set/tsd/meetingdocument.do?symbol=EA&date=240426

Enclosure No. 2

for Agenda No. 5

The detail of the (new) issuance and offering debenture

in the amount of not exceeding Baht 20,000 million

The Board of Directors meeting No. 1/2024 held on 23 February 2024 considered and is of the opinion that the issuance and offering of the (new) debenture will be benefit to the group of Company which will further create the return to the Company and shareholders. Therefore, the Board of Directors proposes the Meeting should approve the issuance and offering of the debenture as followings:

Objective :	To refinance the existing debt of Company and to use for business operation or to use as capital of the Company and its affiliates.
Type :	All types and all kinds of bonds (with or without collateral), depending on the appropriateness of the market conditions at the time that each bond is issued and offered.
Currency :	Baht and/or foreign currency by using the exchange rate at each time the bonds are issued and offered.
Total Value :	Not exceeding Baht 20,000 million or in an equivalent amount of other currency. In this regard, the Company is able to issue and offer additional bonds and/or issue and offer bonds in place of the existing bonds which have been redeemed within such credit line.
Term of the Bond :	Not exceeding 15 years since the date of each issuance.
Offer :	To offer for one time or several times and/or as a project though a public offering and/or private placement offering and/or Institutional Investor and/or High Net Worth, at the same time or at a different time, pursuant to the Notification of the Securities and Exchange Commission and/or the Office of the Securities and Exchange Commission and/or other related regulations which are in force at the time such debenture is issued and offered.
Interest Rate :	Depending on the market conditions at the time of the issuance and offering of the bond, or the terms and conditions of the bonds issued at such time, provided that pursuant to the Notification of the Securities and Exchange Commission and/or the Office of the Securities and Exchange Commission and/or other related regulations which are in force at the time each debenture is issued and offered.
Call Redemption :	The debenture-holder and the Company may or may not have the right to redeem their bonds before their maturity date, depending on the terms and conditions of each issuance of bonds.

Secondary Market :	The Company may register the bonds with The Thai Bond Market Association or any other secondary market as appropriate.
Determination Authority Other details :	To authorize the Executive Committee or to whom the Executive Committee shall delegate authority for the following purposes: 1. To determine details relevant to the debentures, including type, name, interest rate, redemption period, appointment of the debenture-holder's representative, as well as the details relating to the offering, including but not limited to price, procedure, offering and allotment period. 2. To appoint the financial advisor and/or the underwriter and/or credit rating institution of the issuer and/or the securities and/or any other person where the appointment is regulated as required by the relevant rules or in any other cases which the Company deems appropriate. 3. To register the bonds with The Thai Bond Market Association or any other secondary market as appropriate and to obtain approval, provide information and submit documentation to relevant agencies. 4. To deal with, negotiate, execute, amend the agreements and/or documentation, as well as provide information, and submit documentation to the Office of the Securities and Exchange Commission and/or other agencies relating to the issuance and offering of such bonds, including the undertaking of any actions relevant to or necessary for such transaction as it deems appropriate.

Enclosure No. 3

for Agenda No. 8

Profiles of retiring directors and be nominated for re-election and Definition of Independent Director

Mr. Amorn Sapthaweekul

Proposes to be elected as :

Director (Authorized Director) / Member of Executive Committee / Member of Nomination and Remuneration Committee /Member of Risk Management Committee / Member of Strategic Planning Committee

Mr. Amorn Sapthaweekul / Thai / 49 years

- Date of Appointment as Director: 30 March 2012
- Period of Directorship for the Company: 12 years as of the date of AGM 2024

Current Position

- Director (Authorized Director)
- Member of the Executive Committee
- Member of the Nomination and Remuneration Committee
- Member of the Risk Management Committee
- Member of the Strategic Planning Committee
- Deputy CEO
- Acting Vice President - Quality Control Department

Total Share held (include share held by spouse and minor child)

▪ **Shareholding as of 30 December 2022**	:	**125,791,403 shares**	(3.3724%)
Held personally	:	72,968,316 shares	(1.9563%)
Held by custodian	:	27,000,000 shares	(0.7239%)
Held by spouse	:	25,823,087 shares	(0.6923%)
▪ **Shareholding as of 28 December 2023**	:	**125,791,403 shares**	**(3.3724%)**
Held personally	:	64,968,316 shares	(1.7418%)
Held by custodian	:	35,000,000 shares	(0.9383%)
Held by spouse	:	25,823,087 shares	(0.6923%)
▪ **Share Increase / (Decrease) during the year**	:	**- None -**	
Held personally	:	(8,000,000) shares	(0.2145%)
Held by custodian	:	8,000,000 shares	(0.2145%)
Held by spouse	:	- None -	

Relationship with other Director and Management : - None -

Education

- Master of Science in Finance, Chulalongkorn University
- Bachelor of Business Administration (Finance and Banking), Thammasat University

Mr. Amorn Sapthaweekul (continued)

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 98/2012

Other Training

- Diploma, The National Defence College of Thailand, The National Defence Course Class 65
- Top Executive Program in Industrial Development and Investment Class 3 by Institute of Business and Industrial Development (IBID)
- The Executive Program in Energy Literacy for a Sustainable Future Class 14 by Thailand Energy Academy (TEA)
- TFRS 9 Training by PricewaterhouseCoopers ABAS Co., Ltd.
- Research, Development and Intangible Assets Workshop by PricewaterhouseCoopers ABAS Co., Ltd.
- Update TFRS 2567 by Dharmniti Seminar and Training Co., Ltd.

Work Experience during 5 years

Position in the Company

- Feb 2021 - Present Member of the Nomination and Remuneration Committee
- May 2020 - Present Member of the Strategic Planning Committee
- 2015 - Present Acting Vice President - Quality Control Department
- 2014 - Present Member of the Risk Management Committee / Deputy CEO
- 2012 - Present Director / Member of the Executive Committee
- 2014 - Feb 2021 Member of the Remuneration Committee

Position in Other Listed Companies

- July 2020 - Present Director / Member of Executive Committee, Nex Point PCL.

Meeting Attendance in 2023

- Board of Directors Meeting : 8/8 meetings
- Risk Management Committee Meeting : 1/3 meetings
- Nomination and Remuneration Committee Meeting : 2/3 meetings
- Strategic Planning Committee : 1/1 meeting
- Executive Committee Meeting : 9/11 meetings

Directorship held in other firms which may have a conflict of interest with the Company : None

Directorship held in a non-listed Company / other organization

- Vice Chairman of Energy Storage System of Renewable Energy Industry Club, The Federation of Thai Industries
- Director, Watabak Wind Co., Ltd.
- Director, Advance Finance PCL.
- Director, TF Tech Co., Ltd.
- Chairman of the Board of Directors, TF Tech Holding Co., Ltd.
- Director, G Million Co., Ltd.
- Director, Agro Clean Co., Ltd.

Mr. Amorn Sapthaweekul (continued)

Directorship held in Subsidiaries of EA : Director – 54 companies
Policy and Procedure for Nomination ▪ From 1 October 2023 to 15 January 2024, the Company provided opportunities for shareholders to propose a qualified candidate for the election as a director. However, after completing such a period, no shareholder proposed any candidate for selection and nominated for election as a director of the Company to the Meeting. ▪ The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to re-elect as Director as proposed above for another term. ▪ The Board of Directors has considered, and it is in the opinion of the Board that all of them are qualified and suitable for the Company's business operations.

