



INVITATION TO THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

WP ENERGY PUBLIC COMPANY LIMITED
ON TUESDAY, 23 APRIL 2024
AT 14.00 HRS.

BY ELECTRONIC METHOD ONLY
(THE "E-AGM")

Date: 27 March 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders of WP Energy Public Company Limited

To: Shareholders

WP Energy Public Company Limited

- Attachments:**
1. The Minutes of 2023 Annual General Meeting of Shareholders held on 25 April 2023
 2. Document for Agenda Items 2 to 4: 2023 Annual Report (Form 56-1 One Report) with financial statements for the fiscal year ending on 31 December 2023
 3. Document for Agenda Item 5: Profiles of the Directors to be retired by rotation and nominated for another term in office
 4. Document for Agenda Item 5: Definition of Independent Director
 5. Proxy Form A, Form B and Form C (Form B is recommended)
 6. Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders
 7. Procedures and methods for registering to attend the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) and for giving proxy.
 8. The Company's Articles of Association relating to the General Meeting of Shareholders and voting
 9. Requisition Form for the 2023 Annual Report (Form 56-1 One Report) and/or proxy form in hard copy

The Board of Directors Meeting of WP Energy Public Company Limited (the "Company") resolved that the 2024 Annual General Meeting of Shareholders will be held on 23 April 2024 at 2:00 p.m. via electronic media (E-AGM) only in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related regulations, with the meeting agenda as follows:

Agenda 1: **To consider and approve the Minutes of 2023 Annual General Meeting of Shareholders held on 25 April 2023**

Materiality: The Company held the 2023 Annual General Meeting of Shareholders on 25 April 2023. Subsequently, the Company prepared and submitted a copy of the minutes to both the Stock Exchange of Thailand and the Ministry of Commerce, as required by law, and published it on the Company's website at www.wp-energy.co.th.

Board of Directors' Opinion: The Board of Directors considered and expressed the opinion that the Minutes of 2023 Annual General Meeting of Shareholders had been accurately and completely recorded; therefore, it was deemed appropriate to propose it to the 2024 Annual General Meeting of Shareholders for consideration and approval, as details appeared in the Minutes of 2023 Annual General Meeting of Shareholders held on 25 April 2023.

Resolution: The resolution on this agenda must be approved by a majority vote of the attending shareholders.

Agenda 2: **To acknowledge the Company's Performance in 2023**

Materiality: The Company has summarized its performance and significant changes during 2023, including its anti-corruption policy and plan, as detailed in the 2023 Annual Report (Form 56-1 One Report) attached as **Attachment 2**.

Board of Directors' Opinion: The Board of Directors considered and deemed appropriate to propose it to the 2024 Annual General Meeting of Shareholders for acknowledgement of the Company's performance and significant changes in 2023.

Resolution: This agenda is for shareholders' acknowledgment; therefore, voting is not required

Agenda 3: To consider and approve the Financial Statements for the year ended 31 December 2023

Materiality: The Company has complied with Section 112 of the Public Limited Companies Act, B.E.2535 (1992) (including any amendments thereto) and Article 39 of the Company's Articles of Association, which require the Company to prepare the Financial Statements at the end of the fiscal year, comprising the Statement of Financial Position and the Comprehensive Income Statement. These statements have been audited and certified by the Auditor, and then proposed to the General Meeting of Shareholders for approval.

Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders for consideration and approval of the Annual Financial Statements, comprising the Statement of Financial Position and the Comprehensive Income Statement for the year ended 31 December 2023. These statements have been audited by the Auditor of PricewaterhouseCoopers ABAS Limited, showing the financial position as of 31 December 2023, and the Company's performance for the year 2023, which have been reviewed and approved by the Audit Committee and the Board of Directors. Details are provided in the Financial Statements for the fiscal year ended 31 December 2023, which have been delivered to shareholders along with the meeting invitation letter as per **Attachment 2**.

Resolution: The resolution on this agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4: To consider and approve the appropriation of the annual net profit for the year 2023 as a legal reserve, and the dividend payment for the 2023 performance

Materiality: In compliance with Section 116 of the Public Limited Companies Act, B.E.2535 (1992) (including any amendments thereto) and Article 45 of the Company's Articles of Association, which requires the Company to allocate no less than 5% of its annual net profit (after deducting any accumulated losses brought forward, if applicable) to a reserve fund until said fund reaches no less than 10% of the registered capital, and considering the Company's dividend payment policy, which stipulates that dividends will be paid to shareholders amounting to no less than 30% of its annual net profit after tax and legal reserve deductions as per the law and the Company's Articles of Association. The actual dividend payment each year will be contingent upon investment plans, necessity, and other considerations deemed appropriate in the future.

Based on the Company's performance and overall financial position in 2023, it recorded an annual net profit of 188,313,490 Baht. A legal reserve of 9,415,674.50 Baht, equivalent to no less than 5% of the annual net profit, will be allocated as required by law and the Company's Articles of Association. After careful consideration, the Company has deemed it appropriate to propose a dividend payment from the net profits of 2023 at the rate of 0.28 Baht per share, totaling 142,941,344 Baht, to be distributed from the net profits after deducting the legal reserves for the year 2023 amounting to 142,941,344 Baht. This proposal aligns with the Company's dividend payment policy.

Comparison of dividend distribution in the year 2023 to the year 2022 is as follows:

Details	2022	2023
1. Net profit (Million Baht)	133.62	188.31
2. Number of shares (Million Shares)	518.50	510.50*
3. Earnings per share (Baht/Share)	0.26	0.36
4. Dividends paid per share (Baht/Share)	0.25	0.28
5. Total amount of dividends paid (Million Baht)	129.63	142.94
6. Rate of dividends paid per annual net profit (%)	97.00	75.91

The Company has repurchased 7,995,200 shares of Treasury Stock. These Treasury Stock will not be counted towards the quorum in shareholder meetings, and holders of these shares will not have voting rights or receive dividends.

Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders the allocation of net profits for the year 2023 as a legal reserve, and the payment of dividends for the Company's performance in 2023 at the rate of 0.28 Baht per share, to be paid from the annual net profit of the Company subject to corporate income tax at a rate of 20%. Individual shareholders are entitled to claim tax credits in the calculation of the dividend tax pursuant to Section 47 bis of the Revenue Code. The Company will pay dividends to shareholders whose names are listed on the Record Date for the right to receive dividends on 7 May 2024, with the payment scheduled for 21 May 2024, subject to approval from the 2024 Annual General Meeting of Shareholders.

