

Rules and Procedures for Attending the Annual General Meeting of Shareholders via Electronic Method (E-AGM)

WP Energy Public Company Limited (the “Company”) would like to inform you of the guidelines for attending the 2026 Annual General Meeting of Shareholders via Electronic Method (E-AGM) as follows:

1. Preparation and Equipment

Shareholders should prepare equipment with internet access for convenience in viewing the live broadcast and casting votes:

- **Equipment:** Computer (PC), Laptop, Smartphone, or Tablet.
- **Operating Systems:** Supports Windows, Mac, iOS, and Android.
- **Web Browsers:** Recommended browsers include Google Chrome, Microsoft Edge, or Safari.
- **Application:** To view the live broadcast (E-Meeting), shareholders are required to install the ZOOM application on their devices prior to the meeting date.
- **Internet Connection:** A stable internet connection (such as Home Internet or high-speed 4G/5G) is recommended for continuous audio and video streaming.

2. Procedures for Submitting a Request to Attend the Meeting (E-Request)

Shareholders must submit identity verification documents to receive the meeting link through the following steps:

1. **Login:** Click the link <https://wp.thekoble.com/agm/emeeting/index/1> or scan the QR Code to log in to the E-Request system.
2. **Select Registration Type:** e.g., attending in person, appointing a proxy to an individual, or appointing a proxy to an Independent Director.
3. **Fill in Information:** Provide your shareholder registration number, identification card number, and contact information such as email and telephone number.
4. **Attach Documents:** Upload a photo of your identification card (with a certified true copy signature) and a Proxy Form (in case of proxy appointment).
5. **Verification and Confirmation:** Once the information has been verified by the officers, the system will send the meeting link and the user manual to your email.



The registration system for submitting requests will be open for advance submission from 8 April 2026 at 08:30 hours onwards until the meeting is adjourned.

3. Attending the Meeting via Electronic Method

- **Confirmation of Meeting Attendance Rights:** Once shareholders or proxies have submitted their requests to attend the meeting and their information has been fully verified against the list of shareholders entitled to attend the meeting (Record Date), you will receive an email from the meeting service provider (OJ International Co., Ltd.). This email will include the meeting link and the user manual for the system. In the event that you do not receive the said email by 21 April 2026, please contact the Company or the service provider's Hotline immediately.
- **Supported Equipment and Systems:** You may attend the meeting and cast your votes via computer, laptop, tablet, or mobile phone through web browsers such as Google Chrome, Microsoft Edge, or Safari. A home internet connection or a high-speed network is recommended for viewing stability. Please ensure that the ZOOM application is installed on your device in advance.
- **Meeting Registration:** The system will be open for registration 60 minutes prior to the commencement of the meeting. However, the live broadcast of the meeting will begin at 10.00 hours.
- **Login Information:** To log in for submitting a request and registering for the meeting, attendees must prepare their Shareholder Account Number and Identification Card Number (or Passport Number) for identity verification purposes.
- **Voting Procedures (E-Voting):** You may cast your vote for each agenda item as either “Approve”, “Disapprove”, or “Abstain” only. For any agenda currently under consideration, if a shareholder does not cast any vote, the system will automatically count your vote as “Approve” for that particular agenda.
- **In Case of Technical Issues:** If shareholders or proxies experience any technical difficulties or issues with the E-AGM system, you may directly contact the staff of OJ International Co., Ltd., the system service provider, at the telephone numbers specified in the email containing the meeting link.

4. Submission of Questions in Advance

In order to ensure the efficiency of the meeting, shareholders may submit questions related to the meeting agendas to the Company in advance through the following procedures:

- **Procedures:** Please fully complete the "Submission of Questions in Advance Form for the Annual General Meeting of Shareholders via Electronic Method (E-AGM)" (Enclosure 9).
- **Submission Period:** You may submit your questions to the Company by 21 April 2026 at 17.00 hours.
- **Submission Channels:**



Via E-mail:

ir@wp-energy.co.th or
info@wp-energy.co.th

Shareholders can find more information regarding the User Manual for the Electronic Annual General Meeting (E-AGM) system by scanning the QR Code below.