M.R. Bravochat Chatchai

Proposes to be elected as :

Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance and Sustainability Committee / Member of Risk Management Committee

M.R. Bravochat Chatchai / Thai / 63 years old

- Date of Appointment as Director : 26 November 2010
- Period of Directorship for the Company : 13 years 4 months as of the date of AGM 2024

Current Position

- Independent Director
- Member of Audit Committee
- Chairman of Nomination and Remuneration Committee
- Chairman of Corporate Governance and Sustainability Committee
- Member of Risk Management Committee

Total Share held (include share held by spouse and minor child)

- **Shareholding as of 30 December 2022** : - None -
- **Shareholding as of 28 December 2023** : - None -
- **Share Increase / (Decrease) during the year** : - None -

Relationship with other Director and Management : - None -

Education

- Master of Arts, Phranakhon Rajabhat University
- Bachelor of Laws, Ramkhamhaeng University

Training

Training By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 98/2012
- Audit Committee Program (ACP) Class 41/2012
- Role of Nomination and Governance Committee (RNG) Class 7/2015
- Risk Management Program for Corporate Leader (RCL) Class 13/2018

Other Training

- AC HOT UPDATE - Prepare for Next Generation CG and Sustainability
  held by Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- Forensic Date Analytics: Fighting Fraud with Big Data
  held by PricewaterhouseCoopers ABAS Co., Ltd.
- Internal control and Risk management / Value adding support strategic management
  held by Energy Absolute PCL.

M.R. Bravochat Chatchai (Continued)

Work Experience during 5 years

Position in the Company

▪ 2021 – Present	Chairman of Nomination and Remuneration Committee
▪ 2021 – Present	Chairman of Corporate Governance and Sustainability Committee
▪ 2014 - Present	Member of Risk Management Committee
▪ 2010 – Present	Independent Director / Member of Audit Committee
▪ 2020 – 2021	Chairman of Remuneration Committee
▪ 2016 – 2020	Member of Remuneration Committee
▪ 2014 - 2021	Chairman of Nomination Committee

Position in Other Listed Companies : - None -

Meeting Attendance in 2023

▪ Board of Directors Meeting :	8/8 meetings
▪ Audit Committee Meeting :	8/8 meetings
▪ Nomination and Remuneration Committee Meeting :	3/3 meetings
▪ Corporate Governance and Sustainability Committee Meeting :	4/4 meetings
▪ Risk Management Committee Meeting :	3/3 meetings

Directorship held in other firms which may have a conflict of interest with the Company : - None -

Directorship held in a non-listed Company / other organization

▪ Director	M.R. Bravochat Chatchai Laws Office

Directorship held in Subsidiary of EA : - None -

Policy and Procedure for Nomination

- From 1 October 2023 to 15 January 2024, the Company provided opportunities for shareholders to propose a qualified candidate for the election as a director. However, after completing such a period, no shareholder proposed any candidate for selection and nominated for election as a director of the Company to the Meeting.
- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to re-elect as Director as proposed above for another term.
- The Board of Directors has considered, and it is in the opinion of the Board that all of them are qualified and suitable for the Company's business operations.
- The Board of Directors considered that the person to be nominated as an independent director is qualified by the laws concerning the requirements related to independent directors.
- Since November 2010, he has been an independent director for 13 years and 4 months. The number of years combined with the term to be elected this time is 17 years and 4 months. The rationale for proposing to serve as an independent director for more than 9 years is due to his knowledge and expertise in the Company's business segment.

Mr. Somboon Ahunai

Proposes to be elected as :

Director / Member of Executive Committee

Mr. Somboon Ahunai / Thai / 68 years old

- Date of Appointment as Director : 22 April 2015
- Period of Directorship for the Company : 9 years as of the date of 2024 AGM

Current Position

- Director
- Member of Executive Committee

Total Share held (include share held by spouse and minor child)

▪ **Shareholding as of 30 December 2022**	**:**	**6,992,951 shares**	**(0.1875%)**
Held personally	:	6,992,951 shares	(0.1857%)
Held by spouse and minor child	:	- None -	
▪ **Shareholding as of 28 December 2023**	**:**	**7,092,951 shares**	**(0.1902%)**
Held personally	:	7,092,951 shares	(0.1902%)
Held by spouse and minor child	:	- None -	
▪ **Share Increase / (Decrease) during the year**	**:**	**100,000 shares**	**(0.0027%)**
Held personally	:	100,000 shares	(0.0027%)
Held by spouse	:	- None -	

Relationship with other Director and Management : -

- Elder brother of Mr. Somphote Ahunai (Director / Vice Chairman of the Board / Chairman of Executive Committee / Chairman of Strategic Planning Committee / Member of Risk Management Committee / Chief Executive Officer)
- Elder brother of Ms. Supaporn Ahunai (Vice President – Quality, Health and Insurance Department and Vice Present – Corporate Procurement Department)

Education

- Master of Business Administration, Jacksonville State University
- Bachelor of Science in Chemical Engineering (cum laude), University of Alabama

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 47/2005
- Audit Committee Program (ACP) Class 12/2006

Other Training

- Internal control and Risk management / Value adding support strategic management held by Energy Absolute PCL.

Mr. Somboon Ahunai (Continued)

Work Experience during 5 years
Position in the Company ▪ 2017 - Present Member of Executive Committee ▪ 2015 - Present Director
Position in Other Listed Companies : - None -
Meeting Attendance in 2023 ▪ Board of Directors Meeting : 5/8 meetings ▪ Executive Committee Meeting : 10/11 meetings
Directorship held in other firms which may have a conflict of interest with the Company : - None -
Directorship held in a non-listed Company / other organization : ▪ Director, Ruammit Panich Co., Ltd. ▪ Director, Songphon Co., Ltd
Directorship held in Subsidiary of EA : - None -
Policy and Procedure for Nomination ▪ From 1 October 2023 to 15 January 2024, the Company provided opportunities for shareholders to propose a qualified candidate for the election as a director. However, after completing such a period, no shareholder proposed any candidate for selection and nominated for election as a director of the Company to the Meeting. ▪ The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to re-elect as Director as proposed above for another term. ▪ The Board of Directors has considered, and it is in the opinion of the Board that he is qualified and suitable for the Company's business operations.

Definition of Independent Director

Qualifications of Independent Director of the Company are as follows:

(1) Hold no more than 0.8% of total voting shares of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person of the Company, including shares held by connected persons of such independent director.

(2) Not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person, unless the foregoing status has ended for at least two years prior to appointment. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the Company or its subsidiary.

(3) Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, other directors, executives, major shareholders, controlling person or person to be nominated as executive or controlling person of the Company or its subsidiary.

(4) Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a major shareholder, director who is not independent director or the executive having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such foregoing relationships have ended for at least two years prior to appointment.

(5) Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, majority shareholder, or controlling person, and not being a major shareholder, director who is not independent director, executives, or partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, majority shareholder, or controlling person, unless the foregoing relationship has ended for not less than two years prior to appointment.

(6) Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than two million baht per year by the Company, its parent company, subsidiary, associated company, majority shareholder or controlling person. In the event that the provider of professional services is a legal entity, this shall include being a majority shareholder, directors who are not independent directors, executives, or managing partner of such provider of professional services, unless the foregoing relationship has ended for not less than two years prior to appointment.

(7) Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a connected person of a majority shareholder of the Company.

(8) Not undertaking any business of the same nature and in significant competition with the business of the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than one (1) percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the Company or its subsidiary.

(9) Not having any other characteristics that cause the inability to express independent opinions on the business operation of the Company

Definition of Independent Director of the Company is more stringent than the definition of Independent Director as prescribed in 17(2) of the Notification of SEC ThorJor 39/2559 Re: subject: Application for and Approval of offer the IPO and the Notification of the SET.

Enclosure No. 4

for Agenda No. 9

Profiles of the nominated new Directors

Mr. Charoenchai Prathuangsuksri

Proposes to be elected as :

Director / Member of Corporate Governance and Sustainability Committee

Mr. Charoenchai Prathuangsuksri / Thai / 62 years

Total Share held (include share held by spouse and minor child)

- Shareholding as of 28 December 2023 : - None -

Relationship with other Director and Management : - None -

Education

- Bachelor of Science (Industrial Chemistry), King Mongkut's Institute of Technology Ladkrabang
- Advanced Management Program, Wharton school, University of Pennsylvania, USA

Training

- The Executive Program in Energy Literacy for Sustainable Future Class 9 by Thailand Energy Academy (TEA)

Work Experience during 5 years

Position in the Company

Position in Other Listed Companies

- March 2024 - Present Vice President, Srithai Superware Public Co., Ltd.
- 2023 - Present Independent Director / Member of Audit Committee, ALLA Public Co., Ltd.