Resolution: The resolution on this agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5:

To consider and approve the election of the Directors in replacement of those to be retired by rotation

Materiality: The Company complies with Section 71 of the Public Limited Companies Act, B.E.2535 (1992) (including any amendment thereto) and Article 17 of the Company's Articles of Association, stipulating that at every annual general meeting, one-third (1/3) of the directors shall vacate office, if the number of directors is not a multiple of three, the number closest to one-third (1/3) shall vacate, whereby a director who vacates office under this provision may be re-elected. In this year, there are 4 directors who are required to vacate office, as follows:

Directors to be retired by rotation	Position	Term of Office (years)
1. Mr. Sa-nga Ratanachartchuchai	Director / Member of Executive Committee / Member of Nomination and Remuneration Committee	9
2. Mr. Somchai Kuvijitsuwan	Independent Director / Member of Risk Management Committee	7
3. Mr. Rungson Sriworasat	Independent Director / Member of Risk Management Committee	6
4. Mrs. Lakananan Luksamitananan	Independent Director / Member of Audit Committee	7

The Company provided an opportunity to its shareholders to propose agendas for the meeting and a list of qualified candidates for the directorship between 1 October 2023, and 31 December 2023, through SET's communication channels and on the Company's website. After the above period passed, there were no proposals from shareholders for meeting agendas or lists of qualified candidates.

The Nomination and Remuneration Committee has considered the suitability and utmost benefits for the Company's operations based on the composition of its directors, as well as their knowledge, expertise and experience. The Nomination and Remuneration Committee (with interested directors abstaining from voting) proposes the shareholders' meeting to consider and re-elect all four directors who resigned by rotation for another term. Detailed profiles of these 4 directors are provided in **Attachment 3**.

Board of Directors' Opinion: The Board of Directors (excluding interested directors) has considered and agreed to propose at the 2024 Annual General Meeting of Shareholders the re-election of four directors who resigned by rotation: namely, Mr. Sa-nga Ratanachartchuchai, Mr. Somchai Kuvijitsuwan, Mr. Rungson Sriworasat, and Mrs. Lakananan Luksamitananan, for another term of office. The Nomination and Remuneration Committee has considered the qualifications of these four directors and has determined that they possess the knowledge, capability, and experience in various fields that will benefit the Company's operations. Directors No. (2) and (4), who will resume their positions as independent directors, have each served in this capacity for over 6 years. With their upcoming terms, their cumulative tenure as the Company's independent directors will exceed 9 consecutive years. Both independent directors possess the ability, knowledge, leadership, vision, and work experience gained from their tenure as directors of listed companies. They can offer advice and opinions that are beneficial for the Company's good corporate governance. Additionally, they demonstrate the necessary qualifications and a positive attitude towards the organization. Furthermore, they are capable of dedicating sufficient time to enhancing the Company's operations. They can provide independent opinions and fulfill their duties autonomously, aligning with the qualifications outlined in **Attachment 4**.

Resolution: The resolution on this agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes. The election will be considered on an individual basis. Directors who are shareholders with vested interests will abstain from voting on this agenda item.

Agenda 6: To consider and approve the remuneration of the Company's Directors for the year 2024

Materiality: The Company complies with Section 90 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendments thereto), stipulating that the determination of directors' remuneration requires approval from the shareholders' meeting, as well as Article 22 of the Company's Articles of Association, which stipulates that directors are entitled to receive remuneration from the Company such as cash rewards, meeting allowances, pensions, bonuses, or other benefits that the Shareholders' Meeting considers and has a resolution with a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

Board of Directors' Opinion: Based on the recommendations of the Nomination and Remuneration Committee, the remuneration of the Company's directors for the year 2024 has been considered using the existing guidelines, including a detailed scrutiny of the directors' remuneration and comparison with references from other companies in the same industry. It is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders for consideration and approval of the remuneration of the Company's directors for the year 2024, as follows:

Components of Remuneration	2014 -2023	2024 (proposed year)
1. Remuneration (Baht/person/month)		
Monthly Remuneration (Increased from 2023 at a rate of 17%)		
- Chairman of the Board of Directors	73,500	86,000
- Executive Directors holding executive positions	21,000	25,000
- Directors holding the position of the Chairman of Audit Committee	73,500	86,000
- Non-executive Directors	42,000	49,000
Meeting Allowance	None	None
2. Other Benefits	None	None
3. Bonus for Directors	No more than 1% of dividends paid to shareholders (2020-2023)	* No more than 1% of dividends paid to shareholders in 2024

Directors' Bonus: The Board of Directors has considered and determined that all Company Directors receive the same average bonus amount, which it considers appropriate based on their duties, the Company's performance, its size, net profits, and current economic conditions.

Furthermore, the Company does not provide any additional remuneration for serving on its sub-committees, including the Risk Management Committee, Nomination and Remuneration Committee, and Audit Committee.

Resolution: The resolution on this agenda must be approved by a vote of at least two-thirds (2/3) of the total votes of shareholders attending the meeting.

Agenda 7:

To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2024

Materiality: The Company complies with Section 120 of the Public Limited Companies Act, B.E.2535 (1992), (including any amendment thereto), which stipulates that the annual general meeting of shareholders shall annually appoint auditors and determine the audit fee of the Company.

Board of Directors' Opinion: The Board of Directors has considered and deemed appropriate the Audit Committee's proposal, which is considered based on qualifications, experience, quality of past work, readiness of personnel, acceptable operating standards, and knowledge and understanding of the liquefied petroleum gas trading business. The Board of Directors has considered and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders the appointment for consideration and approval.

Name	CPA License No.	Year as the Auditor of the Company
(1) Miss Thitinun Vankeow and/or	9432	4 years
(2) Mr. Pisit Thangthanagul and/or	4095	- year
(3) Miss Nunthika Limviriyalert	7358	- year

They are representing PricewaterhouseCoopers ABAS Limited (“PWC”) and are to be considered as the Company’s Auditor for the year 2024. Any of them is appointed to audit and express opinions on the Company’s financial statements, in the event that the certified public accountant appointed is unable to perform his/her job, PWC will arrange for another certified public accountant from PWC to audit on their behalf.

