

Proxy Form B (Fixed and Specific Details Form)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

Shareholders' Registration No.

Date Month Year

(1) I/We..... Nationality.....
 residing at No. Road Sub-District.....
 District Province Postal code

(2) being a shareholder of **Electricity Generating Public Company Limited** ("The Company")
 Holding the total amount of shares and have the right to vote equal to vote(s) as follows:
 ordinary shares shares and have the right to vote equal to vote(s)
 preference shares shares and have the right to vote equal to vote(s)

(3) Hereby appoint (May grant a proxy to the Company's Independent Director as listed below, with details set out in Attachment 11.)

(4)

Please mark (✓) in front of the Proxy's name (only one Proxy)	<input type="checkbox"/> 1. Age Residing at No. Road Sub-District District Province Postal Code or
	<input type="checkbox"/> 2. Mr. Pasu Loharjun Vice Chairmand and Lead Independent Director Age 66 Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, or
	<input type="checkbox"/> 3. Mr. Somkit Lertpaithoon Independent Director Age 66 Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok, or
	<input type="checkbox"/> 4. Mr. Supanit Chaiyawat Independent Director Age 65 Residing at No. 222, EGCO Tower, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok

Only one from the above four persons is my/our Proxy and votes on my/our behalf at the Shareholders' 2026 Annual General Meeting on April 17, 2026, at 2.00 p.m. through Electronic Means (E-AGM), or at any adjournment thereof to any other day, time and venue.

(5) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1. To Consider and Approve the Minutes of the Shareholders' 2025 Annual General Meeting

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 2. To Acknowledge the Company's Performances in 2025

This agenda is for acknowledgement and does not require voting.

Agenda 3. To Consider and Approve the Financial Statements for the year ended December 31, 2025

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 4. To Consider and Approve the Dividend Payment from Operating Results of 2025

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 5. To Consider the Appointment of the Auditors and to Determine the Audit Fee

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 6. To Consider and Determine the Directors' Remuneration

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

Agenda 7. To Consider and Elect Directors to Replace the Retiring Directors

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- To elect all directors
- Approve Disapprove Abstain
- To elect each director individually
- Ms. Parichart Sthapitanonda
- Approve Disapprove Abstain
- Mrs. Raweewan Bhuridej
- Approve Disapprove Abstain
- Mr. Toshihiro Oki
- Approve Disapprove Abstain
- Mr. Masatoshi Inoue
- Approve Disapprove Abstain
- Mr. Christopher Robert Starling
- Approve Disapprove Abstain

Agenda 8. To Consider Other Matters (if any)

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
- Approve Disapprove Abstain

- (6) Voting of the Proxy in any agenda which is not consistent with this Proxy shall be deemed invalid and shall not be a voting of me/us as the shareholder.
- (7) In case I/we have not stated my/our instruction in any agenda, or have not clearly specified it, or in case this meeting has to consider or vote in any matter other than the agendas stated therein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to consider and vote on my/our behalf as the Proxy deems appropriate.

Any act undertaken by the Proxy in this meeting, except for any voting undertaken by the Proxy which is inconsistent with my/our instruction stated in this Proxy, shall be deemed as my/our own act(s) in all respect.

Signed Appointer
(.....)

Signed Proxy
(.....)

Notice

1. The shareholder appointing the Proxy must authorize only one Proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to separately vote.
2. In the agenda to consider the election of directors, the voter may either elect an individual person or all proposed directors.
3. In the event that there are agendas other than the agendas provided in this Proxy form, the Proxy shall be entitled to specify his/her voting in the attachment annexed to this Form B Proxy.

Allonge annexed to the Proxy Form B

Proxy of the Shareholder of Electricity Generating Public Company Limited for the Shareholders' 2026 Annual General Meeting to be held on April 17, 2026 at 2.00 p.m. through Electronic Means (E-AGM), or at any adjournment thereof to any other date, time and venue.

Agenda Subject

- (A) The Proxy is entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject

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- (B) The Proxy shall vote in accordance with my/our instruction as marked (✓) in the selected agendas herein:
 - Approve Disapprove Abstain

Agenda Subject: To Consider and Elect Directors to Replace the Retiring Directors

- Name:
- Approve Disapprove Abstain
- Name:
- Approve Disapprove Abstain
- Name:
- Approve Disapprove Abstain
- Name:
- Approve Disapprove Abstain
- Name:
- Approve Disapprove Abstain