Directorship held in other firms which may have a conflict of interest with the Company : None

Directorship held in a non-listed Company / other organization

- 2021 – 2024 Advisor, SCG Chemicals Public Co., Ltd.
- 2015 – 2020 Managing Director, Rayong Engineering & Plant Service Co., Ltd.
- 2007 – 2015 Managing Director, Map Ta Phut Tank Terminal Co., Ltd.
  Managing Director, Rayong Terminal Co., Ltd.
  Managing Director, Rayong Pipeline Co., Ltd.
  Managing Director, RIL 1996 Co., Ltd.
- 2001 – 2007 Managing Director, Thai MFC Co., Ltd.

Directorship held in other firms which may have a conflict of interest with the Company : - None -

Directorship held in a non-listed Company / other organization

- Chairman - Petrochimical Industry Club, The Federation of Thai Industries
- Vice Chairman – Foreign of Renewable Energy Industry Club, The Federation of Thai Industries

- Director, Community Partnership Association
- Director, Water and Environment Institute for Sustainability, The Federation of Thai Industries
- Director, The Federation of Thai Industries
- Advisor to the Sub-Committee on Investment and Grassroots Economic

Directorship held in Subsidiary of EA : - None -

Qualification as Director

- The prohibition according to Section 68 of the Public Limited Companies Act : None
- Any unqualified character according to Section 89/6 of the SEC Act and relevant announcement : None

Policy and Procedure for Nomination

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to appoint the new Directors as proposed above.
- The Board of Directors has considered that the nominated new director is qualified and suitable for the Company's business operations.

Ms. Anjali Jalichandra

Proposes to be elected as :

Independent Director / Member of Nomination and Remuneration Committee

Ms. Anjali Jalichandra / Thai / 53 years old

Total Share held (include share held by spouse and minor child)

▪ Shareholding as of 28 December 2023	:	**819,500 shares**	**(0.0220%)**
Held personally	:	15,000 shares	(0.0004%)
Held by custodian	:	804,500 shares	(0.0216%)

Relationship with other Director and Management : - None -

Education

- Master of Business Administration, The College of Williams & Mary, USA
- Bachelor of Business Administration, Chulalongkorn University

Work Experience during 5 years

Position in Other Listed Companies : - None -

Directorship held in other firms which may have a conflict of interest with the Company : - None -

Directorship held in a non-listed Company / other organization

▪ 2023 – Present	Board Member & Treasure of Ban Rom Sai Foundation
▪ 2023 – Present	Advisor to TDRI Economic Intelligence Service (EIS), Thailand Development Research Institute (TDRI)
▪ 2022 – Present	Director / CEO, Ni Rin Dra Co., Ltd.
▪ 2008 – Present	Founder of Khao Hoom Boon
▪ 2012 – 2022	Head of Corporate Affairs and Corporate Social Responsibility Honda Automobile (Thailand) Co., Ltd.

Directorship held in Subsidiary of EA : - None -

Being interested / Non-Interested person with the parent company / Subsidiary / Joint Venture, Associate / or Juristic that have conflict of interest at currently including during the past 2 years

▪ Being Executive Director, employee, or advisor that earn wage on regularly monthly basis	:	None
▪ Provide professional services	:	None
▪ Relationship with Director / Executive	:	None
▪ Significant relationship in business which may effect to capability to express opinions independently	:	None

Qualification as Director

▪ Qualification as per definition of Independent Director:	: Completely
▪ The prohibition according to Section 68 of the Public Limited Companies Act	: None
▪ Any unqualified character according to Section 89/6 of the SEC Act and relevant announcement	: None

Ms. Anjali Jalichandra (Continued)

Policy and Procedure for Nomination

- The Board of Directors (with the proposal of the Nomination and Remuneration Committee) has considered and endorsed nominating for the Meeting to appoint the new Directors as proposed above.
- Without any other candidate proposed by other shareholders, the nominated new director has been qualified and her experience shall be of benefit and support the business of the Company.
- The Board of Directors considered that the person to be nominated as an independent director is qualified by the laws concerning the requirements related to independent directors.

Enclosure No. 5

for Agenda No. 10

The appointment of the Auditors for the accounting year 2024

Profiles of the PwC's auditors nominated for appointment as auditors

- **Ms. Rodjanart Banyatananusard**

Certified Public Accountant (Thailand) No.	8435
Period of providing audit services to the Company	Nil
Education	▪ Bachelor of Accountancy, Chiang Mai University ▪ Master of Business Administration, Thammasat University
Share held in the Company	Nil (At the end of 2023)
Family relations with the executives or shareholders of the Company or its subsidiaries	Nil
Relation with the Company / subsidiaries / associate or juristic which may currently have conflict of interest	Nil
Significant business relations which may adverse to ability to act independently	Nil
Being directorship, staff, employee, or other position in the Company or its subsidiaries	Nil

- **Mr. Boonrueng Lerdwiseswit**

Certified Public Accountant (Thailand) No.	6552
Period of providing audit services to the Company	2023
Education	▪ Bachelor's Degree in Business Administration with Accounting Major, Thammasat University
Share held in the Company	Nil (At the end of 2023)
Family relations with the executives or shareholders of the Company or its subsidiaries	Nil
Relation with the Company / subsidiaries / associate or juristic which may currently have conflict of interest	Nil
Significant business relations which may adverse to ability to act independently	Nil
Being directorship, staff, employee, or other position in the Company or its subsidiaries	Nil

- **Ms. Wanvimol Preechawat**

Certified Public Accountant (Thailand) No.	9548
Period of providing audit services to the Company	Nil
Education	▪ Bachelor of Accountancy, Kasetsart University ▪ Master of Business Administration, Chulalongkorn University
Share held in the Company	Nil (At the end of 2023)
Family relations with the executives or shareholders of the Company or its subsidiaries	Nil
Relation with the Company / subsidiaries / associate or juristic which may currently have conflict of interest	Nil
Significant business relations which may adverse to ability to act independently	Nil
Being directorship, staff, employee, or other position in the Company or its subsidiaries	Nil

Enclosure 6

Articles of association relating to shareholders meeting

Section 5

Board of Directors

Article 16. There shall be a Board of Directors to run the business of the Company being composed of at least five (5) directors but not over fifteen (15) directors. At least half of the total number of directors shall have domicile in the Kingdom of Thailand.

The directors may or may not be shareholders of the Company.

Article 17. The shareholders' meeting shall elect the directors in accordance with the following criteria and procedure:

(1) Each shareholder shall have one (1) vote for each share held.

(2) Each shareholder shall cast all the votes he has as in clause (1) above to elect one or several directors. In case of electing several directors, each shareholder may not divide his votes and allocate them to all such candidates in portions.

(3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until the required number of director to be elected is met. Where the votes cast for candidates in descending order are tied, the chairman of the meeting shall have a casting vote.

Article 18. At every annual ordinary general meeting of shareholders, one-third (1/3) of the total number of the directors of the Company shall retire by rotation. If the number of directors cannot be equally divided into three, the number of directors closest to one-third (1/3) shall retire.

The vacating directors may be re-elected.

Directors to vacate office in the first year and the second year after the Company registration shall be decided by drawing lots. For the years thereafter, the directors having been in office the longest shall retire.

Article 19. Apart from retirement by rotation, a director shall vacate office upon:

(1) Death;

(2) Resignation;

(3) Lack of qualifications or having prohibited characteristics pursuant to the public limited companies law and the securities and exchange law;

(4) Removal by a resolution of the shareholders' meeting pursuant to Article 21;

(5) Removal by a court order.