The nominated auditor company has no relationship with or interest in the Company/ subsidiary / executive/ major shareholder/ or those related to such persons. The Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting of Shareholders for consideration and approval of the Company’s audit fee for the year 2024 and quarterly, according to the details shown in the table below.

Type of Remuneration	2023	2024 (proposed year)
1. Annual and quarterly audit fees for the Company's auditing	Not exceeding 4,315,000 Baht	Not exceeding 4,315,000 Baht
2. Other related expenses	51,000 Baht	As per actual expenses

The auditors nominated as listed above do not belong to the same auditing office as the auditors of the Company’s subsidiaries. The Board of Directors will ensure that these auditors prepare and submit the financial statements on time.

Resolution: The resolution on this agenda requires approval by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 8: To consider other matters (If any)

The Company provides shareholders with opportunities to submit questions related to the agenda for the 2024 Annual General Meeting of Shareholders or other significant information of the Company in advance of the meeting date via email at ir@wp-energy.co.th, so that the Board of Directors or management can prepare information for further clarification.

The Company would like to invite shareholders to attend the 2024 Annual General Meeting of Shareholders on 23 April 2024, at 2:00 p.m. The meeting will be held via electronic media only, in accordance with the criteria specified in the law related to meetings via electronic media. Please learn about the steps and methods for registration to attend the 2024 Annual General Meeting of Shareholders through electronic media and granting a proxy, by referring to the details in **Attachment 7**.

Shareholders wishing to attend the meeting in person via electronic media or grant a proxy to any individual, who is not an independent director of the Company, to attend the meeting via electronic media, can register or appoint a proxy through the Inventech Connect system according to the methods and procedures outlined in the guidelines for attending shareholder meeting via electronic media as per **Attachment 7**. Registration will begin on 12 April 2024, at 8:30 a.m. and will remain open until the meeting concludes on 23 April 2024.

Shareholders wishing to appoint a proxy to any of the Company’s independent directors, as listed in the namelist and details provided in the **Attachment 6**. Shareholders can do so through the Inventech Connect system. This process should follow the methods and procedures outlined in the guidelines for attending shareholder meetings via electronic media, as detailed in **Attachment 7**. Alternatively,

shareholders can submit proxy documents Form A or Form B, preferably Form B, along with supporting materials to the email address: info@wp-energy.co.th. They may also send these documents via registered mail to WP Energy Public Company Limited, Legal and Company Secretary Department, No. 1 East Water Building, 15th Floor, Vibhavadi Rangsit Road, Chom Phon Sub-district, Chatuchak District, Bangkok Metropolis 10900. It is imperative that these documents reach the Company by 5:00 p.m. on 22 April 2024.

Details of documents and evidence that attendees must present for registration via the Inventech Connect system, supporting documents for proxy, and voting in shareholder meetings appear as per **Attachment 7**.

After the Company has inspected the registration and documents you submitted, as mentioned above, and has checked the list of shareholders as of the record date for the names of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on 5 April 2024, Inventech Systems (Thailand) Company Limited, a service provider for meeting control systems certified by the Electronic Transactions Development Agency, will send shareholders a link containing Username and Password for accessing the general meeting of shareholders program through email addresses notified by shareholders to the Company.

The Company recommends using Proxy Form B, as shown in **Attachment 5**, where you can clearly specify your voting preferences. The Company will conduct the meeting according to its Articles of Association, as detailed in **Attachment 8**.

On the day of the 2024 Annual General Meeting of Shareholders, shareholders or proxies are requested to attend the meeting by using the provided link and filling in the username and password received via email, as notified to the Company during the registration process. The Company will open the registration system for attending the shareholder meeting via electronic media on 23 April 2024, starting from 12:00 p.m. (noon) onwards, and the meeting itself will commence at 2:00 p.m.

The Company has prepared the Annual Report 2023 (Form 56-1 One Report) in QR Code format (**Attachment 2**), including the proxy form for you to download from the Company's website at www.wp-energy.co.th. This initiative aims to encourage participation in the campaign to reduce global warming. However, if shareholders wish to receive these documents in hard copy, please fill out the Requisition Form for receiving these documents detailed in **Attachment 9** and send it back via email to ir@wp-energy.co.th, so that the Company can further send the Annual Report 2023 (Form 56-1 One Report) in hard copy and/or proxy form to you.

The Company has scheduled the Record Date for the 2024 Annual General Meeting of Shareholders, determining the names of shareholders entitled to attend, on 5 April 2024.

Please kindly be informed accordingly.

Respectfully yours,



(Mr. Chulchit Bunyaketu)

Chairman of the Board of Directors

WP Energy Public Company Limited

Enclosure 1

QR Code for The Minute of
2023 Annual General Meeting of Shareholders



Enclosure 2

QR Code for 2023 Annual Report
(One Report) and 2023 Financial Statement



Profiles of the Director who retired by rotation and
are nominated to be re-elected



Mr. Sa-nga Ratanachartchuchai

Director / Executive Director / Nomination and
Remuneration Committee

Age **64** Years

Starting Date	24 November 2014
Education/Training	
- Bachelor of Law, Thammasat University	
Director Course Training from Thai Institute of Directors (IOD)	
- IOD Director Accreditation Program (DAP)	
Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand	None
Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand	6 Companies
- Director, Logistic Enterprise Co. Ltd.	
- Director, Eagle Intertrans Co. Ltd.	
- Director, WP GAS Co. Ltd.	
- Director, WP Solutions Co. Ltd.	
- Director, WP Sollar Co. Ltd.	
- Director, Premier Carrier Co. Ltd.	
Holding Office in Other Organization/Special Activity	None
Past Work Experience (last 5 years)	
2013 – 2014 Director, Picnic Corporation Public Company Limited	
Number of Shares Held	28 Shares
Family Relationship with Other Director	None
Number of Years Holding Office of Director in Previous Term	9 years
Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business	None

Attendance of Directors Meetings/Sub-committee Meetings in 2023

Types of Meeting	Attendance Ratio (Number of meeting attended / Number of total meeting)
Board of Directors	12/12
Executive Committee	11/11
Nomination and Remuneration Committee	2/2

Profiles of the Director who retired by rotation and
are nominated to be re-elected