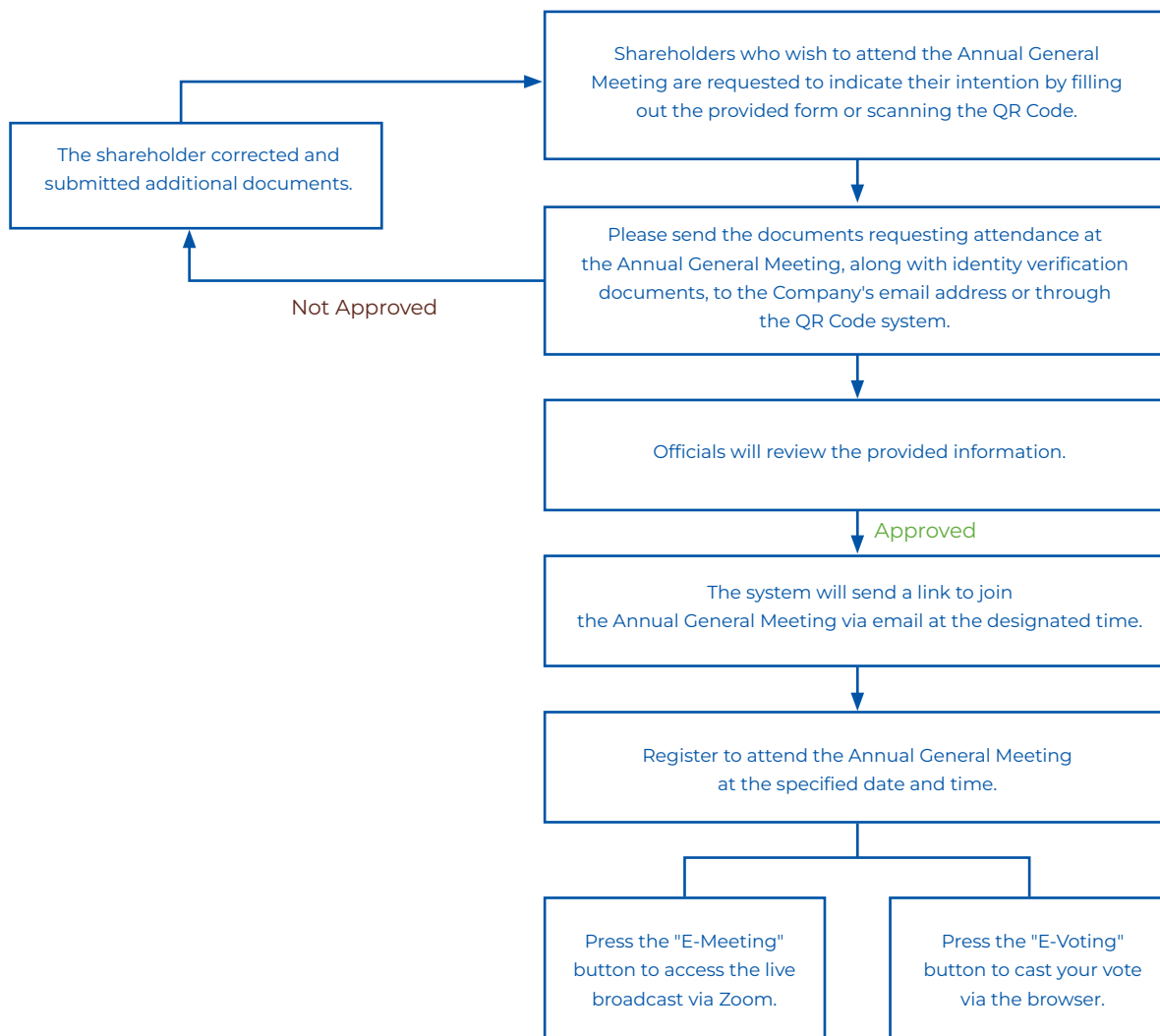


Via Registered Mail:

Attn: Legal and Company Secretary Department
 WP Energy Public Company Limited No. 1, East Water Building, 15th Floor, Soi Vibhavadi Rangsit 5, Vibhavadi Rangsit Road, Chom Phon Sub-district, Chatuchak District, Bangkok 10900



Flowchart of Procedures for Attending the Electronic Meeting (e-Meeting)



Documents and Evidence Required to Exercise the Right to Attend the Annual General Meeting of Shareholders via Electronic Method (E-AGM), Proxy Appointment, and Voting

Documents and Evidence for Registration via the E-Request System

For Individual

Shareholders must present a copy of a valid Identification Card, Government Official Identification Card, Driver's License, or original Passport (for foreigners). In the event of a name or surname change, supporting documents must be submitted, along with a signature to certify a true copy.

For Juristic Persons

In the event that the representative of the juristic person (Director) attends the meeting in person:

1. Identification document(s) of the representative issued by a government agency, as specified in the case of Individuals.
2. A copy of the Affidavit (Certificate of Registration) of the juristic person shareholder, certified as a true copy by the authorized representative (Director) with the company's seal affixed (if any). The document must contain a statement showing that the representative attending the meeting has the authority to act on behalf of the juristic person shareholder.

Proxy Appointment

1. Individual Shareholder

- The Proxy Form, fully completed and signed by both the shareholder and the proxy, with a 20-Baht stamp duty affixed.
- A copy of a valid identification document of the shareholder, such as an Identification Card, Government Official Identification Card, Driver's License, or original Passport (for foreigners). In the event of a name or surname change, supporting documents must be submitted, along with a signature to certify a true copy.
- A copy of a valid identification document of the proxy, such as an Identification Card, Government Official Identification Card, Driver's License, or original Passport (for foreigners). In the event of a name or surname change, supporting documents must be submitted, along with a signature to certify a true copy.
- The proxy's email address and a reachable telephone number must be provided to enable the meeting system administrator to send the meeting link, Username, and Password for accessing the Electronic Annual General Meeting (E-AGM). (This applies when submitting the required proxy documents to the Legal and Company Secretary Department.)

2. Juristic Person Registered in Thailand

- The Proxy Form, fully completed and signed by both the shareholder and the proxy, with a 20-Baht stamp duty affixed.
- A copy of the Affidavit (Certificate of Registration) issued by the Ministry of Commerce, dated not more than 3 months prior to the meeting date, certified as a true copy by the authorized representative(s) of the juristic person. The document must contain a statement indicating that such person(s) has the authority to act on behalf of the juristic person, with the company's seal affixed (if any).
- A copy of a valid identification document of the authorized representative(s), such as an Identification Card, Government Official Identification Card, Driver's License, or Passport (for foreigners), certified as a true copy by the said authorized representative(s).
- A copy of a valid identification document of the proxy, such as an Identification Card, Government Official Identification Card, Driver's License, or original Passport (for foreigners). In the event of a name or surname change, supporting documents must be submitted, along with a signature to certify a true copy.

- The proxy's email address and a reachable telephone number must be provided to enable the meeting system administrator to send the meeting link, Username, and Password for accessing the Electronic Annual General Meeting (E-AGM). (This applies when submitting the required proxy documents to the Legal and Company Secretary Department.)

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

3.1 Documentary Evidence from the Custodian

- (1) Proxy Form C, fully and correctly completed, signed by the authorized representative(s) of the Custodian (as the Grantor) and the Proxy, with the required stamp duty affixed.
- (2) A Letter confirming that the person signing the Proxy Form is authorized to conduct custodian business, signed by the authorized representative(s) of the Custodian, with the company's seal affixed (if any).
- (3) A copy of the Affidavit (Certificate of Registration) of the Custodian, certified as a true copy by the authorized representative(s) of the Custodian. The document must contain a statement indicating that the authorized representative(s) who signed the Proxy Form as the Grantor has the authority to act on behalf of the Custodian.
- (4) A copy of a valid identification document of the authorized representative(s) of the Custodian, such as an Identification Card, Government Official Identification Card, Driver's License, or Passport (for foreigners), certified as a true copy by the said authorized representative(s).