Article 21. The shareholders' meeting may resolve for any director to vacate office before the retirement by rotation with the votes of at least three-fourths (3/4) of the number of the shareholders attending the meeting and having the right to vote, provided that the total number of shares held by the shareholders who adopt the said resolution must not be less than half of the number of shares held by the shareholders attending the meeting and having the right to vote.

Article 23. The directors shall be entitled to receipt of remuneration from the Company as considered and resolved by the meeting of the shareholders with the votes of at least two-thirds (2/3) of the total votes of the shareholders attending the meeting. The shareholders' meeting may set the definite amount of remuneration or set out the guidelines thereof, either from time to time or on a permanent basis until there is any change otherwise afterward. The remuneration shall also cover the allowances and welfare in accordance with the Company's regulations

The provisions of the foregoing shall not affect the rights of any directors appointed from the officers or employees of the Company to receipt of remuneration and benefits in the capacity of officers and employees of the Company.

Section 6

Meeting of Shareholders

Article 32. The Board of Directors shall arrange for an annual ordinary general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Meetings other than that mentioned above shall be called extraordinary general meetings. The Board of Directors may call an extraordinary meeting whenever deemed appropriate.

The shareholders holding shares aggregately at least one-fifth (1/5) of the total number of shares sold, or at least twenty-five (25) shareholders holding shares aggregately at least one-tenth (1/10) of the total number of shares sold, may submit a written request signed by them to ask the Board of Directors to call an extraordinary general meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting to be held within one (1) month from the date of the receipt of such request.

Article 33. In calling a general meeting of shareholders, the Board of Directors shall send a notice calling the meeting specifying the place, date, time, agenda of the meeting, and the subject matters to be submitted to the meeting together with reasonable details, and also stating clearly any one of which will be for information, for approval or for consideration, as the case may be, including the opinions of the Board on such matters, to the shareholders and the Registrar for their attention at least seven (7) days before the date of the meeting. Furthermore, publication of the notice calling

the meeting shall be made in a newspaper at least three (3) days before the date of the meeting for at least three (3) consecutive days.

The place of the meeting shall be in the province where the Company's head office is located or any other place as the Board of Directors may specify.

Article 34. At a general meeting of shareholders, in order to constitute a quorum, there shall be at least twenty-five (25) shareholders and proxies (if any) present at the meeting or at least half of the total number of shareholders, and representing altogether not less than one-third (1/3) of the total number of shares sold. In the event that after the lapse of one (1) hour from the time fixed for any general meeting of shareholders, the number of shareholders present is still not enough to form a quorum as specified above and if such general meeting of shareholders has been requested by the shareholders, such meeting shall be cancelled. If the meeting of shareholders has not been called at the shareholders' request, the meeting shall be called again. In the latter case, a notice calling the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. At the second meeting, a quorum is not needed.

Article 35. The chairman of the Board of Directors shall be the chairman of the general meeting of shareholders. If the chairman is absent or is unable to perform his duties, and if a vice-chairman is present, he shall perform as chairman. If there is no vice-chairman or if there is one but he is unable to perform his duties, the shareholders shall elect one among them to be chairman of that meeting.

Article 36. For the purpose of voting, each share held shall be counted as one vote. Any shareholder who has interests in any matter shall not be entitled to vote on such matter, unless it is the voting on the election of directors. The resolution passed at the general meeting of shareholders shall be as follows:

(1) In a normal case, the approving resolution shall be subject to the majority votes of the shareholders who attend the meeting and have the right to vote. In the event of a tie of votes, the chairman of the meeting shall have a casting vote.

(2) A resolution of the shareholders' meeting concerning the following matters shall be passed by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the right to vote:

(a) Sale or transfer of the whole or a substantial part of the Company's business to other person;

(b) Acquisition or acceptance of the transfer of business from other private or public company to the Company;

(c) Conclusion, amendment or termination of contracts relating to the lease of the whole or a substantial part of the business of the Company; assignment of any other person to

undertake the business of the Company; or consolidation of business with other party with the objective of profit and loss sharing;

(d) Amendment of the Memorandum of Association or the Articles of Association of the Company;

(e) Increase or decrease of the registered capital of the Company;

(f) Dissolution of the Company;

(g) Issuance of debentures of the Company;

(h) Amalgamation of the Company with other company.

Article 37. The matters to be undertaken by the ordinary general meeting are as follows:

(1) Consideration of the Board of Directors' report on the Company's operating results for the past year;

(2) Consideration and approval of the Company's balance sheet and statement of income;

(3) Consideration and approval of profit appropriation and dividend payment;

(4) Election of directors to replace those retiring by rotation and determination of director remuneration;

(5) Appointment of the auditor and fixing of the audit fee; and

(6) Other businesses.

Article 41. The Board of Directors shall send the following documents to the shareholders, together with a notice calling an annual ordinary general meeting:

(1) Copies of the balance sheet and the statement of income which have already been examined by the auditor, together with the report of the auditor. And

(2) Annual report of the Board of Directors, together with other supporting documents

Article 42. Dividend shall not be paid out of any source other than profits. If the Company still has accumulated losses, no dividend shall be paid. Dividend shall be paid according to the number of shares, each entitled to an equal amount of dividend.

Dividend payment shall be subject to an approval by the shareholders' meeting.

The Board of Directors may resolve to pay interim dividend to the shareholders from time to time as allowed by the profits at the moment, and inform the shareholders thereof at the following shareholders' meeting.

The payment of dividend shall be made within one (1) month as from the day the resolution thereon is passed by the general meeting of shareholders or the Board of Directors meeting, as the case may be. A written notice of the dividend payment is to be sent to the shareholders and advertised in a newspaper for at least three (3) consecutive days.

Article 43. The Company shall allocate to the reserve fund part of the annual net profit, an amount not less than five (5) percent of the annual net profit, deducted by the accumulated losses brought forward (if any), until the reserve fund balance becomes not less than ten (10) percent of the registered capital.

Article 44. The auditor shall not be a director, staff member, employee or officer holding any position in the Company.

Article 46. The auditor has the duty to attend the shareholders' meeting every time when there is consideration of balance sheet, statement of income and account-related problems of the Company so that the auditor can give explanation on the audit work to the shareholders. The Company shall also send all the report and documents as obtained by the shareholders for the meeting to the auditor.

Enclosure No. 7

Regulations and Procedure of the 2024 Annual General Meeting of Shareholders

According to the Stock Exchange Commission of Thailand's policy on the principle for shareholder meetings of registered companies, dated 19 February 1999, has objective for registered company as method of good governance, building confident to shareholder, investor and person who related with all parties. Moreover, for transparent, fairly and benefits of shareholder meeting and shareholder, the Company should defined inspect document or evidence is display shareholder or agent of shareholder has right to attending for shareholder has holding as follows. Besides, due to some shareholder is unfamiliar with the principles of shareholder meetings, the company is also reserve right to attending according to appropriate by considered of the Company.

- **Document and evidence for attending the Meeting**

  The document and evidence as follows shall be present for attending the Meeting

Participant	Document or evidence
1. <u>Person</u>	▪ Registration form (with Barcode)
1.1 Thai Shareholder	▪ I.D. Card of shareholder (I.D. Card or government card or card of state of enterprise officer) ▪ If any altering name or surname display evidence of that alteration.
1.2 Foreign Shareholder	▪ I.D. Card of Alien or passport or document replaced valid passport
<u>In case of proxy</u> (In case of copy must be certified true copy) ▪ Proxy form which filling statement is correct and signature of grantor and proxy. ▪ Copy of identification card of shareholder or passport (in case of foreigner grantor) of grantor. ▪ Identification card, driving license or passport (in case of foreigner grantor) of proxy.	

