



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

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

(2) I would like to nominate (Mr./Mrs./Miss).....who is fully qualified in accordance with the criteria of the Company to be a director. The candidate has been signed below as the evidence of consent.

Reason of the Proposal.....
Brief biography of the candidate:

day/month/year of birth....., age.....years, gender.....
holding shares in Electricity Generating Public Company Limited.....shares

Educational Background:

InstitutionDegree achieved
InstitutionDegree achieved
InstitutionDegree achieved

Director's Certificates:

Program Institution.....
Program Institution.....
Program Institution.....

Work Experience (during the recent 5 years):

CompanyPosition.....
Time Period.....
CompanyPosition.....
Time Period.....
CompanyPosition.....
Time Period.....

Current Board Position in Other Listed Company:

Company

Please tick his/her directorship

- () Director () Executive Director
() Member of Audit Committee () Others



Company

Please tick his/her directorship

() Director () Executive Director

() Member of Audit Committee () Others

Company

Please tick his/her directorship

() Director () Executive Director

() Member of Audit Committee () Others

Legal Dispute:

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

.....Shareholders' signature
 ()
 Date.....

(3) I am (Mr./Mrs./Miss)....., the director candidate in this Form, consent and certify that the qualification and other documents (if any) in this Form is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

.....Director candidate's signature
 ()
 Date.....

Remarks

1. 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 director candidate's identification card or passport (in case of foreigner) must be enclosed and certified true copy.
2. 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 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 Nomination and Remuneration Committee and 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 nominate the director candidate, 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 one or many shareholders nominate many director candidates, the Form must be filled separately.
6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. EGCO will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or director candidates 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 nominate director)