



Form for Proposing Director Candidate in Advance
For
The Shareholders' Annual General Meeting for Year 2027 to be held
in April 2027

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

(2) I would like to nominate (Mr./Mrs./Miss).....who is fully qualified in accordance with the criteria of the Company to be a director. The candidate has been signed below as the evidence of consent.

Reason of the Proposal.....

Brief biography of the candidate:

day/month/year of birth....., age.....years, gender.....
holding shares in Electricity Generating Public Company Limited.....shares

Educational Background:

InstitutionDegree achieved
InstitutionDegree achieved
InstitutionDegree achieved

Director's Certificates:

Program Institution.....
Program Institution.....
Program Institution.....

Work Experience (during the recent 5 years):

CompanyPosition.....



Time Period.....

CompanyPosition.....

Time Period.....

CompanyPosition.....

Time Period.....

Current Board Position in Other Listed Company:

Company

Please tick his/her directorship

- () Director () Executive Director
() Member of Audit Committee () Others

Company

Please tick his/her directorship

- () Director () Executive Director
() Member of Audit Committee () Others

Company

Please tick his/her directorship

- () Director () Executive Director
() Member of Audit Committee () Others

Legal Dispute:

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

.....Shareholders' signature

()

Date.....

(3) I am (Mr./Mrs./Miss)....., the director candidate in this Form, consent and certify that the qualification and other documents (if any) in this Form is correct,

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)