Participant	Document or evidence
2. <u>Juristic person</u>	▪ Registration form (with Barcode)
2.1 Juristic person registered in Thailand <u>Remark:</u> In case of copy, it must be certified true copy by authorized person and seal of company.	▪ Certificate of juristic person issue not over 3 months by Department of Business Development, Ministry of Commerce ▪ I.D. Card or passport (In case of foreigner) of authorized director in certificate of juristic person ▪ Proxy form which correct fill in and signature of grantor and proxy. ▪ If any altering name or surname display evidence of that alteration. ▪ I.D. Card or passport (In case of foreigner) of proxy.

Participant	Document or evidence
2.2 Juristic person registered in aboard Remark: In case of copy must be certified correct by authorized person and seal of company and if as document was set up in abroad should be signed by notary public.	▪ Certificate of juristic person. ▪ I.D. Card or passport (In case of foreigner) of authorized director in certificate of juristic person ▪ Proxy form which correct fill in and signature of grantor and proxy. ▪ If any altering name or surname display evidence of that alteration. ▪ I.D. Card or passport (In case of foreigner) of proxy.

In case of proxy (In case of copy must certified correct)

- Proxy form which filling statement is correct and signature of grantor and proxy.
- Copy of certificate and certified signature by authorized person of juristic person of grantor.
- Copy of I.D. Card or government card or driving license of proxy.

- **Proxy and method of authorization**

Proxy and Proxy form

According to announcement of Department of Business Development about defined proxy form (vol. 5), 2007 dated 2 February 2007, was defined format of proxy in subscriber meeting and shareholder meeting of public company limited for 3 formats, attached any format with invitation letter of this meeting.

Form	Description	For
Form A.	General and simple proxy form.	For shareholder to grant general authorizing to proxy.
Form B.	Form with fixed and specific details authorizing proxy.	For shareholder to grant other person or independent director as proxy with fixed and specific details.
Form C.	For foreign shareholders who have custodians in Thailand only	For foreigner investor to appoint custodian in Thailand to be as share depository as proxy.

Procedure to appoint other person as proxy

- The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for splitting votes.
- The proxy form must be completed and signed by shareholder (as grantor) and proxy.
- The proxy form must be affixed with Baht 20 duty stamp crossed out.
- The original completed proxy form and supporting documents must be sent by registered mail to the Company as address below:

Corporate Secretary: Energy Absolute Public Company Limited

No. 89, AIA Capital Center, 16th Floor, Ratchadapisek Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400, Thailand

Or Self-verification (KYC) through the IR Plus AGM Application, with more details in the enclosure document No. 10.

- Proxy attending the Meeting must submit the original completed proxy form to the Company's officer as mentioned above by 24 April 2024 prior to the Meeting date in order to complete the verifying of documents before the Meeting commence.

Remark: Energy Absolute Public Company Limited reserve right to allow only person who has completed document attend the Meeting.

Registration

Shareholders/proxies are required to self-verify their identity through the IR Plus AGM Application prior the registration. The registration will be commenced from 10.00 hours of the Meeting date prior to the Meeting time

Vote and Counting of vote

The Application IR Plus AGM system allows shareholders/proxies to vote online, and the Mobile Application IR Plus AGM user manual is accessible for further information.

Criteria of vote

Voting will take place in a transparent and openly manner, The Chairman will invite and ask all attended shareholders / proxies to cast the vote, "Approve", or "Disapprove", or "Abstain" via Application IR Plus AGM. In this regard, the Company provides the legal advisor, to observe vote counting on each agenda.

1. Resolution of shareholders' meeting consists of vote as follows.
   - In a normal case, by the majority votes of the shareholders who attend the meeting and cast the vote. In case of an equality of vote, the Chairman of the Meeting shall be entitled to a casting vote.
   - In other cases where the law and / or the regulations of the Company set different from the normal, it shall be proceed as specified for which the Chairman will inform shareholders before casting vote of each agenda.
2. In case of proxy, the proxy must vote according to vote specific in proxy form only.
3. A shareholder, who has a special interest in any agenda, is forbidden to vote on such agenda and the Chairman of the Meeting may invite such shareholder temporarily outside the Meeting room.

Remark:

1. Registration and vote counting for the shareholders' meeting will be conducted through the Application IR Plus AGM system.
2. A vote card which appears mark other than mark (✓) or (✘) or appears mark at more than one tick box or vote does not match the agenda being considered, such vote will be considered as voided vote score.
3. By attending the Meeting, shareholders/proxies have the right to vote exclusively upon that agenda and must remain logged in to the IR Plus AGM system until the conclusion of each agenda. Shareholders/proxies who log out of the Application IR Plus AGM system before the completion of the agenda's consideration will not be able to vote on

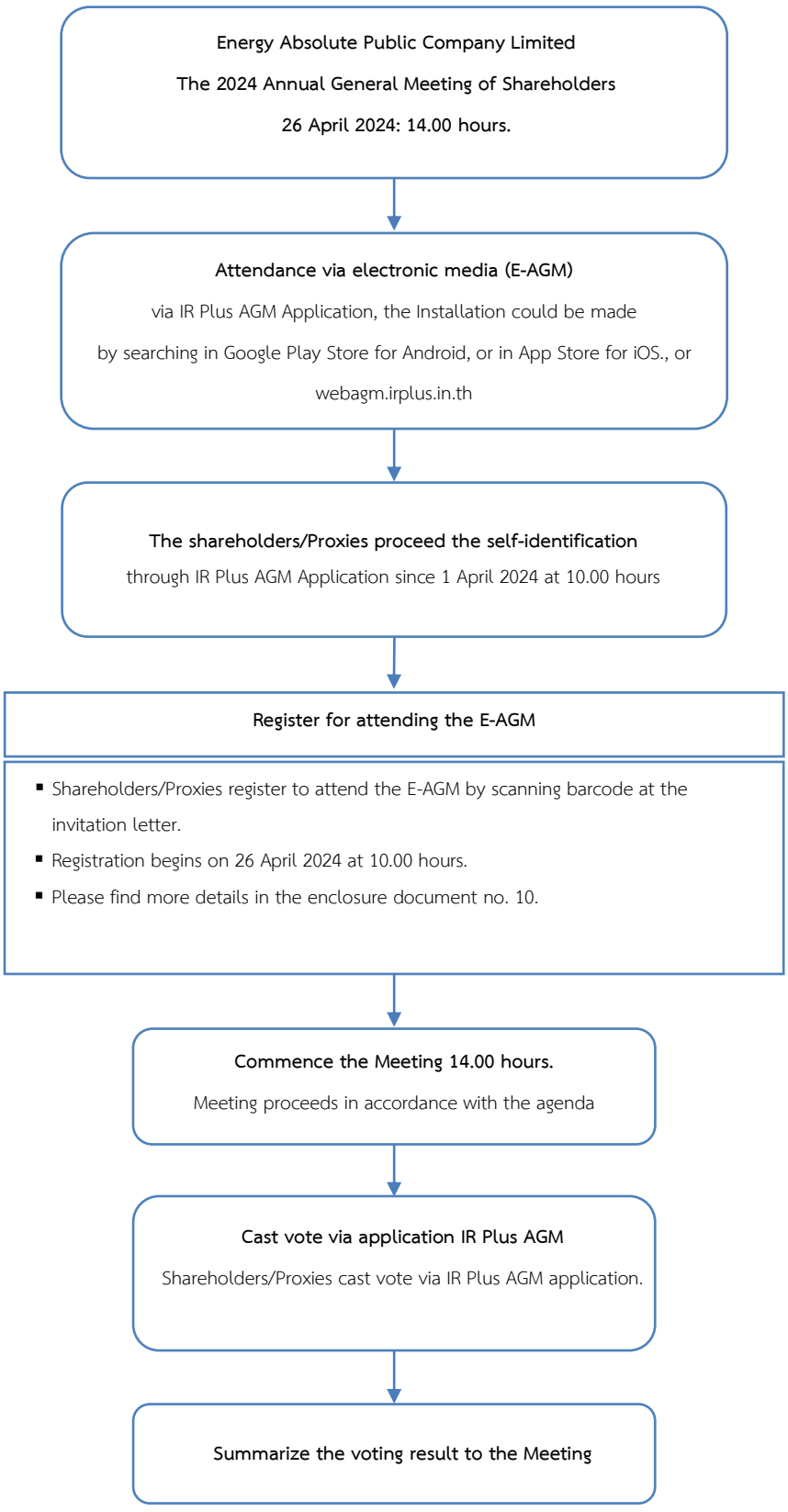
the agenda that has not been considered. However, shareholders/proxies can once log into the IR Plus AGM Application system.

