



# INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

WP ENERGY PUBLIC COMPANY LIMITED  
ON THURSDAY, 23 APRIL 2026  
AT 10.00 HRS.

BY ELECTRONIC METHOD ONLY  
(E-AGM)



**Date: 25 March 2026**

**Subject:** Invitation to the 2026 Annual General Meeting of Shareholders of WP Energy Public Company Limited

**To:** Shareholders of WP Energy Public Company Limited

**Enclosure:**

1. Supporting documents for Agenda Items 1 to 3: 2025 Annual Report (One Report) with financial statements for the fiscal year ended 31 December 2025
2. Supporting documents for Agenda Item 4: Profiles of the directors who are due to retire by rotation and have been nominated for re-election
3. Supporting documents for Agenda Item 4: Definition of Independent Director
4. Proxy Form A, Form B, and Form C (Form B is recommended)
5. Names and details of the Independent Directors proposed to act as proxies for shareholders
6. Procedures and methods for registration to attend the 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) and proxy appointment
7. The Company's Articles of Association regarding shareholders' meetings and voting
8. Requisition form for the 2025 Annual Report (Form 56-1 One Report) and/or hard copy of the Proxy Form
9. Form for submitting questions in advance for the Annual General Meeting of Shareholders via electronic media (E-AGM)

The Board of Directors of WP Energy Public Company Limited (the "Company") resolved to convene the 2026 Annual General Meeting of Shareholders on 23 April 2026 at 10.00 a.m. via electronic media (E-AGM) only, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and related regulations, with the agenda as follows:

**Agenda 1: To acknowledge the Company's 2025 performance**

**Key Summary:** The Company has summarized its past performance and significant changes occurring in 2025, including the Company's anti-corruption policies and plans, as detailed in the 2025 Annual Report (One Report) in **Enclosure 1**.

**Board of Directors' Opinion:** The Board has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the report on the Company's performance and significant changes in 2025.

**Resolution:** This agenda item is for acknowledgment; therefore, no voting is required.

**Agenda 2: To consider and approve the financial statements for the year ended 31 December 2025**

**Key Summary:** In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) and Article 41 of the Company's Articles of Association, the Company is required to prepare the annual financial statements at the end of its fiscal year. These statements, comprising the Statement of Financial Position and the Statement of Comprehensive Income, must be audited by an auditor and proposed to the Annual General Meeting of Shareholders for approval.

**Board of Directors' Opinion:** The Board has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the annual financial statements, comprising the Statement of Financial Position and the Statement of Comprehensive Income for the year ended 31 December 2025. These statements have been audited by the auditor from PricewaterhouseCoopers ABAS Ltd., representing the financial position as of 31 December 2025 and the Company's performance for the year 2025. They have been reviewed and endorsed by the Audit Committee and approved by the Board of Directors. Details are provided in the Company's financial statements for the fiscal year ended 31 December 2025, which have been delivered to shareholders along with this invitation as per **Enclosure 1**.

**Resolution:** The resolution for this agenda item requires a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 3:****To consider the appropriation of the 2025 annual net profit as a legal reserve and the dividend payment for the 2025 performance**

**Key Summary:** In compliance with Section 116 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto) and Article 47 of the Company's Articles of Association, the Company is required to allocate a portion of its annual net profit to a reserve fund in an amount not less than 5% of the annual net profit, less the accumulated loss brought forward (if any), until the reserve fund reaches an amount not less than 10% of the registered capital. Additionally, the Company's dividend policy stipulates that dividends shall be paid to shareholders at a rate of not less than 30% of the net profit after tax, legal reserves, and other requirements under the Company's Articles of Association. The dividend payment in each year will depend on investment plans, necessity, and other future considerations as appropriate.

Under Section 115 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto), once the Board of Directors has resolved to approve the annual dividend payment, it must be proposed to the shareholders' meeting for approval, except for interim dividend payments, which the Board has the authority to approve and subsequently report to the shareholders at the next meeting.

