



**Form for Proposing Agenda in Advance  
For  
The Shareholders' Annual General Meeting for Year 2022 to be held  
on April 19, 2022**

I am (Mr./Mrs./Miss) ....., being a shareholder of Electricity Generating Public Company Limited, share registration no. ....for a total of .....share, residing at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail address (if any).....

I would like to propose agendas of the Shareholders' Annual General Meeting for Year 2022 as described below:

**Head-line of agenda**

1.1 The first headline.....  
Reason of the proposal .....  
More details (if any).....

1.2 The second headline.....  
Reason of the proposal .....  
More details (if any).....

1.3 The third headline.....  
Reason of the proposal .....  
More details (if any).....

I certify that all information written in this Form, the evidence of shares held and other support documents are correct and affix the name as evidence below.

.....Shareholder's Signature  
( ..... )  
Date.....

**Remarks**

- Shareholders must enclose the evidence of shares held such as the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, the copy of certificate of juristic persons must be enclosed. Also, the copy of authorized directors' identification cards or passports (in case of foreigner) must be enclosed and certified true copy.
- Shareholders are able to send proposal unofficially in advance via facsimile at 02-998-5999 #5020 or 5022 or through Board of Directors' email address at [directors@egco.com](mailto:directors@egco.com) before sending the original to the Company.



3. The original of this Form must be delivered to the Company within Friday, December 31, 2021 in order to allow the Board of Directors to consider in accordance with the criteria and to propose to the Shareholders' Annual General Meeting for Year 2022.
4. In case many shareholders have unified to propose the agenda, all shareholders must fill the Form and affix their names as evidence separately then gather each of the Forms together into one set in accordance with the qualifications of shareholders prescribed in section 3 of the criteria.
5. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. EGCO will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted or are not considered fully qualified.

**To**

**Corporate Secretary Division  
Electricity Generating Public Company Limited  
EGCO Tower, 222,  
Vibhavadi Rangsit Road, Tungsonghong,  
Laksi, Bangkok  
10210**

**(Form to propose 2022 AGM agenda)**