Mr. Somchai Kuvijitsuwan

Independent Director /
Member of Risk Management Committee

Age **72** Years

Starting Date	20 October 2016
Education/Training	
<ul style="list-style-type: none"> - Master of Public Administration, National Institute of Development Administration - Bachelor of Laws, Ramkhamhaeng University - Barrister-at-Law Class 71, Institute of legal education Thai bar association - Provincial Prosecutors Class 9/2530 - Training for Role of the Chairman Program (RCP) - Training for the Role of the Nomination and Governance Committee - Senior Executives Program Class 9, Capital Market Academy - Senior Executives Program Class 2, Thailand Energy Academy 	
Director Course Training from Thai Institute of Directors (IOD)	
<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 76 - Director Leadership Certification Program (DLCP) Class 11 	
Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand	4 Companies
<ul style="list-style-type: none"> - Director and Audit Committee, Prima Marine Public Company Limited - Director and Chairman of the Audit Committee, Eastern Power Group Public Company Limited - Director and Audit Committee Member, Bangchak Sriracha Public Company Limited - Director and Audit Committee Member, Krungthai Card Public Company Limited 	
Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand	None
Holding Office in Other Organization/Special Activity	None

Past Work Experience (last 5 years)

2016 - Present	Director, Prima Marine Public Company Limited
2016 - 2018	Chairman, AQ Estate Public Company Limited
2015 - 2018	Director and Chairman of the Audit Committee, Thonburi Healthcare Public Company Limited
2015 - 2018	Director and Chairman of the Audit Committee, PTT Global Chemical Public Company Limited

Number of Shares Held	None
Family Relationship with Other Director	None
Number of Years Holding Office of Director in Previous Term	7 years
Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business	None

Attendance of Directors Meetings/Sub-committee Meetings in 2023

Types of Meeting	Attendance Ratio (Number of meeting attended / Number of total meeting)
Board of Directors	11/12
Risk Committee	1/1

Profiles of the Director who retired by rotation and
are nominated to be re-elected



Mr. Rungson Sriworasat

Independent Director /
Member of Risk Management

Age **68** Years

Starting Date

21 June 2017

Education/Training

- Bachelor of Business Administration (Accounting), Ramkhamhaeng University, 1978
- Bachelor of Laws, Sukhothai Thammathirat Open University, 1992
- Master of Business Administration, Prince of Songkla University, 1994
- Diploma, National Defence College, National Defence Course, 2006
- Diploma, Senior Executives Program 1, Batch 42, Office of the Civil Service Commission, 2004
- Certificate, Senior Justice Executives Program (Batch 10), National Academy of Justice, 2006
- Higher Diploma, Politics and Governance in Democratic Systems for Senior Executives Program (Batch 13), King Prajadhipok's Institute, 2010
- Diploma, Senior Executives Program (Batch 10), Capital Market Academy, 2010
- Diploma, Inspector General Enhancement Program, 2010
- Diploma, Senior Justice Administration Executives Program, Batch 2, 2011
- Certificate, Top Executive Program in Commerce and Trade (TEPCoT), Batch 6, 2013
- Certificate, Bhumipalung Phandin Program for Senior Executives, Batch 3, 2014
- Certificate, Top Executive Program in Industrial Business Development and Investment, 2015
- Diploma, Top Executive Program in Energy, Batch 7, 2015
- Medical Governance Certificate Program for Senior management , Batch 7
- Certificate in Insurance Science Program, High Level (Diploma), Class 9, Year 2019
- International Financial Fraud Training Program (IFFT) Internal Revenue Service (IRS) GEORGIA, USA

Director Course Training from Thai Institute of Directors (IOD)

- IOD Director Certification Program (DCP), Class 81/2006
- IOD Successful Formulation & Execution the Strategy (SFE), Class 2/2008
- IOD Finance for Non-Finance Director (FND), Class 39/2008
- IOD Refresher Course DCP (DCP re), Class 1/2008
- IOD Audit Committee Program (ACP), Class 26/2009
- IOD Director Accreditation Program (DAP), Class 86/2010
- IOD Role of the Chairman Program (RCP), Class 28/2012
- IOD Financial Institutions Governance Program (FGP), Class 7/2013
- IOD Anti-Corruption for Executive Program (ACEP), Class 14/2015

Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand	4 Companies
<ul style="list-style-type: none"> - Independent Director, Berli Jucker Public Company Limited - Independent Director, Audit Committee, and Corporate Governance Committee, Charoen Pokphand Foods Public Company Limited - Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Rabbit Holding Public Company Limited - Independent Director, Chairman of the Nomination and Remuneration Committee Asset World Corp Public Company Limited 	
Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand	1 Company
<ul style="list-style-type: none"> - Chairman and Chairman of the Audit Committee Deestone Corporation Public Company Limited 	
Holding Office in Other Organization/Special Activity	None
Past Work Experience (last 5 years)	
2020 - Present	Director, Thai Medical Device Development Foundation under the Royal Patronage
2017 - Present	Qualified Director, Board of Directors of North-Chiang Mai University Council
2017 - Present	Advisory Chairman of Thailand Swimming Association
2016 - 2019	Director of University Development Committee to become Rambhai Barni Rajabhat University
2015 - 2018	Prime Minister's Advisor ,The Secretariat of the Prime Minister
2015 - Present	Internal Audit Committee , The Thai Bar Under the Royal Patronage
2015 - Present	Director of Institute of Research and Development for Public Enterprises
2014 - Present	Qualified Director, Board of Directors of Prince of Songkla University
2015 - 2018	Chairman of the board Directors , TMB Bank Public Company Limited
2015 - 2017	Member of National Reform Steering Assembly
Number of Shares Held	None
Family Relationship with Other Director	None
Number of Years Holding Office of Director in Previous Term	6 years
Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business	None

Attendance of Directors Meetings/Sub-committee Meetings in 2023

Types of Meeting	Attendance Ratio (Number of meeting attended / Number of total meeting)
Board of Directors	12/12
Risk Management Committee	1/1

Profiles of the Director who retired by rotation and
are nominated to be re-elected