In this regard, based on the Company's performance and overall financial position in 2025, the Company recorded an annual net profit of 141,283,060 Baht. A legal reserve of 1,112,651 Baht will be allocated, resulting in a total legal reserve of not less than 10% of the registered capital as required by law and the Company's Articles of Association. After consideration, the Company deems it appropriate to propose a dividend payment from the net profit of the 2025 operating results at the rate of 0.30 Baht per share, totaling 153,151,440 Baht. This dividend will be paid from the 2025 net profit after deducting the legal reserve, amounting to 140,170,409 Baht, and from unappropriated retained earnings, amounting to 12,981,031 Baht, which is in accordance with the Company's dividend payment policy.

The comparison of the dividend payment rate in 2026 compared to 2025 is as follows:

Details	2025	2026
1. Net profit (Million Baht)	124.16	141.28
2. Number of shares (Million Shares)	510.50	510.50
3. Earnings per share (Baht/Share)	0.24	0.28
4. Dividends paid per share (Baht/Share)	0.30	0.30
5. Total Dividends Paid (Million Baht)	153.15	153.15
6. Dividend Payout Ratio per Annual Net Profit (%)	123.35	108.40

**Board of Directors' Opinion:** The Board has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the allocation of the 2025 annual net profit as a legal reserve and the dividend payment for the Company's 2025 performance at the rate of 0.30 Baht per share. The dividend is paid from the net profit subject to corporate income tax at the rate of 20%, for which individual shareholders are entitled to a tax credit in the calculation of dividend tax pursuant to Section 47 bis of the Revenue Code. The Company will pay the dividend to shareholders whose names appear on the Record Date for the right to receive dividends on 8 May 2026, and the payment is scheduled for 22 May 2026, subject to approval from the 2026 Annual General Meeting of Shareholders.

**Resolution:** The resolution for this agenda item requires a majority vote of the shareholders attending the meeting and casting their votes.

**Agenda 4:****To consider and approve the election of directors to replace those retiring by rotation, and the election of a new director to replace a director who passed away.**

**Key Summary:** To comply with Section 71 of the Public Limited Companies Act, B.E. 2535 (including any amendment thereto) and Article 17 of the Company's Articles of Association, which stipulate that at every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, the number closest to one-third (1/3) shall retire. Directors who retire by rotation are eligible for re-election. For this year, 4 directors are due to retire by rotation, namely:

Directors Retiring by Rotation	Position	Term of Office (Years)	Remarks
1. Mr. Chulchit Bunyaketu	Independent Director and Chairman of the Board	12	Passed away on 12 March 2026
2. Mrs. Niskorn Tadthiemrom	Independent Director and Chairman of the Audit Committee	12	
3. Mr. Chatchaval Jiaravanon	Director, Chairman of the Executive Committee, and Chairman of the Risk Management Committee	12	
4. Mr. Kasemsit Pathomsak	Director	9	

Due to the passing of Mr. Chulchit Bunyaketu, the Chairman of the Board, on 12 March 2026, his directorship has consequently ceased. As the remaining term of his office is less than two (2) months, the Board of Directors is unable to election a new director to fill the vacancy in accordance with Section 75 of the Public Limited Companies Act, B.E. 2535. Therefore, it is deemed appropriate to propose that the Shareholders' Meeting consider and approve the election of a new director to fill the said vacancy at this time.

The Company provided an opportunity for shareholders to propose meeting agenda items and nominate qualified candidates for directorship from 1 November 2025 to 31 January 2026, via the communication channels of the Stock Exchange of Thailand and the Company's website. Upon the expiration of the aforementioned period, no shareholders had proposed any agenda items or nominated any candidates for the directorship to the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has carefully and thoroughly considered the candidate's profile, educational background, and work experience. This consideration took into account the board composition and the specific knowledge and expertise that would be beneficial to the Company. Furthermore, the Board has evaluated potential conflicts of interest under Section 86 regarding directorships in other companies with similar business nature. Accordingly, the Board deems it appropriate to nominate Pol.Gen. Somyot Poompanmoung (details of educational background, work experience, and report on relationships and interests with the Company are attached) for election as a director to fill the vacancy arising from the passing of the former director.

