



Form for Proposing Agenda in Advance

For

The Shareholders' Annual General Meeting for Year 2027 to be held in April 2027

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

I would like to propose agendas of the Shareholders' Annual General Meeting for Year 2027 as described below:

Head-line of agenda

1.1 The first headline.....

Reason of the proposal

More details (if any).....

1.2 The second headline.....

Reason of the proposal

More details (if any).....

1.3 The third headline.....

Reason of the proposal

More details (if any).....

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

.....Shareholder's Signature

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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 authorized directors' identification cards or passports (in case of foreigner) must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance 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 Thursday, December 31, 2026 in order to allow the Board of Directors to consider in accordance with the criteria and to propose to the Shareholders' Annual General Meeting for Year 2027.
4. In case many shareholders have unified to propose the agenda, 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 shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. EGCO will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted or 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 propose 2027 AGM agenda)