Mrs. Lakananan Luksamitananan

Member of the Audit Committee /
Independent Director

Age **68** Years

Starting Date	1 August 2016
Education/Training	
<ul style="list-style-type: none"> - Bachelor of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Law, Sripatum University - Master of Public Administration, Chulalongkorn University - Master of Business Administration, Kasetsart University - Doctor of Philosophy Program in Political Science, Ramkhamhaeng University - Advanced Certificate Course in Promotion of a Peaceful Society 9 ,King Prajadhipok's Institute - Certificate Top Executive Program in Commerce and Trade (TEOCOT), Class 12 - Certificate Course Public Order Maintenance for Public Sector, Class 7 - Certificate Course Super Leadership Course for High-level Insurance (Super Vocational Certificate) ,Class 1 - Certificate Course in Medical Governance for Executives, Class 9 - Advanced Political and Election Development Course (P.S.) Class 13 - Training course for senior executives in the administrative justice process (Administrative Justice), Class 2 	
Director Course Training from Thai Institute of Directors (IOD)	
<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 136/2017 	
Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand	None
Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand	None
Holding Office in Other Organization/Special Activity	1 Organization
<ul style="list-style-type: none"> - Vice President, Accounting and Financial Administration, Football Association of Thailand 	

Past Work Experience (last 5 years)

2016 – Present Vice President, Accounting and Financial Administration, Football Association of Thailand

Number of Shares Held	None
Family Relationship with Other Director	None
Number of Years Holding Office of Director in Previous Term	7 years
Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business	None

Attendance of Directors Meetings/Sub-committee Meetings in 2023

Types of Meeting	Attendance Ratio (Number of meeting attended / Number of total meeting)
Board of Directors	12/12
Audit Committee	4/4

Definition of “Independent Director”

WP Energy Public Company Limited has defined the meaning of “Independent Director” complied with the Notification of the Capital Market Supervisory Board No. TorChor 39/2559 RE: Approval of issuance and offering for sale of shares as follows:

1. Holding shares not exceed one percent of the total number of shares with voting rights of the company, corporation, subsidiary, majority shareholder or company authorized personal, the count must be inclusive of shares belong to the independent director’s associates.
2. Neither being nor used to be the Director involved in the management, employee, staff, advisor who receives salary or authorized person of the company, corporation, subsidiary, majority shareholder or company authorized personal, except being exempt from the above characteristic for at least two years prior to the nomination. The above prohibited characters exclude the independent director who had been a government employee or consultant who is majority shareholders or authorized person of the Company.
3. Don’t have a relationship directly or legally married to executives, majority shareholders, authorized person or person who has been nominated a company or subsidiary’s director, executive or authorized person, including not being parents, siblings, children, and being in-law of such person as stated above.
4. Never or used to have business relationship with the company, corporation, subsidiary, majority shareholder, or the company authorized person of which obstructed independent judgment, including not being or used to be significant shareholder or an authorized person having business relationship with corporation, subsidiary, joint venture, majority shareholders or the company authorized person, except being exempt from the above characteristics at least two years before nomination.

Such business relationship including normal trade transactions for business operation, rental or properties rental, assets or service transactions, financial assistant givers or receivers through loan, collateral, performance bond guarantee and other similar behaviors which cause the company or parties debts burden to the other party from three percent of the company’s net tangible asset (NTA) or from twenty million Baht, considering the lowest. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person.

5. Neither being nor used to be an auditor of the company, corporation, subsidiary, majority shareholder, or the company authorized person or partner of an audit firm which employs auditor of the company, corporation, subsidiary, majority shareholder, or the company’s authorized person, except being exempt from the above characteristics at least two years before nomination.
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million Baht per year from the company, corporation, subsidiary, associated company, majority shareholder or authorized person, and not being a significant shareholder, authorized person or partner of the professional service provider, except being exempt from the above characteristics at least two years before nomination.

7. Not being a director appointed as representative of directors of the company, majority shareholder or shareholder who is related to majority shareholder.
8. Not undertaking any business in the same nature and in competition to the business of the company or its subsidiary or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature as and in competition to the business of the company or its subsidiary.
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the company's business operations.

Proxy Form A

Written at _____

Date ____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **WP Energy Public Company Limited**,
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s),
as follows:

- Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
- Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

- (1.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or
- (2.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or
- (3.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. at by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signed Grantor
(.....)

Signed Grantor
(.....)

Signed Grantor
(.....)

Signed Grantor
(.....)

Note The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.

Proxy Form B.

Written at _____

Date ____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **WP Energy Public Company Limited**,
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s),
as follows:

- Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
 Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

- (1.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or
(2.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or
(3.) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 202419 to be held on 23 April 2024 at 14.00 hrs. at by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 To consider and certify the minutes of the annual general meeting of shareholders for the year 2023 held on 25 April 2023

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 (b) The proxy holder shall vote in accordance with my intention as follows:
 Approve Disapprove Abstain

Agenda item 2 To acknowledge the operational result of the Company for year 2023

Agenda item 3 To consider and approve the financial statements endings 31 December 2023

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 4 To consider and approve the reservation of the net profit for the year 2023 as legal reserve, and the dividend payment for the operational result for the year 2023;

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5 To consider and approve the appointment of the directors to replace the directors who will retire by rotation

Agenda item 5.1 Approval of reelection of Mr. Sa-nga Rattanachartchuchai as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.2 Approval of reelection of Mr. Somchai Kuvijitsuwan as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.3 Approval of reelection of Mr. Rungson Sriworasat as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.4 Approval of reelection of Mrs. Lakananan Luksamitananan as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2024

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 7 To consider and approve the appointment of the auditor of the Company and fixing the audit fee for the

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda item 8 Other business (if any)

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Grantor
(.....)

Signed Proxy
(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of **WP Energy Public Company Limited.**

At the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue.

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Proxy Form C.

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at _____

Date ___ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

as a custodian for _____

who is a shareholder of **WP Energy Public Company Limited,**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s),

as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share (s) voting rights equivalent to _____

(2) hereby authorize either one of the following persons

(1.) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(2.) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

(3.) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue

(3) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

The proxy holder is authorized for all shares held and entitled to vote.

The proxy holder is authorized for certain shares as follows:

Ordinary share for.....shares and having voting right forvotes

Preferred share for.....shares and having voting right for..... votes

Total entitled votesvotes

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 To consider and certify the minutes of the annual general meeting of shareholders for the year 2023 held on 25 April 2023

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 2 To acknowledge the operational result of the Company for year 2023

Agenda item 3 To consider and approve the financial statements endings 31 December 2023

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 4 To consider and approve the reservation of the net profit for the year 2023 as legal reserve and the dividend payment for the operational result for the year 2023;

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5 To consider and approve the appointment of the directors to replace the directors who will retire by rotation

Agenda item 5.1 Approval of reelection of Mr. Sa-nga Rattanachartchuchai as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.2 Approval of reelection of Mr. Somchai Kuvijitsuwan as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.3 Approval of reelection of Mr. Rungson Sriworasat as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 5.4 Approval of reelection of Mrs. Lakananan Luksamitananan as Director

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2024

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 7 To consider and approve the appointment of the auditor of the Company and fixing the audit fee for the year 2024

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda item 8 Other business (if any)

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Grantor
(.....)

