



Document for the Shareholders' 2019 Annual General Meeting
Electricity Generating Public Company Limited

Thursday, April 18, 2019 at 2.00 p.m.

at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao Hotel

No. 1695, Phaholyothin Road, Chatuchak, Bangkok

**For convenience in the registration process,
please bring along and present the Registration Form with
attached barcode to staff at the meeting**

Cancellation of tokens : Tokens are canceled in respect of the Securities and Exchange Commission campaign for the reduction and abolishment of tokens given away at the Annual General Meeting of Shareholders. The Company will, however, still provide a set of drinks and snack box to the shareholders or their attending proxies.

No. EGCO 110/187

March 11, 2019

Subject: Notice of the Shareholders' 2019 Annual General Meeting

To: Shareholders of the Electricity Generating Public Company Limited

Attachments:

1. Minutes of the Shareholders' 2018 Annual General Meeting
2. Annual Report for 2018 (CD ROM)
3. Financial Report for 2018
4. Information on Tax Credit on Dividend for Natural Person Shareholders, according to the Revenue Code, Section 47 bis
5. Profiles of Nominated Directors and Definition of Independent Director
6. Board Committees' Scope of Duties and Responsibilities
7. Proxy Form A, B and C
8. Profiles of Volunteer Proxies
9. Conditions and Procedures for Registration, Proxy and Voting
10. Registration Form (to bring along for registration process)
11. Company's Articles of Association concerning Shareholders' Meeting
12. Request Form for a Hard Copy of Annual Report
13. Location Map for Shareholder's Meeting Venue
14. Shareholder's Guide
15. Feedback Form on Annual Report

Notice is hereby given that the Company's Board of Directors in the meeting no. 2/2019 on February 22, 2019 unanimously resolved to call the Shareholders' 2019 Annual General Meeting on April 18, 2019 at 2.00 p.m. at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao Bangkok Hotel, No. 1695, Phaholyothin Road, Chatuchak, Bangkok to consider the following agendas:

Agenda 1 **To Consider and Approve the Minutes of the Shareholders' 2018 Annual General Meeting**

General Information: The Shareholders' 2018 Annual General Meeting was convened on April 19, 2018. The minutes of the meeting attached here with as **Attachment #1** were publicized on the Company's website (www.egco.com) on May 2, 2018.

Board of Directors' Opinion: The minutes of the meeting were accurate and complete. The Shareholders' meeting should approve the minutes of the Shareholders' 2018 Annual General Meeting.

Voting Requirement: Resolution shall be adopted by the majority of the votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 To Acknowledge the Company's Performances in 2018

General Information: The Company's 2018 Annual Report (CD Rom) and the 2018 Financial Report were prepared for the Shareholders' acknowledgement along with this Notice as Attachment #2 and #3. The Company's performance as detailed in the Management Discussion and Analysis which is disclosed in 2018 Annual Report could be summarized as follows:

EGCO invested in another combined gas-fired power plant, called Paju ES. Details of the plant are elaborated below.

On November 15, 2018, Gen Plus B.V., a wholly owned subsidiary of EGCO, entered into a sale and purchase agreement to invest in a 49% ownership interest in Paju Energy Service Co. Ltd. ("Paju ES") owned by SK E&S Co., Ltd. ("SK E&S"). Paju ES owns and operates a combined cycle gas-fired power plant facility with an installed capacity of 2 x 911.5 MW (the "Paju Power Plant") which is located in Paju City, Gyeonggi Province, South Korea. The Paju Power Plant commenced operation in 2017. The facility supplies electricity to Korea Electric Power Corporation ("KEPCO"), the sole off-taker of wholesale power generation in South Korea, through Korea Power Exchange ("KPX"). The transaction was completed with the share transfer on January 15, 2019.

Significant Events in 2018

On March 14, 2018, EGCO divested its entire 18.72% ownership interest in Eastern Water Resources Development and Management Public Company Limited ("EASTW") to Manila Water Company Inc. EGCO Group recognized the 4,358-million-baht profit from this transaction.

On March 15, 2018, EGCO disposed all of its 50% of ownership interest in GIDEC Company Limited ("GIDEC") to IEC Green Energy Company Limited. The Group recognized the profit of 9 million baht from this asset divestment.

On March 20, 2018, Gen Plus B.V., EGCO's wholly-owned subsidiary, divested all of its 49% indirect ownership interest in Masinloc Power Partners Co. Ltd. ("MPPCL") to SMC Global Power Holdings Corp. This transaction generated the profit of 320 million US dollars, equivalent to 9,810 million baht to EGCO Group.