The Company would like to clarify to the shareholders that Pol. Gen. Somyot Poompanmoung currently holds a directorship at All Energy and Utilities Public Company Limited, which operates a business of a similar nature but does not compete with the Company's business. The Nomination and Remuneration Committee and the Board of Directors have considered this matter and concluded that such directorship will not result in a significant conflict of interest. This is because the nature of the said company's operations differs from the Company's core business, and there is no direct competition between them. Furthermore, no policies or actions have been established that could lead to the misuse of inside information or a conflict of interest. On the contrary, his expertise will significantly enhance the Company's business potential. Therefore, this information is provided for the shareholders' consideration in accordance with Section 86 of the Public Limited Companies Act, B.E. 2535.

Furthermore, the Company wishes to clarify regarding Director No. (2), who is nominated for re-election as an Independent Director. This director has served for more than nine (9) consecutive years, and if re-elected for another term, their total tenure will continue to exceed nine (9) years. Nevertheless, the Board of Directors and the Nomination and Remuneration Committee have considered that the said director possesses exceptional competence, knowledge, leadership, and vision. With extensive experience as a director of listed companies, they have consistently provided invaluable advice and opinions beneficial to the Company's good corporate governance. The director also demonstrates a positive professional attitude, dedicates sufficient time to the Company's affairs, and is fully capable of expressing opinions and performing duties independently. Their qualifications remain strictly in accordance with the Definition of Independent Director as detailed in **Enclosure 3**.

**Board of Directors' Opinion:** The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has carefully considered the remuneration and suitability of the directors for the year 2026. Taking into account the board composition, as well as the knowledge, expertise, and experience of each individual for the utmost benefit of the Company's operations, the Board deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider the re-election of the three (3) directors who are retiring by rotation for another term. Furthermore, the Board proposes the election of a new director to fill the vacancy arising from the passing of the former director. In this regard, the Board proposes that the shareholders consider the election of each director on an individual basis, as follows:

Name of Nominee	Position	Term of Office (Years)
<b>Election of a new director to fill the vacancy arising from death</b>		
1. Pol. Gen. Somyot Poompanmoung	Director	-
<i>* To be appointed to fill the vacant position and commence a new term of office in accordance with the rotation cycle of the director retiring at this meeting.</i>		
<b>Election of directors retiring by rotation</b>		
2. Mrs. Niskorn Tadthiemrom	Independent Director/ Chairman of the Audit Committee	12
3. Mr. Chatchaval Jiaravanon	Director/ Chairman of the Executive Committee / Chairman of the Risk Management Committee	12
4. Mr. Kasemsit Pathomsak	Director	9

**Resolution:** The resolution for this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes. The election of directors shall be conducted on an individual basis. Any director who is a shareholder and has a special interest in this matter shall abstain from voting on this agenda item.

**Agenda 5: To consider and approve the determination of directors' remuneration for the year 2026**

**Key Summary:** In compliance with Section 90, paragraph two, of the Public Limited Companies Act B.E. 2535 (including any amendments thereto), which stipulates that the payment of directors' remuneration shall be in accordance with the resolution of the shareholders' meeting, and Article 22 of the Company's Articles of Association, which stipulates that the Company's directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other types of benefits as considered and resolved by the shareholders' meeting with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

**Board of Directors' Opinion:** The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered the directors' remuneration for the year 2026 by adhering to the existing guidelines for thorough screening and benchmarking against the same industry. It is deemed appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the determination of the directors' remuneration for the year 2026, as per the following details:

Components of Remuneration	2025	2026 (Proposed Year)
<b>1. Remuneration (Baht/Person/Month)</b>		
<b>Monthly Remuneration (Unchanged from the 2025 rate)</b>		
- Chairman of the Board of Directors	86,000	86,000
- Executive Directors	25,000	25,000
- Chairman of the Audit Committee	86,000	86,000
- Non-Executive Directors	49,000	49,000
<b>Meeting Allowance</b>	None	None
<b>2. Other Benefits</b>	None	None
<b>3. Directors' Bonus</b>	Not exceeding 1% of the dividends paid to shareholders in 2025	* Not exceeding 1% of the dividends paid to shareholders in 2026

**Directors' Bonus:** The directors shall receive a bonus of not exceeding 1% of the dividends paid to shareholders. The Board of Directors has considered and determined that the said bonus amount be distributed equally to all directors, which the Board has deemed appropriate considering the scope of duties, the Company's performance, business size, net profit, and current economic conditions.

**Other Benefits:** -None-

In addition to the aforementioned remuneration, the Company does not provide any other additional remuneration for positions held in sub-committees, namely the Audit Committee, Executive Committee, Risk Management Committee, Nomination and Remuneration Committee, and Corporate Governance and Sustainability Committee.

**Resolution:** The resolution for this agenda item must be approved by a vote of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting.

**Agenda 6:**

**To consider and approve the appointment of the Company's auditors and the determination of the audit fee for the year 2026**

**Key Summary:** In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (including any amendments thereto), which stipulates that the Annual General Meeting of Shareholders shall appoint the auditors and determine the audit fee of the Company every year.

**Board of Directors' Opinion:** The Board has considered and concurred with the proposal of the Audit Committee, which has been considered based on qualifications, experience, past performance quality, personnel readiness, acceptable operating standards, and knowledge and understanding of the liquefied petroleum gas trading business. The Board has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the appointment of the Company's auditors as per the following names:

Name	CPA License No.	Years Serving as the Company's Auditor
(1) Miss Areeya Wongvitsong and/or	10322	- years
(2) Mr. Paiboon Tunkoon and/or	4298	- years
(3) Miss Nuntika Limviriyalers	7358	- years

On behalf of PricewaterhouseCoopers ABAS Limited (“PWC”) as the Company’s auditor for the year 2026, any one of them is authorized to audit and express an opinion on the Company’s financial statements. In the event that the aforementioned certified public accountants are unable to perform their duties, PWC shall provide other certified public accountants from PWC to perform the audit in their place.

In this regard, the nominated audit firm has no relationship with or interest in the Company, its subsidiaries, executives, major shareholders, or any persons related to such parties. The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders approve the Company’s audit fee for the year 2026 and on a quarterly basis, which is at the same rate as the year 2025 and has been endorsed by the Audit Committee, as shown in the table below:

Type of Remuneration	2025	2026 (Proposed Year)
1. Annual and quarterly audit fees	Not exceeding 4,115,000 Baht	Not exceeding 4,115,000 Baht
2. Other related expenses	24,000 Baht	As per actual expenses

Furthermore, the nominated auditors do not belong to the same audit firm as the auditors of the Company’s subsidiaries. The Board of Directors will ensure that the auditors prepare and submit the financial statements within the required timeframe.

**Resolution:** The resolution for this agenda item requires a majority vote of the shareholders attending the meeting and casting their votes.

#### Agenda 7: To consider other matters (If any)

The Company provides shareholders with the opportunity to submit questions related to the agenda of the 2026 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](mailto:ir@wp-energy.co.th), so that the Board of Directors or management can prepare information for further clarification.

Therefore, the Company would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders on 23 April 2026, at 10.00 a.m. The meeting will be held via electronic media only, in accordance with the criteria specified in the laws related to electronic meetings. You may study the procedures and methods for registration to attend the 2026 Annual General Meeting of Shareholders via electronic media and proxy appointment as per the details in **Enclosure 6**.

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, may register or appoint a proxy according to the methods and procedures outlined in the guidelines for attending the shareholders’ meeting via electronic media as per **Enclosure 6**, from 8 April 2026 at 8:30 a.m. until the conclusion of the meeting on 23 April 2026.