Signed Proxy
(.....)

Note:

1. This Proxy form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this Proxy form are:
 - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) A letter confirming that the person executing the proxy form has obtained a license of being a custodian.
3. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
4. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

Annex to the Proxy Form C.

Grant of proxy as a shareholder of **WP Energy Public Company Limited.**

At the Annual General Meeting of Shareholders for the year 2024 to be held on 23 April 2024 at 14.00 hrs. by Electronic Method only (the "E-AGM") or at any adjournment thereof to any other date, time and venue.

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

- Agenda.....Subject.....
 - (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
 - (b) The proxy holder shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Name list and information of Independent Directors nominated as proxies of shareholders
(excluding directors who will retire in the year 2024)

1



Mr. Chulchit Bunyaketu Age **81**
years old

Independent Director and Chairman of the Board
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024

2



Mrs. Niskorn Tadthiemrom Age **76**
years old

Independent Director and Chairman of Audit Committee
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024

3



Mrs. Soithip Trisuddhi Age **69**
years old

Audit Committee / Independent Director / Chairman of the Nomination and Remuneration Committee
Contact Address: WP Energy Public Company Limited.
15th Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda: Have conflicts of interests in Agenda 6. To consider and approve the remuneration for directors for the year 2024

Guidelines for attending of Electronic Meeting by Inventech Connect

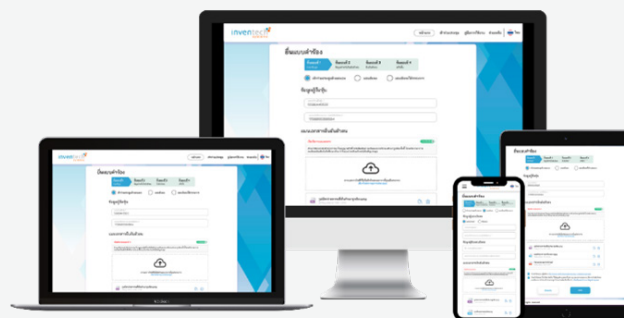
Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/WP160978R/#/homepage> or scan QR Code and follow the steps as shown in the picture



2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 12 April 2024 at 8:30 a.m. and shall be closed on 23 April 2024 Until the end of the meeting.
3. The electronic conference system will be available on 23 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.



**** Merge user accounts, please using the same email and phone number ****

1. Click link URL or scan QR Code in the letter notice Annual General Meeting
2. Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration page
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
3. Please wait for an email information detail of meeting and Password

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 22 April 2024 at 5.00 p.m.

WP Energy Public Company Limited
 Legal and Company Secretary Department,
 No. 1 East Water Building, 15th Floor,
 Vibhavadi Rangsit Road, Chom Phon Sub-district,
 Chatuchak District, Bangkok Metropolis 10900.

If you have any problems with the software, please contact Inventech Call Center



02-931-9138



@inventechconnect



The system available during 12 – 23 April 2024
 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

Report a problem

@inventechconnect



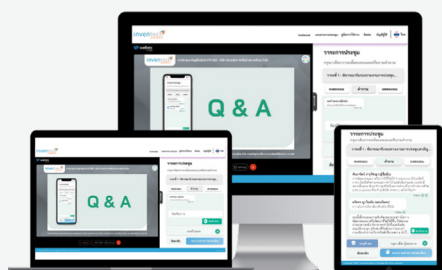
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask question via Inventech Connect



- ▶ Select which agenda
 - ▶ Click on “Question” button
- 1 Ask a question
 - ▶ Type the question then click “Send”
 - 2 Ask the question via video record.
 - ▶ Click on “Conference”
 - ▶ Click on “OK” for confirm your queue
 - ▶ Please wait for the queue for you then you can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting



Video of using Inventech Connect

* **Note** Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

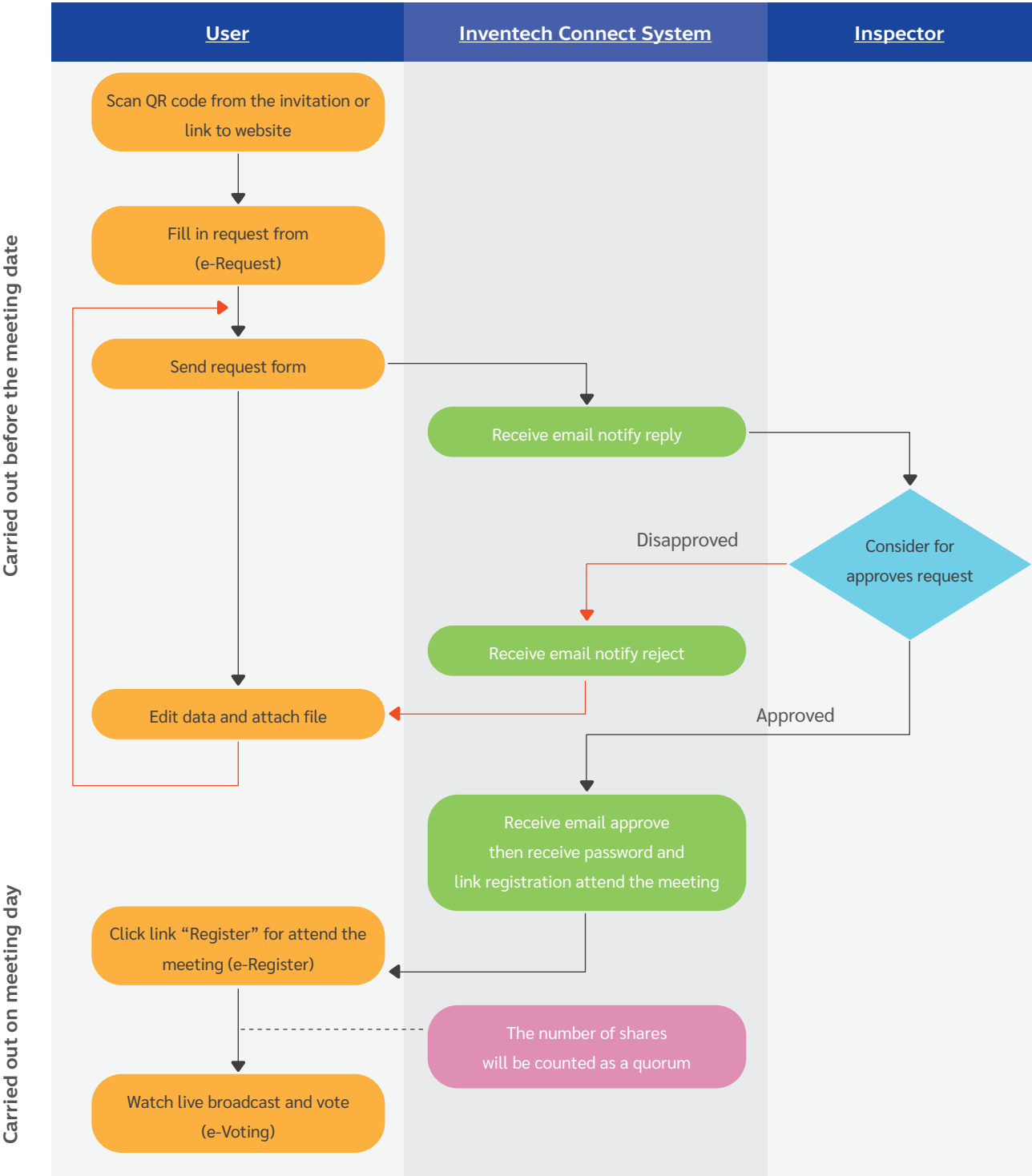
- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use iOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Documents and Evidence Required to Exercise the Right to Attend the Annual General Meeting of Shareholders via Electronic Media (E-AGM)