3.2 Documentary Evidence from the Shareholder

- (1) A Power of Attorney from the shareholder authorizing the Custodian to sign the Proxy Form on their behalf.
- (2) A copy of the Certificate of Incorporation or Affidavit of the shareholder, issued by a relevant government agency, indicating the name, head office location, and the list of authorized representatives with their signing authority. This document must be certified as a true copy by the authorized representative(s), containing a statement showing that the representative(s) signing the Power of Attorney has the authority to act on behalf of the juristic person shareholder.
- (3) A copy of a valid identification document of the authorized representative(s), such as an Identification Card, Government Official Identification Card, Driver's License, or Passport (for foreigners), certified as a true copy by the said authorized representative(s).

3.3 Documentary Evidence from the Proxy

- (1) A copy of a valid identification document of the proxy, such as an Identification Card, Government Official Identification Card, Driver's License, or original Passport (for foreigners). In the event of a name or surname change, supporting documents must be submitted, along with a signature to certify a true copy.

4. Appointment of the Company's Independent Directors as Proxies

If a shareholder wishes to appoint any of the Company's Independent Directors as a proxy to attend and vote on their behalf, they may follow the procedures for attending the meeting via electronic method (E-AGM) as mentioned above. The profiles of the Independent Directors are provided in Enclosure 5.

To comply with the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 Re: Rules for General Solicitation for Shareholders of Companies to Grant Proxy to Attend and Vote in the Meeting, the Company would like to inform you as follows:

- Shareholders should study the details of each agenda item before deciding to appoint a proxy.
- If a shareholder has pre-cast their votes for each agenda item in Proxy Form B, the Company will record the votes as specified in the said form. However, if a shareholder appoints an Independent Director as their proxy without providing specific voting instructions in the Proxy Form, the Independent Director will cast the votes as they deem appropriate, unless the shareholder has clearly specified the voting instructions in Proxy Form B or C.
- If the Company fails to record the votes as specified in the Proxy Form, or if the proxy does not act in accordance with the proxy's instructions, and such failure results in damages to you, you have the right to pursue legal action.

5. Cancellation of Proxy Appointment

If you wish to cancel a proxy appointment, you may do so by submitting a written notice to the Legal and Company Secretary Department via email at info@wp-energy.co.th prior to the meeting date (by 22 April 2026 at 17.00 hours).

Remarks: Copies of Identification Cards or other documents provided to the Company may contain sensitive personal data, such as religion or blood type. The data subject may redact (cross out) such sensitive information. If the data subject does not do so, it shall be deemed that permission is granted to the Company to redact such data as it deems appropriate, and the document shall remain valid and enforceable in all respects. In the event that the Company is unable to redact the information due to any restrictions, the Company confirms that the collection and use of such data are strictly for identity verification purposes only. The Company has no intention to collect or use any sensitive personal data contained in such documents.

Meeting Attendance

The Company will open the system for attending the 2026 Annual General Meeting of Shareholders starting from 09.00 hours onwards on the meeting date, Thursday, 23 April 2026, at 10.00 hours. The meeting will be conducted via electronic method (E-AGM) only.

Voting and Vote Counting Procedures

1. In voting, one share is entitled to one vote.
2. Shareholders shall have the right to vote as either "Approve", "Disapprove", or "Abstain" only. Voting cannot be divided into parts (except for voting by a Custodian).
3. Prior to voting on each agenda item, the Chairman of the meeting shall provide shareholders with an opportunity to inquire or express their opinions on issues related to that agenda item as appropriate.
4. The resolutions of the meeting for all agenda items shall be passed by a majority vote of the shareholders attending the meeting and casting their votes, unless otherwise specified by law or the Company's Articles of Association. In the event of a tie, the Chairman of the meeting shall have a casting vote, which is independent of their status as a shareholder.
5. The Chairman of the meeting shall announce the voting results to the meeting once the vote counting for each particular agenda item is completed.