Criteria for counting vote

According to the articles of association, clause 17, every shareholder shall have one vote for each share held. The Company will collect and count the votes "Approve", "Disapprove" and "Abstain" of each agenda from all votes of shareholder or proxy attending and have the right to vote.

Before the commencement of the Meeting, the Chairman shall inform that the Company will count vote of each agenda by deducting the vote of "Disapprove" and "Abstain" of shareholders' and proxies' from the total votes of shareholders and proxies who attended the Meeting and have right to vote. Therefore, the Chairman will notify result of counting vote of each agenda of the Meeting.

Procedure of attending the 2024 Annual General Meeting of Shareholders



Enclosure No. 8

Profiles of the Independent Directors for shareholders to appoint as their proxies

Name - Surname	Age	Position	Address	Special interest in agendas proposed to the AGM 2024
1. ACM. Chainan Thumasujarit	73	▪ Independent Director ▪ Chairman of Audit Committee ▪ Chairman of Risk Management Committee ▪ Member of Nomination and Remuneration Committee ▪ Member of Corporate Governance and Sustainability Committee	Energy Absolute PCL 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng, Bangkok 10400	No special interest in agenda 1–10
2. Mr. Somphop Keerasuntonpong	56	▪ Independent Director ▪ Member of Audit Committee ▪ Member of Nomination and Remuneration Committee ▪ Member of Corporate Governance and Sustainability Committee	Energy Absolute PCL 89 AIA Capital Center Building, 16 Floor, Ratchadapisek Road, Dindaeng, Bangkok 10400	No special interest in agenda 1–10

Remarks: Profiles of the above Independent Directors are in the Annual Report 2023 (Form 56-1 One Report)

Enclosure No. 9

Proxy Form: Form A. Form B. and Form C.

- Enclosure No. 9.1 Proxy Form A : is a general and simple proxy form.
- Enclosure No. 9.2 Proxy Form B : is proxy with fixed and specific details authorizing proxy.
- Enclosure No. 9.3 Proxy Form C : is specific form and for foreign shareholders who have custodians in Thailand only.

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Proxy Form A

General and simple proxy form

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Duty Stamp

Baht 20.-

Enclosure No. 9.1

Proxy Form A.

Writing at .....

Date .....Month.....Year.....

(1) I / We, ... Nationality .....

Residing at House No. .....Road ..... Sub-district.....

District ..... Province ..... Zip Code .....

(2) Being a shareholder of .....**Energy Absolute Public Company Limited**.....

Total holding of ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... votes

Preference share ..... shares and vote as .....votes

(3) hereby appoint

(1) ..... Age ..... years

Residing at House No. ..... Road ..... Sub-district.....

District..... Province ..... Zip Code..... .or

(2) ..... Age ..... years

Residing at House No. ..... Road ..... Sub-district .....

District ..... Province ..... Zip Code .....or

(3) ..... Age ..... years

Residing at House No. ..... Road ..... Sub-district.....

District ..... Province..... Zip Code .....,

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the "**Meeting**") on 26 April 2024 at 14.00 hours through electronic meeting only or at any adjournment thereof to any other date, time, and place.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signed ..... Grantor

(.....)

Signed ..... Grantee

(.....)

Signed ..... Grantee

(.....)

Signed ..... Grantee

(.....)

Remark: A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
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Proxy Form B

Proxy with fixed and specific details authorizing proxy

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
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Duty Stamp

Baht 20.-

Proxy Form B.

Enclosure No. 9.2

Writing at .....

Date .....Month.....Year.....

(1) I / We, ... Nationality .....

Residing at House No. .....Road ..... Sub-district.....

District ..... Province ..... Zip Code .....

(2) Being a shareholder of **Energy Absolute Public Company Limited**

Total holding of ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... votes

Preference share ..... shares and vote as .....votes

(3) hereby appoint

☐ (1) ..... Age ..... years

Residing at House No. ..... Road ..... Sub-district.....

District..... Province ..... Zip Code..... or

☐ (2) ACM. Chainan Thumasujarit Age 73 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor

Ratchadapisek Road, Dindaeng, Bangkok 10400 or

☐ (3) Mr.Somphop Keerasuntonpong Age 56 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor

Ratchadapisek Road, Dindaeng, Bangkok 10400

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the "**Meeting**") on 26 April 2024 at 14.00 hours through electronic meeting only or at any adjournment thereof to any other date, time, and place.

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

☐ **Agenda 1: To adopt the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2: To acknowledge the Board of Directors' Report of the Company for the year 2023.**

- No Vote required for this agenda (As this agenda is for acknowledgement) -

☐ **Agenda 3: To consider and approve the Audited and Consolidated Financial Statements for the year ended 31 December 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4: To consider and approve the cancellation of the issuance of remaining and unissued debenture amounting of Baht 10,134 million approved by the 2023 Annual General Meeting of shareholders.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5: To consider and approve the (new) issuance and offering debenture in an amount of not exceeding Baht 20,000 million.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6: To consider and approve the appropriation of profit for the year 2023 and the Annual Dividend for the year 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7: To consider and approve the Directors' remuneration for the year 2024.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Appointment of the entire board

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director (s)

Name of director: Mr. Amorn Sapthaweekul

☐ Approve ☐ Disapprove ☐ Abstain

Name of director: M.R. Bravochat Chatchai

☐ Approve ☐ Disapprove ☐ Abstain

Name of director: Mr. Somboon Ahunai

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 9: To consider and approve the appointment of new Directors.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Appointment of the entire board

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment of any director (s)

Name of director: Mr. Charoenchai Prathuangsuksri

☐ Approve ☐ Disapprove ☐ Abstain

Name of director: Ms. Anjali Jalichandra

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 10: To consider and approve the appointment of the Auditors and determine their audit fees for the year 2024.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with my/our intention as specified in this Proxy form shall be deemed invalid and shall not be treated as my/our vote as shareholder.

(6) In case that I/We do not specify my/our voting intention in any agenda or not clearly specify or in case the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor
(.....)
Signed ..... Grantee
(.....)
Signed ..... Grantee
(.....)
Signed ..... Grantee
(.....)

Remark:

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
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Attachment to Proxy Form B.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024 at 14.00 hours, **through electronic meeting only**, or on the date and at the place as may be adjourned.

☐ Agenda No. ..... Subject .....

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject .....

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. ..... Subject To consider and approve the re-election of the retiring Directors by rotation to be the directs for another term (continue) .....

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
โทรศัพท์ 02-248-2488-92, 02-002-3667-9 แฟกซ์ 02-248-2493 ทะเบียนเลขที่ 0107551000061

Proxy Form C

Specific form and for foreign shareholders who have custodians in Thailand only

บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited
89 อาคารเอไอเอ แคปปิตอล เซ็นเตอร์ ชั้น 16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
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Duty Stamp

Baht 20.-

Enclosure No. 9.3

Proxy Form C.

(For foreign shareholder who appointed custodian in Thailand only)

Writing at .....

Date .....Month.....Year.....

(1) I / We, ... Nationality .....

Residing at House No. .....Road ..... Sub-district.....

District ..... Province ..... Zip Code .....

In position of owner business as depository and custodian to.....