As of December 31, 2018, EGCO Group invested in 5 countries in the Asia Pacific region where the Group was operating 26 power plants with the total contracted capacity of 4,260 megawatt (MW) equity. Additionally, 3 projects were under construction accountable to the contracted capacity of 544 MW equity.

For financial performance in 2018, EGCO recorded the net profit of 21,073 million baht, increasing by 9,255 million baht from the 2017's net profit of 11,818 million baht.

Excluding the effects of Foreign Exchange (FX) gains (losses), Deferred Tax, Impairment and Lease Income, the profit from operation in 2018 was recorded at 23,372 million baht, which was 14,104 million baht higher than the 2017's. The higher profit was mainly contributed by the 14,177-million-baht profit from the asset divestment in MPPCL, EASTW, and GIDEC and the 9,195-million-baht profit from normal operation, decreasing by 73 million baht from the 2017's.

The decrease of the profit from the normal operation by 73 million baht was mainly due to the drop of 688 million baht from the electricity income received from Availability Payment from KN4 Power Plant, BLCP Power Plant and GPG Power Plant according to their tariff structures in the Power Purchase Agreements. The divestment in 2018 also lessened the share profit from MPPCL and GIDEC and reduced the dividend income from EASTW, totaling 909 million baht.

The contributors of higher profit of 901 million baht were the operational efficiency of EGCO's existing power plants, deposit of cash received from the divestment of assets and the profits from dissolution of subsidiaries.

EGCO realized an increase of the 410-million-baht profit from KLU Power Plant and BPU Power Plant due to their full-year-operation in 2018, compared to their profit contribution in 2017 when they just completed the construction and started operation. Additionally, EGCO appreciated a higher profit of 213 million baht from the whole year investment of 20.07% ownership interest in Salak and Darajat geothermal power plants in 2017.

As of December 31, 2018, EGCO Group realized the total asset of 206,428 million baht, increasing by 6,096 million baht, mainly due to the cash received from the divestment of MMPCL and EASTW, the investment in Nam Theun 1 hydropower plant, the investment in Xayaburi Power Plant, and the share of profits after dividend from associates and joint ventures.

EGCO Group recognized the total liabilities of 105,578 million baht, a decrease of 7,898 million baht mainly from repayment of both short-term and long-term loans.

The shareholders' Equity was 100,850 million baht, increasing by 13,994 million baht mainly from the higher retained earnings after dividend. However, owing to the divestment of EASTW, EGCO reversed the unrealized gains on available-for-sale investment, amounted to 2,395 million baht.

Based on the Company's vision "To be a major sustainable Thai power company doing business in Thailand and the Asia Pacific region, with full commitment to environment protection and social development support", EGCO targets to enhance its sustainable growth with emphasis on investment in power business in which EGCO has expertise and experiences, as well as operating its business on corporate governance principles with the commitment to social, environment and stakeholders responsibility.

To achieve the targets, EGCO drives its business under the three main strategies covering business aspect, social and environment aspect and governance aspect.

In term of business, EGCO focuses on well managing existing assets to ensure maximum efficiency, monitoring performance of joint venture assets to make sure their highest performance and return as planned, managing projects under construction to be completed as scheduled and within the planned budget; and seeking new investment opportunities for fossil-fueled and renewable power plants for long-term income generation. Apart from this, EGCO is also exploring opportunities for new business related to its core business.

Social and environment strategy will align EGCO business with environmental care, decreasing negative impacts and promoting positive impacts on environment throughout business process. EGCO targets to enhance its environmental management and coexistence in harmony with local community.

With respect to corporate governance strategy, EGCO conducts its business management with good corporate governance representing well management with efficiency, fairness, transparency under the anti-corruption concept, with responsibility towards environment, society and every stakeholder.

Board of Directors' Opinion: The Company's overall performance is satisfactory, then the Board proposes to the Shareholders' meeting to acknowledge the Company's 2018 performance and future plan.

Voting Requirement: This agenda does not require Shareholders' voting.

Agenda 3 To Consider and Approve the Financial Statements for the year ended December 31, 2018

General Information: Section 112 of the Public Limited Companies Act, and Article 39 of the Company's Articles of Association state that the board of directors shall prepare the balance sheet and the profit and loss account as at the last day of the accounting year of the Company. Such statements which are audited by the Company's auditor shall be presented to the meeting of shareholders for approval at the annual ordinary meeting.