Proxy Granting / Meeting Attendance / Voting

Documents and Evidence for Registration through the Inventech Connect System

For Individual

Shareholders must present a copy of ID Card or government official identification card or driver's license or original passport (in case of foreigner) which is still valid. In case of name-surname change, supporting documents with signature to certify a true copy must be submitted.

For Juristic Person

In the case where shareholders' representatives (directors) attend the meeting in person,

1. Document(s) issued by the government agency of the representative of the juristic person must be presented, similar to the case of individual.
2. A copy of the registration certificate of the shareholder's juristic person must be provided. This copy should be duly signed by the juristic person's representative (director), with the seal (if any) affixed. It should also contain a statement indicating that the juristic person's representative attending the meeting has the authority to act on behalf of the shareholder.

Proxy Granting

1. Shareholder is Individual

- Proxy Form completely filled out and signed by both the shareholder and the proxy, with a 20-Baht stamp duty affixed.
- A copy of ID Card or government official identification card or driver's license or original passport (in case of foreigner) which is still valid, of the shareholder. In case of name-surname change, supporting documents with signature to certify a true copy must be submitted.
- A copy of ID Card or government official identification card or driver's license or original passport (in case of foreigner) which is still valid, of the proxy. In case of name-surname change, supporting documents with signature to certify a true copy must be submitted.
- The proxy's email address and telephone number details are provided for contacting purposes, enabling the administrator of the meeting control system to send a link for the username and password required to access the general shareholder meeting program via electronic media. (This is applicable in the event of submitting documents necessary for granting a proxy to the Legal and Company Secretary Department.)

2. Shareholder is Juristic Person Registered in Thailand.

- Proxy Form completely filled out and signed by both the shareholder and the proxy, with a 20-Baht stamp duty affixed.
- A copy of the certificate of juristic person issued by the Ministry of Commerce with validity not exceeding 3 months before the meeting date, duly signed by the authorized representative of the juristic person, containing a statement indicating their authorization and bearing the seal (if applicable).

- A copy of the ID card, government official identification card, driver's license, or passport (in the case of a foreigner), which is still valid, belonging to the authorized representative of the juristic person, and containing the authorized representative's signature to certify its authenticity.
- A copy of ID Card or government official identification card or driver's license or original passport (in case of foreigner) which is still valid, of the proxy. In case of name-surname change, supporting documents with signature to certify a true copy must be submitted.
- The proxy's email address and telephone number details are provided for contacting purposes, enabling the administrator of the meeting control system to send a link for the username and password required to access the general shareholder meeting program via electronic media. (This is applicable in the event of submitting documents necessary for granting a proxy to the Legal and Company Secretary Department.)

3. Shareholder is Juristic Person Registered Abroad and Appoints a Custodian in Thailand for Share Deposit and Custody.

3.1 Documentary Evidence of the Custodian

- (1) Proxy Form C correctly and completely filled out with signature of the person authorized to act on behalf of the Custodian, who is the grantor and the proxy, with stamp duty affixed.
- (2) A letter certifying that the person signing the proxy form is authorized to conduct custodian business, signed by an authorized representative of the Custodian, with the seal (if any) affixed.
- (3) A copy of the registration certificate of the Custodian's juristic person must be provided. This copy should be duly signed by the authorized representative of the Custodian and should include a statement indicating that this authorized person of the Custodian who signs as the grantor has the authority to act on behalf of the Custodian.
- (4) A copy of ID Card or government official identification card or driver's license or passport (in case of foreigner) which is still valid, of the authorized representative of the Custodian and contains the representative's signature to certify its authenticity.

3.2 Documentary Evidence of the Shareholder

- (1) A power of attorney is granted from the shareholder to authorize the Custodian to sign the proxy form on behalf of the shareholder.
- (2) A copy of the registration certificate of the shareholder's juristic person, issued by the relevant agency, is submitted. This copy should indicate the name and location of its Head Office, namelist, and authority to sign on behalf of the shareholder, and it should be duly signed by the juristic person's representative and contain a statement indicating that the representative signing the power of attorney has the authority to act on behalf of the juristic person, who is the shareholder.
- (3) A copy of ID Card or government official identification card or driver's license or passport (in case of foreigner) which is still valid, of the juristic person's representative and contains the representative's signature to certify its authenticity.

3.3 Documentary Evidence of the Proxy

- (1) A copy of ID Card or government official identification card or driver's license or original passport (in case of foreigner) which is still valid, of the proxy. In case of name-surname change, supporting documents with signature to certify a true copy must be submitted.

4. In the case of appointing a proxy to the Company's independent director

If the shareholder wishes to appoint a proxy to any independent director of the Company to attend the meeting and vote on behalf of the shareholder, they must follow the instructions for attending the meeting via electronic media as mentioned above. The profiles of the Company's independent directors appear in Attachment 6.

