

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

27 March 2024

- To:**
1. Electricity Generating Public Company Limited holding 60,050,000 shares
 2. Banpu Coal Power Limited holding 60,049,999 shares
 3. Banpu Power Public Company Limited holding 1 share

Enclosure: 1. Proxy (3 pages)

By virtue of the resolution of the Board of Directors Meeting No. 2/2024 dated 26 March 2024, the Annual General Meeting of Shareholders of BLCP Power Limited 2024 will be virtually held at the following date and time:

DATE: 22 April 2024
TIME: 10.00 – 11.00 Hrs. (Bangkok time)

The Meeting will be held to conduct the following agenda:

1. To consider and approve the Minutes of the Annual General Meeting of Shareholders 2023 held on 24 April 2023;
2. To consider and acknowledge the annual report of the Company's overall performance of the previous year;
3. To consider and approve the Company's Audited Financial Statements of the fiscal year 2023;
4. To consider and acknowledge dividend declaration and dividend payment as of 2023;
5. To consider and approve the appointment of the auditor and its remuneration for the fiscal year 2024;
6. To consider and approve the election of directors in replacement of the retiring directors and review directors' remuneration;
7. To consider any other business (if any)

You are cordially invited to attend the Meeting via video conference at the aforementioned time and venues. If you are unable to attend the Meeting by yourself, please return us your signed proxy form as attached.

By the order of the Board of Directors, BLCP Power Limited

(Company Seal Affixed)

Signed: _____ ---Signature--- _____ Director
(Mr. Kirana Limpaphayom)

Signed: _____ ---Signature--- _____ Director
(Mr. Thawat Hirancharukorn)