The Company's Financial Statements for the year ended December 31, 2018 were audited and certified by Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977, the Company's auditor, with the review of the Audit Committee. Details are presented in the section "Consolidated Financial Statements" of the Annual Report, hereby submitted as Attachment # 2 and the summary is as follows:

Description	Consolidated (THB)	Company (THB)
Total Assets	206,427,808,619	109,575,481,120
Total Liabilities	105,577,458,805	48,612,335,092
Total Revenues	38,174,192,131	5,825,290,248
Shares of Profit (Loss) from Investment in Associate and Joint Venture Entities	5,488,408,391	-
Net gain on Disposal of Investment in Marketable Securities	14,177,241,002	4,358,525,905
Net gain on Dissolution of a Subsidiary and a Joint Venture	395,316,889	-
Net Profit Attributable to Owner of the Parent	21,072,883,487	4,765,623,996
Earnings per Share	40.3	9.05

Board of Directors' Opinion:

The Financial Statements were audited by the auditor with the review of the Audit Committee. The Board of Directors is of the opinion that the Company's financial statements for the year 2018 present EGCO's financial position, operating results, and cash flows fairly, in all material aspects and reliable manners and that such statements are in compliance with the Generally Accepted Accounting Principles and all governing laws and regulations. The Board of Directors then proposes to the shareholders to approve the proposed Financial Statements for the year ended December 31, 2018.

Voting Requirement: Resolution shall be adopted by the majority of the votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To Consider and Approve the Appropriation of Net Profit and the Payment of Dividend

General Information: Section 116 of the Public Limited Companies Act, and Article 42 of the Company's Articles of Association state that the Company shall allocate not less than 5% of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10% of the registered capital. With respect to this, the Company's reserved fund has reached the amount of 530 million baht which is 10% of the registered capital as required by law.

The Company has a policy to pay dividend either at approximately 40% of the consolidated net profit after taxation or at the steady incremental rate except in the circumstance where investments are required for business expansion or such dividend payment would significantly impact on the normal operation of the Company. In addition, the dividend payment shall not exceed the retained earnings of the Company.

Additionally, Article 41 of the Company's Articles of Association states that the Board of Directors may pay interim dividend if the profit is adequate for doing so and shall report the same to the shareholders at the next meeting. The Company hereby reports to the shareholders the Board of Directors in the meeting no. 8/2018 on August 17, 2018 resolved the interim dividend payment from the first-half year operation at 3.50 baht per share and the special dividend at 2.50 baht per share for 526,465,000 shares totaling 3,159 million baht. Consequently, the dividend payment was made on September 14, 2018.

To appropriate the net profit as dividend, the Company considers the net profit in 2018 amounting to 21,073 million baht or 40.03 baht per share which has increased from the 2017's net profit by 9,255 million baht or 78%. Concerning the future investment plan and the Company's cash flow, the dividend for 2018 should be paid at 7.00 baht per share and the special dividend of 2.50 baht per share, totaling 9.50 baht per share, accountable to 5,001 million baht or 23.73% of the net profit of 21,073 million baht. The proposed dividend amount is higher than the approved dividend in 2017. As the interim dividend for the first half-year operation had been paid at 3.50 baht per share with the special dividend of 2.50 baht per share, the year-end dividend will be paid on April 26, 2019 at 3.50 baht per share, totaling 1,843 million baht for the aggregate shares of 526,465,000.

The comparison of the dividend payment between 2018 and 2017 is as follows:

Description	2018		2017	
Net Profit (million baht)	21,073		11,818	
Number of shares	526,465,000		526,465,000	
Earnings per share (baht)	40.03		22.45	
Dividend per share (baht)	7.00		7.00	
	3.50	3.50	3.50	3.50
Special Dividend per share (baht)	2.50			
Total Dividend per share (baht)	9.50		7.00	
Total dividend amount (million baht)	5,001		3,685	
Dividend Payout Ratio (%)	24		31	

The proposed dividend payment from the 2018 operation aligns to the Company's dividend payment policy. The information on tax credit on dividend for natural person shareholders according to the Revenue Code, section 47 bis is as Attachment # 4.

Board of Directors' Opinion: The shareholders' meeting should acknowledge the payment of interim dividend for the first half-year operation of 2018 in the amount of 3.50 baht per share and the payment of special dividend in the amount of 2.50 baht per share for 526,465,000 shares totaling 3,159 million baht. Considering the satisfactory operating results, future investment plan and the Company's cash flow, the shareholders' meeting should approve the dividend payment from the second-half year operation performance of 2018 at 3.50 baht per share, totaling 1,843 million baht, payable on April 26, 2019. As a result, the total 2018 dividend payment was 9.50 baht per share or 5,001 million baht.

