

**Methods of Attending the 2021 Annual General Meeting of Shareholders through Electronic Media (e-AGM)**

1. The shareholder intends to attend the e-AGM meeting.

1.1 Please fill out the registration form for attending the shareholders' meeting to verify your identity to attend the e-AGM meeting with the following details:

- For shareholders who are natural persons, please prepare your ID card that has not expired to verify your identity by filling the information of shareholders via the DAP e-Shareholder Meeting system at



<https://portal.eservice.set.or.th/Account/?refer=H2BQge%2bGZggTkuGvw1HiNB8GtW0tDckF0OowUWw%2bT0F8PiH6mMtJUg%3d%3d>

The company is open to filling out a registration form to verify identity (Pre-Registration) from April 7, 2021 onwards. When the company has verified the identities of the shareholders, the company will send the link to the shareholders to allow them to use it as a pathform to attend the meeting via DAP e-Shareholder Meeting.

- For corporate shareholders, please attach a fully signed power of attorney or a signed proxy with supporting documents submitted to the company by April 16, 2021.

1.2 Please read the manual on how to use the e-AGM meeting system that the company has attached with the invitation to shareholders' meeting in advance before the shareholders' meeting date or download the user manual at

ผู้ถือหุ้นสามารถศึกษาขั้นตอนและวิธีการได้ที่

<https://www.set.or.th/e-shareholder-meeting>

หรือสแกน QR Code ตามด้านล่างนี้



All shareholders can learn the methods and the procedures at  
<http://www.set.or.th/e-shareholder-meeting>  
or scan QR Code below.

1.3 For the voting process during the e-AGM meeting, you will be able to vote on each agenda by voting "Agree", "Disagree" or "Abstain". If you do not vote for any agenda, the system will automatically count your vote as "Agree".

1.4 Shareholders can send relevant questions in advance according to the agenda of the meeting to the company at [chanakan@tpcpower.co.th](mailto:chanakan@tpcpower.co.th) within April 16, 2021. However, the shareholders can also submit their inquiries or ask questions on the shareholders' meeting date via the DAP e-Shareholder Meeting system.

2. In case a shareholder wishes to appoint a proxy to attend e-AGM in the case that some shareholders are unable to attend the e-AGM meeting by themselves, such shareholders can appoint a proxy to another person or an independent committee of the company to attend the meeting and vote on your behalf. Please send the proxy form and supporting documents to the company by April 16, 2021. When the Company has verified the accuracy of the information and the list of shareholders according to the information as of the record date, the company will send usernames and passwords to the proxies' e-mail addresses who have sent to notify the company in order for the proxies to sign in to the Annual General Meeting of Shareholders via electronic media (e-AGM).

3. The company's actions to comply with the law on the protection of personal data

In the shareholders' meeting via the DAP e-Shareholder Meeting system, the company will collect, use and disclose personal information of shareholders in order to perform their duties as required by law and for the benefit of providing services to shareholders in attending shareholders' meetings which the shareholders will be protected in accordance with the privacy policy.

#### **Other facilitating channels**

The company will record video and sound throughout the agenda of the meeting and will put the records up the company's website at [www.tpcpower.co.th](http://www.tpcpower.co.th) after the meeting is over.

#### **Contact**

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