In order to comply with the criteria of the Notification of the Capital Market Supervisory Board No. Thor.Jor. 79/2021 RE: Criteria for inviting shareholders of the company to grant proxy to attend and vote at the shareholders' meeting in general, the Company would like to inform as follows:

- Shareholders are advised to study the details of the meeting agenda before deciding to appoint a proxy.
- If the shareholder appointing a proxy has already voted for each agenda item in Proxy Form B in advance, the Company will record the votes as specified in the said proxy form. However, if the shareholder who has appointed a proxy to any of the Company's independent directors has not voted in advance using the proxy form, the independent directors acting as proxies will vote as appropriate, unless the shareholder clearly specifies in Proxy Form B or C to allow the independent director to vote on their behalf.
- If the Company fails to record the votes as specified in the proxy form, or if the appointed proxy does not act as assigned, resulting in damages to you, you have the right to pursue legal action.

5. Cancellation of Proxy Granting

You can cancel your proxy by notifying the Legal and Company Secretary Department in writing via email at info@wp-energy.co.th before the meeting date (by April 22, 2024, at 2:00 p.m.).

Remarks: For a copy of an ID card or other documents provided to the Company, which may contain sensitive personal data such as religion, blood type, etc., the data subject can choose to block out this information. If any shareholder has not done so, the Company will consider that the shareholder has given permission for the Company to conceal this data as deemed appropriate. The aforementioned document is valid and enforceable in all aspects. However, if the Company cannot conceal this data due to any restrictions, the Company certifies that the retention, collection, and use of such data are for authentication purposes only. The Company does not wish to collect or use sensitive personal data contained in such documents.

Meeting Attendance

The Company will open the system for attending the 2024 Annual General Meeting of Shareholders before the meeting starts, starting at 12:00 p.m. (noon) on the meeting day, Tuesday, April 23, 2024, at 2:00 p.m. and will be accessible only through electronic media (E-AGM).

Voting and Vote Counting Methods

1. For vote counting, one share is entitled to one vote.
2. Shareholders have the right to vote either in agreement, disagreement, or abstention. Voting cannot be divided into parts (except in the case of the Custodian's voting).
3. Before voting on each agenda item, the chairman of the meeting will provide shareholders with opportunities to inquire or express opinions on issues related to that agenda item as appropriate.
4. The resolutions of the meeting on every agenda item will be based on the majority vote of shareholders attending the meeting and voting, unless otherwise specified by law or the Company's Articles of Association. In the event of a tie vote, the chairman of the meeting shall have a casting vote, separate from the shareholder base.
5. After finishing the vote counting for each agenda item, the chairman of the meeting will announce the voting results to the meeting.

Articles of Association of the Company related to the Shareholders Meeting and the Voting

1. Calling the Shareholders Meeting

Article 31 The Board of Directors must cause an annual ordinary meeting of shareholders to be held within four months as from the date on which the accounting year of the Company ends.

Meetings of shareholders other than the one under paragraph one shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting whenever it deems appropriate.

Shareholder or shareholders holding shares in the aggregate number of not less than ten percent the total number of shares sold, may, by subscribing their names, make a written requisition to the Board of Directors for summoning an extraordinary meeting at any time, provided that reasons for requisitioning a summons of a meeting shall also be clearly indicated therein. In such case, the Board of Directors must cause a meeting of shareholders to be held within forty five days as from the date of receipt the written requisition from the shareholders.

In the case where the quorum of the shareholders meeting summoned due to the requisition of the shareholders under paragraph three cannot constitute as specified in these Articles, the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred from summoning such shareholders meeting.

Article 32 In calling a shareholders' meeting, the board of directors shall prepare notice of such a meeting, specifying the place, date, time, and agenda of the meeting, and the matters to be proposed to the meeting, together with appropriate details stating clearly whether it is a matter proposed for acknowledgement, for approval, or for consideration, as the case may be, including the opinions of the board of directors on these matters, and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the meeting. The notice calling for the meeting shall also be published in a newspaper for three (3) consecutive days at least three (3) days prior to the meeting.

The place of the meeting shall be in the province in which the head office of the Company is located, or such other venue as specified by the board of directors.

2. The Quorum and Chairman of the Shareholders Meeting

Article 33 At the shareholders' meeting, there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting, or not less than one-half (1/2) of the total number of shareholders holding shares, and in either case, such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold of the Company to constitute a quorum.

At any shareholders' meeting, if after one (1) hour from the time scheduled for the shareholders' meeting, the number of shareholders attending is insufficient to form a quorum as specified in the first paragraph, and if such a shareholders' meeting has been called at the request of shareholders, it shall be canceled. If such a shareholders' meeting was not called at the request of shareholders, the meeting shall be called once again, and the notice calling for such a meeting shall be sent to shareholders not less than seven (7) days before the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 34 The chairman of the board of directors shall be the chairman of shareholders' meetings. In the event that the chairman of the board is not present at the meeting or cannot perform his duty, if there is a vice-chairman, the vice-chairman will be the chairman of the meeting. If there is no such vice-chairman, the vice-chairman is not present at the meeting, or the vice-chairman cannot perform his duty, the shareholders present at the meeting shall elect one of the shareholders among them to be chairman of the meeting.

3. Voting

Article 35 For voting in the shareholders' meeting, one share shall be counted as one vote. If any shareholder has a special interest in any matter on which the meeting shall consider passing a resolution, that shareholder shall have no right to vote on that matter, except voting for in election of directors. Resolutions of the shareholders' meeting shall require the following:

- (1) in normal cases, a majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie vote, the chairman of the meeting shall have a casting vote.
- (2) in the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:
 - (a) the sale or transfer of all or a substantial part of the Company's business to any other person;
 - (b) the purchase or acceptance of any transfer of the business of another public or private company by the Company;
 - (c) the entry into, alteration, or termination of any agreement concerning the granting of a lease, in whole or in substantial part, of the Company's business, the assignment of the management of the Company's business to any other persons, or the amalgamation of the business with other persons for the purpose of profit and loss sharing;
 - (d) the amendment of the Memorandum of Association or Articles of Association of the Company;
 - (e) the increase or reduction of the Company's registered capital;
 - (f) the dissolution of the Company;
 - (g) the issue of debentures of the Company; and
 - (h) the amalgamation of the Company with another company.



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