Voting Requirement: Resolution shall be adopted by the majority of the votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To Consider the Appointment of the Auditors and to Determine the Audit Fee

General Information: Section 120 of the Public Limited Companies Act and Article 29 of the Company's Articles of Association state that the Company shall appoint the auditor and determine the audit fee at the Shareholders' Annual General Meeting. The Notification of the Capital Market Supervisory Board No. Tor Jor. 75/2561 dated November 20, 2018 regarding the amendment to the rules of auditor rotation, states that an auditor of a listed company in SET must be rotated every seven fiscal years, regardless of consecutiveness, and must refrain from performing audit services for such listed company for five consecutive fiscal years. This new rules is effective January 1, 2019.

In addition, the Securities and Exchange Commission has announced the auditor rotation practice no. Nor Por 5/2561 on November 20, 2018. If the auditors are exempt from providing audit services (cooling-off) for two consecutive years (2017 - 2018) according to the original regulation, the auditors can begin counting the new period for their audit services for seven years (2019 - 2025).

The Board and the Audit Committee resolved to select the Company's 2019 statutory auditor from the leading audit firms, taking into account the qualifications and comparison of audit fees. The Board opined that the shareholders should appoint the auditors from PricewaterhouseCoopers ABAS Limited ("PwC") as the Company's auditors for year 2019 by designating one of the following auditors list as an auditor to perform auditing work and express opinions on the financial statements.

1. Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant (Thailand)
No. 4599
2. Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977
3. Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) No. 6552

From the above list of auditors, Ms. Amornrat Pearmpoonvatanasuk had affixed her signature to review or audit and express opinion on the EGCO Group's financial statements for five consecutive years (2012 – 2016) and had refrained from providing the audit services for two years (2017-2018). Mr. Vichien Khingmontri had affixed his signature to review or audit and had expressed his opinion on the EGCO Group's financial statements for two consecutive years (2017 – 2018). Mr. Boonrueng Lerdwisewit has not yet signed on the EGCO Group's Financial Statements. These practices complied with the regulation of the Capital Market Supervisory Board and the resolution of Audit Committee regarding the auditor rotation.

The proposed audit fees and the out of pocket for year 2019 are detailed below:

Audit Fee	2019 (baht)	2018 (baht)
Audit Fee	3,689,400	2,962,600 *
Out-of-pocket expenses	175,000	175,000

* The 2018 Annual General Meeting approved the audit fees of 4,341,600 baht including the review of 4 business combination projects amounted to 800,000 baht. However, only one review for business combination occurred in 2018, reducing the audit fee by 600,000 baht; and no audit fee estimated at 779,000 baht for the review of Masin-AES Pte. Ltd. and Nam Theun 1 Power Company Limited was charged. The actual audit fee of 2018 totaled 2,962,600 baht.

When comparing to the 2018 audit fee, the audit fee for 2019 was increased by 726,800 baht due to the following reasons.

1. The increase of business combination review from one project to four projects of which the payment to be made subject to the numbers of actual business combination as stated in an engagement contract
2. The increase of scope of work to audit the compliance to the TFRS 15, and
3. The audit of expansion of business which affects EGCO's consolidated financial statements

Additionally, the non-audit fee in 2018 amounted to 14,505,098 baht, 13,847,033 baht of which was already paid and the remaining amount of 658,065 baht will be paid after the completion of the service.

Additionally, the auditors from PwC serve as auditors of EGCO and all subsidiaries except Quezon Power (Philippines) Limited Co., ("Quezon") and Quezon Management Services Inc., which have appointed auditors from SyCip Gorres Veayo & Co, as their statutory auditors since the auditors have worked for those two companies before EGCO's acquisition. Being experienced and having good acquaintance with Quezon business facilitate EGCO to complete its financial statements within the timeframe.

It should be noted that PwC and the proposed auditors to serve EGCO and its subsidiaries have neither interest nor relationship with the Company, its subsidiaries, management, major shareholders, or other related persons that may deprive their independence in discharging their duties.

