Ref. Thor Hor (Por Por) 007/2568

April 18, 2025

To: The President

The Stock Exchange of Thailand

Re: Notification of Resolutions of the 2025 Annual General Meeting of Shareholders

Dear Sirs,

TPI Polene Power Public Company Limited ("the Company") would like to report the resolutions of the 2025 Annual General Meeting of Shareholders of the Company, held on April 18, 2025, at 15.00 hrs, at the conference room on the 9th floor of TPI Tower building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, which can be summarized as follows:-

Agenda 1. Certified the Minutes of the Extraordinary Meeting of Shareholders no.1/2567, held on July 26, 2024, with the following majority of votes:-

- Approved 6,334,201,495 votes or 100.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 0 votes or 0.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 3,750,000 votes
- Voided ballot 0 votes

Agenda 2. Acknowledged the report on the 2024 operating result of the Company.

Agenda 3. Acknowledged the Audit Committee's report on the 2024 operating result of the Company.

Agenda 4. Approved the Balance Sheets and the Profit and Loss Statements for the fiscal year ended December 31, 2024, with the following majority of votes:-

- Approved 6,332,182,615 votes or 100.0000 % of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 0 votes or 0.0000% of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 5,874,800 votes
- Voided ballot 0 votes

Agenda 5. Approved the Company to appropriate a legal reserve and dividend payment for the year 2024.

The Company has fully allocated the legal reserve in accordance with the Company's Articles of Association. Therefore, the Company is not required to allocate any portion of the net profit as a legal reserve, and it was resolved to approve dividend payment for the year 2024 from the Company's 2024 operating performance at Baht 0.16 per share, totaling

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

Baht 1,344,000,000 or representing 40.70% of the net profit for the year 2024. Previously, the Company already paid the interim dividend from the Company's retained earnings up to six-month period ended June 30, 2024, at Baht 0.09 per share, totaling Baht 756,000,000, on September 20, 2024. Therefore, the remaining dividend to be paid is Baht 0.07 per share, totaling Baht 588,000,000, which is scheduled to be paid on Friday of May 9, 2025.
The above dividend payment is payable from the retained earnings which is exempted to be paid corporate income tax according to the Board of Investment Promotional Privileges. Shareholders shall receive dividend without withholding tax deduction. Individual shareholders; therefore, cannot claim tax credit.

It was approved in the meeting with the following majority of votes:-

- Approved 6,333,124,315 votes or 99.9813% of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 1,183,100 votes or 0.0187% of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 3,750,000 votes
- Voided ballot 0 votes

Agenda 6. Approved the appointment of Miss Thanyalux Keadkaew, CPA registration no. 8179, or Mr. Ekkasit Chuthamsatid, CPA Reg. No. 4195, or Miss. Dussanee Yimsuwan, CPA Reg. No. 10235, the auditors from KPMG Phoomchai Audit Limited, to be the statutory auditors of the Company for the year 2025, and approved the audit fee of Baht 2,500,000, with the following majority of votes:-

- Approved 6,334,307,415 votes or 100.0000% of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 0 votes or 0.0000% of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 3,750,000 votes
- Voided ballot 0 votes

Agenda 7. Approved the re-election of the 5 Directors, who retired by rotation, as the Company's Directors with the same authorities for another term as follows:-

1. Dr. Pramuan Loephairatana	Vice Chairman
2. Mrs. Orapin Loephairatana	Vice Chairman
3. Mr. Pakorn Leophairatana	President
4. Mr. Aram Senamontri	Audit Committee and Independent Director
5. Mr. Khantachai Vichakkhana	Independent Director
6. Mr. Wanchai Manosooti	Independent Director

It was approved in the meeting with the following majority of votes:-

- Approved 6,312,302,030 votes or 99.6526% of all votes of shareholders who attended and exercised their votes at the meeting.
- Disapproved 22,005,385 votes or 0.3474% of all votes of shareholders who attended and exercised their votes at the meeting.
- Abstained 3,750,000 votes
- Voided ballot 0 votes

Agenda 8. Acknowledged remuneration of the Directors of the Company.

Agenda 9. Any other matters.

-None-

Please be informed accordingly.

Sincerely Yours,

O. Leophairatana

Mrs. Orapin Leophairatana
Vice Chairman