

Documents for Registration, Proxy and Voting

The barcode system will be utilized in the registration process for attending the Shareholders' Annual General Meeting of Electricity Generating Public Company Limited (the "Company") (the "Meeting"). A barcode which contains each shareholder's information is printed on Attachment # 6 to the notice of the Meeting. Additionally, as the Meeting will be held through Electronic Means (E-Meeting), the Company strongly recommends shareholders and proxies who will attend the E-Meeting to thoroughly study the guidelines for the Meeting, and documents for registration, proxy and voting, as well as the guidelines for attending E-Meeting as shown in Attachment # 7 to # 9, respectively.

1. Submission of the Request to Participate in the E-Meeting via e-Request

1) For the Registration of the Shareholders Attending the Meeting Themselves

1.1 Natural Person, Thai nationality or foreign

Shareholders attending the Meeting themselves are required to submit the request to participate in the E-Meeting (e-Request) of which guidelines are as shown in Attachment # 9 and are required to show the certified copy of his/her identity card, either one of the following identifications: national identity card, officer identity card, state enterprise identity card or passport or other kinds identity card presenting photo issued by the government agency.

1.2 Legal Entity, Thai or foreign

An authorized director of a Thai or foreign legal entity attending the Meeting by his/herself is required to show an evidence authorizing him/her to act on behalf of the Legal Entity and his/her copy of identity card (in accordance with paragraph 1.1) together with the original or a copy certified by the registrar of the registration certificate or other evidence presenting its legal entity status (issued not more than 6 months).

2) For Proxy

2.1 In case the Proxy has been appointed by an individual shareholder residing in Thailand, the following documents shall be submitted by such Proxy:

2.1.1 Filled Proxy Form (in accordance with the form attached to this Notice); and

2.1.2 Certified copy of the shareholders' identity card (as stipulated in item 1.1).

- 2.2 In case the Proxy has been appointed by an individual shareholder residing outside the Kingdom of Thailand, the following documents shall be submitted by such Proxy:
- 2.2.1 Filled Proxy Form (in accordance with the form attached to this Notice); and
 - 2.2.2 Certified copy of the shareholders' identity card (as stipulated in item 1.1);
 - 2.2.3 Signatures appeared in the documents mentioned in 2.2.1 and 2.2.2 have to be certified by the Thai Consulate, the notary public, or other competent person legally authorized by local laws of such country.
 - 2.2.4 In case the Custodian in Thailand is authorized to act on behalf of an individual shareholder residing outside the Kingdom of Thailand as a depository and administrator of shares and such individual shareholder authorizes the Custodian to sign Proxy Form on his/her behalf, additional documents are required as follow:
 - 2.2.4.1 Power of Attorney from the individual shareholder residing outside the Kingdom of Thailand granting the Custodian authority to sign the Proxy Form on his/her behalf; and
 - 2.2.4.2 Custodian Letter certifying that the person signing the Proxy Form on behalf of the individual shareholder residing outside the Kingdom of Thailand is licensed to operate Custodian business.
- 2.3 In case the Proxy has been appointed by a Thai legal entity, the following documents shall be submitted by such Proxy:
- 2.3.1 Filled Proxy Form (in accordance with the form attached with the Notice)
 - 2.3.2 Registration certificate issued by the registrar, the Ministry of Commerce (issued not more than 6 months); and
 - 2.3.3 Certified copy of identity card (as stipulated in item 1.1) of the authorized person(s) whose signature appears in such Proxy.
- 2.4 In case the Proxy has been appointed by a foreign legal entity, the following documents shall be submitted by such Proxy:
- 2.4.1 Filled Proxy Form (in accordance with the form attached with the Notice)
 - 2.4.2 Original or the certified copy of the registration certificate, or other evidence presenting its legal entity status together with the list of the authorized person(s) of such foreign legal entity; and