Board of Directors' Opinion: The selection of the auditors and audit fee have been thoroughly reviewed and endorsed by the Audit Committee, taking into account the qualifications and price comparison. The Board of Directors opined that the auditors from PwC were professional, independent, neutral and keen in auditing power business. Furthermore, PwC had provided audit services to numerous well-known power companies, and the proposed audit fee was reasonable. It is proposed to the shareholders to approve the following:

1. To appoint Ms. Amornrat Pearmpoonvatanasuk, Certified Public Accountant (Thailand) No. 4599, Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 and Mr. Boonrueng Lerdwiseswit Certified Public Accountant (Thailand) No. 6552 of PwC to be the Company's auditors, anyone being authorized to conduct the audit and provide the opinions on the financial statements of the Company with the audit fee for year 2019 of 3,689,400 baht and the out-of-pocket expenses for audit work in Thailand of not exceeding 175,000 baht. Expenses incurred from any offshore audit work of the auditors shall be borne by the Company.
2. To authorize the Board of Directors to appoint PWC alternate certified public accountants in case of absence of the appointed auditors.
3. To authorize the Board of Directors to approve the audit fee for reviewing financial statements of any new subsidiaries, associated and joint venture companies in 2019.

Voting Requirement: Resolution shall be adopted by the majority of the votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 To Consider and Determine the Directors' Remuneration

General Information: Article 14 of the Company's Articles of Association prescribes that directors are entitled to remuneration comprising salary, meeting allowance, and bonus.

The Nomination and Remuneration Committee is of opinion that directors' remuneration should be considered upon the Company's performances, directors' performance, responsibilities of the Board, competitiveness with the peer companies, and the motivation to attract and retain qualified directors. Considering all of the above factors, the directors' remuneration should be proposed for Shareholders' approval as follows:

1. Bonus for the 2018 performance: To be paid to directors at the Board's discretion in the amount of 25 million baht which is the same amount as the bonus from the 2017 performance approved by the Shareholders. The proposed bonus of 25 million baht is accountable to 0.50% of 2018 dividend payment
2. Monthly Retainer Fee and Meeting Allowance: To be maintained as approved by the Shareholders in 2018 at 30,000 baht and 10,000 baht, respectively. Meeting allowance for directors absent from the meeting shall be waived. The Chairman and the Vice Chairman of the Board shall receive an additional 25% and 10% of both monthly retainer and meeting allowance, respectively.
3. Board Committees' Remuneration: To maintain Board Committees' remuneration, namely Audit Committee, Investment Committee, Nomination and Remuneration Committee, and Corporate Governance and Social Responsibility Committee at the same rate as approved by the Shareholders in 2018 as follows:

Committee	Remuneration (baht)	Meeting Allowance (baht)
Audit Committee	20,000	20,000
Investment Committee	20,000	20,000
Nomination and Remuneration Committee	20,000	20,000
Corporate Governance and Social Responsibility Committee	-	24,000

The Chairman of each committee will receive an additional 25% of the remuneration.

The duties and responsibilities of each Board's Committee are hereby submitted for Shareholders' information as Attachment # 6.

4. Other Benefits: no other benefits provided to the Board of Directors and the Board Committee.
5. The remuneration of any Committee newly established or revised during the year shall be at the Board's discretion according to appropriateness and responsibility.
6. The President is not entitled to any directors' remuneration.

Board of Directors' Opinion: Thoroughly considering the recommendation of the Nomination and Remuneration Committee taking into account the appropriate responsibilities, company's performance, comparison of the remuneration of the peers in the same industry, the Board of Directors proposes to the shareholders to determine the directors' remuneration as proposed.

Voting Requirement: Resolution shall be adopted by the votes of not less than two-thirds of the total number of votes of the Shareholders attending the meeting.

Agenda 7 To Consider and Elect Directors to Replace the Retiring Directors

General Information: Section 71 of the Public Limited Companies Act and Article 17 of the Company's Articles of Association state that one-third of the nearest number to one-third of the directors shall retire by rotation at the Shareholders' Annual General Meeting and the retiring directors may be re-elected.

In 2019, 5 directors will retire by rotation comprising 1 independent director, namely Mrs. Jaruwan Ruangswadipong and 4 directors namely Mr. Nikul Silasuwan, Mr. Patana Sangsriroujana, Mr. Jakgrich Pibulpairoj, and Mr. Shunichi Tanaka.