For shareholders wishing to appoint the Company’s independent directors as proxies, as listed in the details provided in **Enclosure 5**, shareholders can appoint a proxy according to the methods and procedures outlined in the guidelines for attending the shareholders’ meeting via electronic media as per **Enclosure 6**. Alternatively, shareholders may submit Proxy Form A or Form B (Form B is recommended), along with supporting documents, via email to [info@wp-energy.co.th](mailto:info@wp-energy.co.th) or by 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 10900. These documents must reach the Company by 20 April 2026 at 5:00 p.m.

Details of the documents and evidence that attendees must present for registration, supporting documents for the proxy, and voting at the shareholders’ meeting are provided in **Enclosure 6**.

Once the Company has verified the registration and documents submitted as mentioned above, and has cross-referenced the list of shareholders as of the Record Date for those entitled to attend the 2026 Annual General Meeting of Shareholders on 18 March 2026, OJ International Co., Ltd., the meeting facilitator, using a system that complies with the standards of the Electronic Transactions Development Agency (ETDA), will send a link for attending the meeting and a user manual to shareholders via the email addresses provided to the Company.

The Company recommends using Proxy Form B, as provided in **Enclosure 4**, which allows you to clearly specify your voting instructions. The Company will conduct the meeting in accordance with the Company's Articles of Association, as detailed in **Enclosure 7**.

On the day of the 2026 Annual General Meeting of Shareholders, shareholders or proxies (in the case of proxy appointment) are requested to attend the meeting via the link received through the email address notified to the Company during the registration process. The Company will open the system for registration to attend the electronic shareholders' meeting on 23 April 2026, starting from 9:00 a.m. onwards, and the meeting will commence at 10.00 a.m.

The Company has prepared the 2025 Annual Report (Form 56-1 One Report) in QR Code format (**Enclosure 1**), including the proxy form, which can be downloaded from the Company's website at [www.wp-energy.co.th](http://www.wp-energy.co.th). This initiative is part of a campaign to reduce global warming. However, if any shareholder wishes to receive these documents in hard copy, please fill out the requisition form as detailed in **Enclosure 8** and send it back via email to [ir@wp-energy.co.th](mailto:ir@wp-energy.co.th). The Company will then proceed to send the 2025 Annual Report (Form 56-1 One Report) and/or the proxy form in hard copy to you.

The Company has scheduled the Record Date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 18 March 2026.

Please be informed accordingly.

Respectfully yours,

A handwritten signature in black ink, appearing to be 'Somchai Kuvijitsuwan', with a long horizontal flourish extending to the right.

(Mr. Somchai Kuvijitsuwan)  
Acting Chairman of the Board of Directors  
**WP Energy Public Company Limited**

# Enclosure 1

QR Code for 2025  
Annual Report (56-1 One Report)  
and 2025 Financial Statement



## Profiles of the Nominee for Election as a Director



### Pol.Gen. Somyot Poompanmoung

Age 72

(To propose the election of a director to fill the vacancy arising from the passing of the former director.)

• <b>Starting Date:</b>	-
• <b>Position to be appointed:</b>	Director
• <b>Education/Training</b>	
<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D.), Suan Dusit University</li> <li>- Master of Arts (M.A.) in Political Science, Puna University, India</li> <li>- Bachelor's degree, Royal Police Cadet Academy</li> <li>- Superintendent Course Class 20, (RTP)</li> <li>- The Joint State-Private Sector Course, National Defense College Class 17, NDC</li> <li>- The National Defense Course Class 47, NDC</li> <li>- Jurisprudence for Democracy Class 6, College of Constitutional</li> </ul>	
• <b>Director Course Training from Thai Institute of Directors (IOD)</b>	
<ul style="list-style-type: none"> <li>- Financial Statements for Directors (FSD 2/2008)</li> </ul>	
• <b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:</b>	1 Company
<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, All Energy and Utilities Public Company Limited</li> </ul>	
• <b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:</b>	None
• <b>Holding Office in Other Organization/Special Activity:</b>	None