Being a shareholder of **Energy Absolute Public Company Limited**

Total holding of ..... shares and vote as ..... vote as follows.

Ordinary share ..... shares and vote as ..... votes

Preference share ..... shares and vote as .....votes

(2) hereby appoint

☐ (1) ..... Age ..... years

Residing at House No. ..... Road ..... Sub-district.....

District..... Province ..... Zip Code.....or

☐ (2) ACM. Chainan Thumasujarit Age 73 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor Ratchadapisek Road, Dindaeng, Bangkok 10400 or

☐ (3) Mr.Somphop Keerasuntonpong Age 56 years

Residing at House No. Energy Absolute Public Company Limited, No. 89 AIA Capital Center Building, 16th Floor Ratchadapisek Road, Dindaeng, Bangkok 10400

any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders (the "**Meeting**") on 26 April 2024 at 14.00 hours through electronic meeting only or at any adjournment thereof to any other date, time, and place.

(3) I / We authorize the proxy to cast the vote at the Meeting in according with my/our intentions as follows:

☐ To grant the proxy the total number of share held by me/our and have the right to vote.

☐ To grant the proxy a part of

☐ Ordinary share.....shares with the voting right of.....votes

☐ Preferred share.....shares with the voting right of.....votes

Total number of right to vote.....votes

(4) I / We authorized the proxy to cast the vote at the Meeting in according to my/our intentions as follows:

☐ **Agenda 1: To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on 21 April 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 2: To acknowledge the Board of Directors' Report of the Company for the year 2023.**

- No Vote required for this agenda (As this agenda is for acknowledgement) -

☐ **Agenda 3: To consider and approve the Audited and Consolidated Financial Statements for the year ended 31 December 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 4: To consider and approve the cancellation of the issuance debenture of remaining and unissued amounting of Baht 10,134 million approved by the Annual General Meeting of shareholders for the year 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 5: To consider and approve the (new) issuance and offering debenture in an amount of not exceeding Baht 20,000 million.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 6: To consider and approve the appropriation of profit for the year 2023 and the Annual Dividend for the year 2023.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 7: To consider and approve the Directors' remuneration for the year 2024.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 8: To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Appointment of the entire board

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ Appointment of any director (s)

Name of director: Mr. Amorn Sapthaweekul

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of director: M.R. Bravochat Chatchai

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of director: Mr. Somboon Ahunai

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ **Agenda 9: To consider and approve the appointment of new Directors.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Appointment of the entire board

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ Appointment of any director (s)

Name of director: Mr. Charoenchai Prathuangsuksri

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Name of director: Ms. Anjali Jalichandra

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

☐ **Agenda 10: To consider and approve the appointment of the Auditors and determine their audit fees for the year 2024.**

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

(5) Vote of the Proxy in any agenda which is not in accordance with my/our intention as specified in this Proxy form shall be deemed invalid and shall not be treated as my/our vote as shareholder.

(6) In case that I/We do not specify my/our voting intention in any agenda or not clearly specify or in case the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor
(.....)

Signed ..... Grantee
(.....)

Signed ..... Grantee
(.....)

Signed ..... Grantee
(.....)

Remark:

1. Proxy Form C. shall be used only in case of shareholders whose name as shown in the register as a foreign investor and appoint a custodian in Thailand.
2. Evidence required to be attached to the proxy Form C. includes:
   (1) Power of attorney by the shareholder authorizing the custodian to sign the proxy on behalf of shareholder.
   (2) Confirmation letter indicating that the person signing the proxy on behalf of shareholder is permitted to operate the business of custodian.
3. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the Meeting and may not split the number of shares to several proxy holders for splitting votes.
4. In the agenda relating the election of Directors, it is applicable to elect either director as a whole or elect each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the attachment of the proxy form C.

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Attachment to Proxy Form C.

A proxy is granted by a shareholder of Energy Absolute Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024 at 14.00 hours, **through electronic meeting only**, or on the date and at the place as may be adjourned.

☐ Agenda No._____ Subject _____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ Agenda No._____ Subject_____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ Agenda No._____ Subject _____

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my/our following instructions:

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

☐ Agenda No._____ Subject To consider and approve the re-election of the retiring Directors by rotation to be the directors for another term (continue)_____

Name of Director _____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of Director _____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of Director _____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of Director _____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Enclosure No. 10

- **Requirement for Shareholders attend the 2024 Annual General Meeting of Shareholders (E-AGM)**
- **Guideline for Mobile Application IR Plus AGM and for Web Application IR PLUS AGM (Scan QR Code)**

The requirement for Shareholders to attend the E-AGM

The Company facilitates and provides optional attendance for shareholders to attend the Meeting via electronic media the IR Plus AGM Application and vote in the E-Voting system (E-AGM) in accordance with the laws related to electronic conferencing. Therefore, before registering for E-AGM meetings through the aforementioned IR Plus AGM application system, please read, understand and agree to the terms/conditions, including the Mobile Application IR Plus AGM / Web Application IR Plus AGM / Guideline (User Manual) for which Shareholders/proxies may scan the QR Code / URL in the invitation letter of the 2024 Annual General Meeting of Shareholders of the Company.

1. Shareholders and Proxies please note

1.1 Shareholder who has the right to attend the Meeting is the shareholders whose names appear on the share registration of shareholders 11 March 2024, which is the date to determine the rights of shareholders to attend and vote in the Meeting (the Record Date) as announced on the Stock Exchange of Thailand only.

1.2 For smoothly conducting the Meeting, when shareholders/proxies wish to attend an E-AGM, for which shareholders/proxies register E-AGM and receive E-AGM attendance confirmation from the system, it shall be noted that the voting must be cast via IR Plus AGM application system only.

2. Installing the IR Plus AGM Application and Authentication (KYC)

2.1 Install the IR Plus AGM application

The Company provides optional attendance at the Meeting via application IR Plus AGM system. Shareholders/proxies who wish to attend the Meeting via the said IR Plus AGM application may install the application from the App Store (Support since iOS 14.5) or Google Play Store (Support since Android 8) or attend the meeting via the Web App **"webagm.irplus.in.th"** on Google without an application or program installed.

2.2 KYC Verification

Before participating in the E-AGM, shareholders and proxies (in case of proxy), have to submit **self-verification (KYC) via the IR Plus AGM application** installed as mentioned in 2.1., filling in the personal information displayed on the screen accurately, and attach all documents as specified in the IR Plus AGM application, such as photocopy of National ID card, proxy form, invitation of the Meeting, and take a photo of yourself for authentication as instructed by the IR Plus AGM application. After that, the system will send One Time Password ("OTP") to the mobile phone number provided by the shareholder/proxy to verify the identity of the shareholder/proxy. In the E-AGM, the IR Plus AGM application system will enable shareholders and proxies to do KYC **since 1 April 2024 at 10:00 hrs.** to be ready for registration to attend the E-AGM on the Meeting day.

2.3 Verification of information and documents via the IR Plus AGM application

Shareholders/Proxies agree and acknowledge that the Company has the right to verify the authenticity of documents and information provided by the shareholders/proxies in 2.2. and having verification, the documents and information provided by the shareholders/proxies in article 2.2, are true and accurate, the shareholders / proxies will received the confirmation of KYC completion via application IR Plus AGM and shareholders/proxies have to set a password (Pin Code) for Meeting attendance through the IR Plus AGM application. To protect personal information and rights of shareholders, shareholders/proxies, please keep the Pin Code confidential and do not disclose it to anyone. If the verification of document / information results incorrect and/or false, the Company may request additional documents for verification, or the Company may reject as incompletion of KYC as the case may be. In case of rejection of KYC, the Shareholders/proxies may proceed to verify KYC again.