The Company has invited all Shareholders to recommend director nominees in advance through its website and SET Portal from September 1 to December 31, 2018 but received no recommendation on the due date. The qualified candidates had

been sought from the director pools through the Company's director nomination procedure. Considering the candidates' qualifications as required by law, the Company's Articles of Association and related regulations including the appropriate composition of the Board and required qualifications, experience and expertise of the candidates to benefit the achievement of the Company's strategy and strengthen the Company's governance, their past performance and devotion during the service term, the Board of Directors, with the scrutiny and recommendation of the Nomination and Remuneration Committee excluding directors having the conflict of interest in this election, proposed to re-elect all retiring independent director and directors for another term.

With respect to this, Mrs. Jaruwat Ruangswadipong has the qualifications that meet the Company's definitions of independent directors and can provide their opinion independently. She does not hold the directorship in any companies which have conflicts of interest with EGCO.

Board of Directors' Opinion: The nomination of director nominees and their qualifications have carefully carried out and scrutinized by the Nomination and Remuneration Committee in accordance with the established process. The Board of Directors excluding the directors who had a conflict of interest in this agenda, was of opinion that the shareholders' meeting should approve the following:

- To re-elect Mrs. Jaruwat Ruangswadipon as an independent director for another term
- To re-elect Mr. Nikul Silasuwat, Mr. Patana Sangsriroj, Mr. Jakgrich Pibulpaiboon, and Mr. Shunichi Tanaka as directors for another term

Those nominees possessed the qualifications appropriate to the Company's business which could strengthen the corporate governance to meet the Corporate strategy.

Profiles of the nominated directors as well as definition of the Company's independent director are shown in Attachment # 5.

Voting Requirement: Resolution shall be adopted by the votes of not less than four-fifths of the total votes of Shareholders attending the meeting and having voting right.

Agenda 8 To Consider Other Matters (if any)

General Information: The second paragraph of Section 105 of the Public Limited Companies Act and the second paragraph of Article 34 of the Company's Articles of Association prescribe that shareholders holding an aggregate number of shares not less than one-third of the total number of shares sold may request the meeting to consider other matters in addition to those specified in the agenda.

Board of Directors' Opinion: Shareholders have a right to propose other matters as specified in the Public Company Act and the Company's Articles of Association.

Kindly be informed that, pursuant to Section 225 of the Securities and Exchange Act, the Board of Directors resolved to determine the record date for the rights to attend the Shareholders' 2019 Annual General Meeting and to receive the dividend on March 11, 2019.

You are cordially invited to attend the Meeting on the date, time and place specified above. In order to facilitate the Shareholders, the registration will be opened from 12.00 noon until the meeting time. Shareholders who are unable to attend the Meeting and wish to appoint a proxy to attend the Meeting and vote on their behalf please use the proxy form as Attachment # 7. Please also note that the Notice of the Shareholders' Annual General Meeting for Year 2019 including relevant information and the proxy forms are publicized on the Company's website www.egco.com. Shareholders may choose to appoint one of the three independent directors of the Company as their proxy. Profiles of such three independent directors, namely (1.) Mr. Paisan Mahapunnaporn, Independent Director and Member of Audit Committee (2.) Mr. Anya Khanthavit, Independent Director and Member of Audit Committee and (3) Mrs. Nualnoi Treerat, Independent Director, Member of Nomination and Remuneration Committee, and Member of Corporate Governance and Social Responsibility Committee are attached as Attachment # 8. All of them have no conflict of interests over the agendas of the meeting except Agenda 7 regarding directors' remuneration.

Additionally, Shareholders are required to kindly comply with the conditions and procedures on meeting registration, proxy appointment and voting as set forth in Attachment # 9, and please bring along the registration form Attachment # 10 for speedy registration process.

Any Shareholders who require the Company's Annual Report in hard copy can fill the form in Attachment #12 and send it to the Corporate Secretary via email cs@egco.com or through facsimile number 0 2998 5999 ext. 5020-6 or contact 0 2998 5020-6.

In the case that you have any questions or enquiries on the meeting agendas, please forward your questions to directors@egco.com or through facsimile number 0 2998 5999 ext. 5020-6 in advance so that the Company can declare and/or supply additional information at the Meeting to protect the best interest of the Shareholders.

Location map of the meeting venue is also attached as Attachment #13 as well as the Shareholder's Guide containing information on dividend, share registration and share certificates, annual general meeting and communication channel as Attachment # 14.

Yours faithfully,



Jakgrich Pibulpairoj

President

Corporate Secretary Division

Tel. 0 2998 5020-6

Note: An English version of the Notice of Shareholders' Annual General Meeting for Year 2019 has been prepared from the Thai version. In the event of a conflict or a difference in interpretation between the two languages, the Thai version shall prevail.