The Company hereby notifies that there will be no gifts to be distributed for this Meeting of Shareholders

No. Tor Hor. (Por.Por.) 012 /2567

18 June 2024

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024

To: Shareholders

Attachments:
1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders;
2. Profiles of persons nominated to be elected as directors;
3. Terms, qualifications and definitions of a member of the Company's Independent Directors in accordance with the rules of the Capital Market Supervisory Board;
4. Documents or evidence indicating status as a shareholder or shareholder's proxy entitled to attend the Meeting;
5. Registration Form;
6. Company's Articles of Association in relation to the General Meeting of Shareholders;
7. Map showing the venue of the Meeting;
8. Information on members of the Audit Committee in support of a proxy of a shareholder;
9. Proxy Form A and Proxy Form B;
10. Use of QR Code for downloading the Invitation to the Extraordinary General Meeting of Shareholders and documents

The Board of Directors of TPI Polene Power Public Company Limited (the "Company") has passed a resolution to hold the Extraordinary General Meeting of Shareholders No. 1/2024 on Friday , 26 July 2024 at 3.00 p.m. at the Conference Room, 9th Floor of TPI Tower, No. 26/56 Chan Tat Mai road, Thungmahamek sub-district, Sathorn district, Bangkok, in order to consider matters in accordance with the following agendas:

Agenda 1 To consider and confirm the Minutes of the 2024 Annual General Meeting of Shareholders

Opinion of the Board of Directors: The Board of Directors opined that it was deemed appropriate to propose the Minutes of the 2024 Annual General Meeting of Shareholders held on 18

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)
TPI POLENE POWER PUBLIC COMPANY LIMITED
26/56 ถนนจันทน์ตัดใหม่ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพฯ 10120 โทร.0-2213-1039, 0-2285-5090 โทรสาร : (662) 213-1035, 213-1038
26/56 Chan Tat Mai Rd., Thungmahamek, Sathorn, Bangkok 10120 THAILAND Tel. 0-2213-1039, 0-2285-5090 Fax : (662) 213-1035 213-1038

April 2024, which the Board of Directors was of the opinion that it had been prepared correctly, to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and confirm. **The details of which are as appeared in the copy of the Minutes of the 2024 Annual General Meeting of Shareholders in Attachment 1.**

Agenda 2 To consider and approve the appointment of new directors

Opinion of the Board of Directors: The Board of Directors opined that it was deemed appropriate to present to the Extraordinary General Meeting of Shareholders No. 1/2024 for its consideration and approval of the appointment of two new directors in order to enhance the capability and efficiency in supervision of the Company's business operations and to make the Company's management and administration be more efficient and streamlined. Therefore, it was deemed appropriate to resolve to propose for consideration of appointment of new directors, namely, Mr. Paisan Katchasuwanmanee, as an Independent Director and a Member of the Audit Committee and Mr. Thanakorn Liewphairatana, as a director of the Company, effective from 26 July 2024. After the appointment of the aforesaid two directors, the Company's Board of Directors shall consist of eighteen members.

The Board of Directors, acting as the nomination committee, had considered the qualifications according to the selection criteria, by taking into account the appropriateness, experience, knowledge, ability, expertise, good morals and ethics, and the readiness to devote their time to perform the duties of director, in order to be in line with the Company's strategy for business operation which will render the benefit to the Company and the shareholders. In this regard, Mr. Paisan Katchasuwanmanee and Mr. Thanakorn Liewphairatana do not hold any directorships or any executive positions in any other company which may cause a conflict of interest or constitute competition with the Company's business. They are qualified and are not prohibited by the relevant laws. With regard to the profiles of persons nominated to be elected as the new directors of the Company, the details are as appeared in **Attachment 2.**

Agenda 3 Other matters (if any)

The Company has set Thursday, 13 June 2024 as the date to determine the list of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2024 (Record Date).

The Company would like to invite all shareholders to attend the Meeting on the date, at the time and place as mentioned above. To facilitate and expedite the registration process, the Company shall apply the bar code system for the registration process. Therefore, all shareholders who attend the Meeting in person or by proxy shall bring and present the

Registration Form - along with the bar code, **enclosed herewith as Attachment 5,** to the officer in charge of the registration process for attending the Meeting.

If you wish to appoint another person to attend and vote on your behalf at the Meeting, please fill in and sign your name in the proxy form, **enclosed herewith as Attachment 9**, and present the said form together with the Registration Form with the bar code to the Chairman of the Board of Directors or the person designated by the Chairman of the Board of Directors prior to attending the Meeting. Moreover, in order to preserve the shareholders' rights and benefits in case of any inability to attend the Meeting in person and to facilitate the shareholders who wish to authorise a member of the Company's Audit Committee to act as a proxy to attend the Meeting and vote on your behalf; the shareholders can authorise the Company's Audit Committee whose names and details as **appeared in Attachment 8,** to attend the meeting and vote on behalf of the shareholder.

In addition, in order for you to be suitably prepared for attendance, the Company has provided details relating to documents or evidence indicating status as a shareholder or shareholder's proxy entitled to attend the Meeting **as per Attachment 4.**

Yours faithfully,
By order of the Board of Directors
TPI Polene Power Public Company Limited

(Mr. Pakorn Leopairut)
President