3. To attend the E-AGM and cast vote via IR Plus AGM application

3.1 Once the completion of KYC and shareholders/proxies set the Pin Code according to 2.3, shareholders / proxies shall attend the E-AGM via IR Plus AGM application by scanning barcode on the invitation letter which share registrar (Thailand Securities Depository Co., Ltd. : TSD) sent to all shareholders or shareholders may enter the national ID card number, username and password (Pin Code)

3.2 Right to attend the E-AGM and cast vote is the exclusive right of the shareholders. Thus, for attending the Meeting, one username can log-in IR Plus AGM application on one device only and **it is prohibited to log in with the same username on many devices at the same time**. Therefore, shareholders/proxies shall self-log-in with username and password (Pin Code) to attend the Meeting and shall avoid disclosing the username and password to anyone.

3.3 In the event that being proxy of many shareholders, such **proxy shall attend the E-AGM on behalf of one shareholder on one device only**

3.4 For casting a vote via IR Plus AGM application, shareholders/proxies may cast a vote in advance before commencing the Meeting (please read the manual of IR Plus AGM application for more understanding) or may cast a vote for the agenda which is under consideration of the Meeting. All votes cast by shareholders/proxies will be concluded after the agenda is closed.

3.5 For counting the votes, the system is set to default vote of agenda as “Approve”, and vote of “Disapprove” and “Abstain” shall be deducted from the total votes. Therefore, in the event that shareholders/proxies wish to vote “Disapprove” or “Abstain”, shareholders/proxies must choose (tick) “Disapprove” or “Abstain”. **In the event that shareholders/proxies do not choose (tick) “Disapprove” or “Abstain”, the system will automatically assume that such shareholders/proxies have cast votes in favor of such agenda**.

3.6 In the event that shareholders/proxies leave the E-AGM by log-out the IR Plus AGM application prior to conclusion and close of the agenda, the number of shares held by shareholders/proxies will not be counted as a quorum for that agenda and the votes of such shareholders/proxies will not be counted in that agenda. However, leaving the E-AGM in the previous agenda does not prejudice the right of shareholders/proxies to log in in order to attend the E-AGM and to vote in the next pending agenda consideration in the Meeting.

The shareholders/proxies may check the voting details and vote-counting procedure in the Company's invitation to the 2024 Annual General Meeting of Shareholders.

4. Question and express opinion in the Meeting

4.1 The Meeting will be broadcast live via the IR Plus AGM application only. Shareholders/proxies who have questions or wish to express opinions in relevant agenda, Shareholders/proxies can choose the "comment menu" icon microphone displayed icon "microphone" on the screen to ask a question or comment. The system will arrange questions in chronological order (first-come, first-served basis) to allow shareholders/proxies to ask questions or express opinions at the Meeting on relevant agenda with video and audio. Questions and/or comments must be relevant to the agenda only.

4.2 For allowing the shareholders/proxies to ask questions in the Meeting via video conference, the Company reserves the right to terminate the questions or comments of the shareholders/proxies if the questions or comments are vulgar, threatening, obscene, defamatory, violating any law or violating the rights of other persons.

4.3 During the Meeting, if any shareholder/proxy acts in any way that interferes with the Meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the Meeting or causing annoyance to other attendees.

5. Personal Information

5.1 Personal Information means information about an individual that makes it possible to directly or indirectly identify that person, including but not limited to first name, last name, gender, national identification number, passport number, photo, date of birth, nationality and age.

5.2 Shareholders and proxies agree that the Company can collect and process the personal information of shareholders and proxies in order to verify their rights and to confirm the identity of the shareholders and the proxies as required by laws relating to the Meeting.

5.3 The Company will keep such Personal Information for the period specified by law and not exceeding 10 years. After laps of such period, the Personal Information will be deleted/destroyed from the system.

6. Other Requirements

6.1 Video and audio contents of the Meeting are the sole intellectual property of the Company and the Company does not permit any shareholders/proxies to record, modify or disseminate video and audio in the Meeting. The Company reserves the right to take legal action against those who act against this provision.

6.2 In the event that shareholders/proxies use any system related to the Meeting via IR Plus AGM in any way which does not comply with this requirement or other manuals that the Company has provided to the shareholders for use in supporting the Meeting and it causes damage to the Company in any way, such shareholders and/or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.

6.3 The Company reserves the right not to allow shareholders / proxies who disagree to comply with this the requirement to attend the E-AGM, and may consider to suspend right to attend the Meeting via IR Plus AGM

Application, if during the Meeting, the shareholders/proxies do not comply with this Meeting requirement.

Note : Please contact the administrator at +662 022 6200 ext. 2 or 626 office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday for any problems or unable to access the IR Plus AGM Application.

IR PLUS AGM

Electronic-Annual General Meeting (E-AGM)

1. Download and Install application "IR PLUS AGM"

From App Store (Support since iOS 14.5) and Google Play Store (Support since Android 8)

iOS
iOS 14.5 ขึ้นไป

Android
Android 8.0 ขึ้นไป

"webagm.irplus.in.th"

Or attend the meeting via the Web App **"webagm.irplus.in.th"** on Google without an application or program installed.

2. Identity verification process (KYC)

- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text/e-mail)
- The system will notify the result of identity verification (KYC) as "Approve" or "Disapprove" In case of Disapprove, the shareholder must proceed with the KYC procedure again.
- Set up the Pin code for attend the meeting.

In case of shareholders attending the meeting by themselves.

- Please prepare your invitation letter issued from TSD/ID card or passport.
- The shareholder proceeds the self-identification through the barcode scan in invitation letter or the insertion of ID card or passport digits with entering to the next steps of self-identification.
- Please insert personal data and upload your photo for self-identification and then waiting for the approval.
- To set-up the Pin code 6 digits for entering to the shareholder's meeting.

In case of appointing a proxy to an independent director.

- Enter to menu "Proxy"
- Choose proxy holder to an independent member and select the name of the independent director who wishes to appoint a proxy holder.
- Please upload a photocopy of your ID card and the power of attorney letter and then press the confirm button.
  **This must be completed 1 day prior to the meeting date

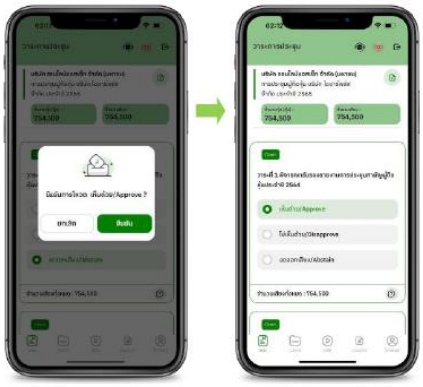
In case of proxy attending the meeting.

- Enter to menu "Proxy Direct"
- Proxies perform self-authentication in the Proxy Direct menu.
- To prepare an invitation letter received from the TSD/ ID card and passport a photocopy of your ID card a photocopy of ID card of the proxy and the Power
- Please insert data proxy and upload a photocopy of your ID card, supplementing document, the Power of Attorney Letter and then waiting for the approval.
- To set-up the Pin code 6 digits for entering to the shareholder's meeting.

online asset
ONLINE ASSET COMPANY LIMITED
466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND
Tel : +662 022 6200 Fax : +662 022 6255
www.efinancethai.com www.onlineasset.co.th

How to vote.

The system will Default vote "Agree" on every agenda that can change the vote result "Disagree" or "Abstain" Then press the bottom confirms to confirm. The system Will change the voting result immediately.
As shown in the picture.



3. Asking question, Text format and VDO Call format

- In case, Asking questions via VDO Call
  Click that shown on your screen, then type the question.
  Then wait for the staff will get back to you.
- In case, Asking questions via Text
  Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
  This must be completed 1 day prior the meeting date
- : Profile
- : Log out **When you confirm to log out the meeting
  Your vote will eliminate from the vote base immediately.
- : Live stream

If you encounter problems in the use please contact : IR PLUS AGM Call Center
Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday

Add Line id : @irplusagm
Or scan QR Code to report a problem using the system to get help quickly.