- 2.4.3 Certified copy of identity card (as stipulated in item 1.1) of the authorized person whose signature appears in such Proxy.
- 2.4.4 Documents mentioned in 2.4.1 to 2.4.3 must be certified by the Thai Consulate, or the notary public, or other competent person legally authorized by local laws of such country.
- 2.4.5 In case the Custodian in Thailand is authorized to act on behalf of the foreign legal entity as a depository and administrator of shares and such foreign legal entity authorizes the Custodian to sign Proxy Form on its behalf, additional documents are required as follow:
 - 2.4.5.1 Power of Attorney from the foreign legal entity granting the Custodian authority to sign the Proxy Form on its behalf; and
 - 2.4.5.2 Custodian Letter certifying that the person signing the Proxy Form on behalf of the foreign legal entity is licensed to operate Custodian business.
- 2.5 The appointment of Proxy shall conform to the conditions stipulated in the Form of Proxy.
- 2.6 In any appointment of Proxy, especially the appointment by foreign shareholders, the Proxy is hereby requested to register when the registration starts in order that the Company shall be able to timely verify the completeness of the required documents.
- 2.7 If the attendant changes his/her title, name, or surname, they are requested to present documents certifying such change.
- 2.8 If there is any amendment, erasure or crossing out on any voting marks, marks of Proxy's name or wordings in the Proxy Form without signature or initial of the shareholder, the Company shall reserve the right to consider whether the proxy shall be wholly or partially void.
- 2.9 The copy of the identity card submitted to the Company (as stipulated in item 1.1) must be valid to the date of the Meeting. To comply with the collection of sensitive data under the Personal Data Protection Act B.E. 2562 provided that the Company has no intention to know or collect sensitive data of any persons, the identity card owner shall cover/erase the sensitive information, e.g., religion, blood group, shown in his/her identity card before sending the copies to the Company. The identity card

owner agrees that if such information appears to be uncovered, the Company will cover it on behalf of the owner.

2.10 The Company reserves the right to allow only the attendant whose documents are complete and accurate to attend the meeting.

2. Procedure for Proxy

The Company provides the following 3 Proxy Forms as prescribed by the Department of Business Development, Ministry of Commerce.

- Proxy Form A which provides general and simple form
- Proxy Form B which defines fixed and specific details authorizing Proxy
- Proxy Form C which serves foreign shareholder appointing custodian in Thailand

Shareholder who cannot attend the Meeting may appoint a person as his/her Proxy by taking the following steps:

- (1) Complete the attached Proxy Form
- (2) At the discretion of the shareholder, authorize a person to attend and vote at the Meeting on his/her behalf by specifying the name with details of such person or authorize an independent director of the Company by ticking the box in front of the name of such independent director in the Proxy Form
- (3) Affix and cross out THB 20 stamp duty on the Proxy Form for validity and legal binding. For the convenience of the Proxy, the Company will facilitate affixing the stamp duty for the registration to attend the meeting
- (4) Return the completed Proxy Form to the Company's Corporate Secretary Division for review before the meeting date

The shareholder shall grant proxy to only one Proxy for attending and voting in the Meeting. The shares amount cannot be split and separately assigned to more than one Proxy.

Shareholders may use other forms of proxy, in which the contents completely comply with the law.

3. Voting Conditions

In each voting or in each agenda, each shareholder shall have the voting rights equal to the number of shares held (one share one vote). The voting procedures for the shareholders and the shareholders' proxies shall be as follows:

3.1 Shareholders Attending the Meeting Themselves: Shareholders shall press the voting button in each agenda item (whether to approve, disapprove or abstain).

3.2 Proxies: The voting procedure is as follows.

- Proxy Form A: The Proxies shall cast their votes during the Meeting by pressing the voting button in each agenda item (whether to approve, disapprove or abstain).
- Proxy Form B and C: If the shareholders in advance stated their instruction to vote in any agenda, the Company will collect and record such votes at the time of the meeting registration. The Proxies will not be required to press the voting button during the Meeting. If the shareholders have not delegated the Proxies to vote or the shareholders' instruction to vote is not clear, the Proxies are required to cast their votes at their discretion.

3.3 Ballots:

- Shareholders or Proxies Attending the Meeting Themselves shall cast their vote during the Meeting by pressing the voting button in each agenda item.
- Shareholders Granting Independent Directors as Proxies: The shareholders shall fill in the Proxy Form and ballot to cast their votes and submit it to the Company before the Meeting. If there is any amendment, erasure or crossing out on any voting marks without signature or initial of shareholders or their proxies, the Company shall reserve the right to consider whether the vote shall be wholly or partially void.