• **Past Work Experience (last 5 years)**

- 2022 – Present Chairman All Energy & Utilities Public Company Limited
- 2023 – 2025 Chairman RSXYZ Public Company Limited
- 2016 – 2024 President of the association The Football Association of Thailand under Patronage of His Majesty the King

• <b>Number of Shares Held:</b>	None
• <b>Family Relationship with Other Director:</b>	Father of Ms. Chomkamol Poompanmoung, Director / Chief Executive Officer / Member of the Executive Committee.
• <b>Number of Years Holding Office of Director in Previous Term:</b>	None (Newly nominated)
• <b>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:</b>	Director of All Energy and Utilities Public Company Limited, which has a subsidiary, Star Gas Company Limited. The subsidiary operates in the Liquefied Petroleum Gas (LPG) business, specifically providing retail LPG services for vehicles at gas stations within Bangkok and its vicinity.
• <b>Meeting attendance of the Board of Directors / Sub-committees in 2025:</b>	None (Newly nominated)



## Mrs. Niskorn Tadthiemrom

Age 77

(Nominated for re-election for another term)

Independent Director

Chairman of the Board of Directors

• <b>Starting Date:</b>	24 November 2014
• <b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, University of Wisconsin, U.S.A</li> <li>- Bachelor of Arts, Faculty of Economics, Chulalongkorn University (Second Class Honor)</li> <li>- Diploma, National Defence College of Thailand, the Joint State-Private Sector Course, Class 14, 2001</li> <li>- Public Administration and Law for Executives, King Prajadhipok's Institute</li> <li>- Senior Executives Program, Ministry of Culture</li> <li>- Developing Top Management Government's Centre for Management and Policy Studies, UK</li> <li>- Senior Executives Program, OCSC</li> <li>- Budget Development and Analysis University of Wisconsin, U.S.A.</li> <li>- Budgeting and Accounting DSE</li> <li>- Supply and Materials Management Crown Agents, UK</li> </ul>
• <b>Director Course Training from Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Certificate Program (DCP) Class 120/2009</li> <li>- Audit Committee and Continuing Development Program (ACP) Class 27/2009</li> <li>- Role of the Chairman Program (RCP) Class 24/2010</li> <li>- Advance Audit Committee Program (AACP) Class 57/2025</li> </ul>
• <b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:</b>	None
• <b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:</b>	1 Company
- Chairman of the Audit Committee, Buriram United Company Limited	
• <b>Holding Office in Other Organization/Special Activity:</b>	None

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- **Past Work Experience (last 5 years)**

2010 – 2018      Audit Committee, University of Phayao

• <b>Number of Shares Held:</b>	None
• <b>Family Relationship with Other Director:</b>	None
• <b>Number of Years Holding Office of Director in Previous Term:</b>	12 years
• <b>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:</b>	None

- **Meeting attendance of the Board of Directors / Sub-committees in 2025**

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
Board of Directors	<b>10/13</b>
Audit Committee	<b>5/5</b>

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## Mr. Chatchaval Jiaravanon

Age 63

(Nominated for re-election for another term)

Director

Chairman of the Executive Committee

Chairman of the Risk Management Committee

• <b>Starting Date:</b>	24 November 2014
• <b>Education/Training</b>	
- Bachelor of Business Administration, University of Southern California, USA	
• <b>Director Course Training from Thai Institute of Directors (IOD)</b>	
- Director Accreditation Program Class 71/2008	
- Corporate Governance for Capital Market Intermediaries Class 13/2016	
• <b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:</b>	6 Companies
- Director, AEON Thana Sinsap (Thailand) Public Company Limited	
- Independent Director / Audit Committee / Member of Nomination and Remuneration Committee, Frasers Property (Thailand) Public Company Limited	
- Independent Director / Member of Nomination and Remuneration Committee, SVI Public Company Limited	
- Director / Chairman of the Board, Beryl 8 Plus Public Company Limited	
- Director / Chairman of the Board / Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, Finansia X Public Company Limited	
- Independent Director / Chairman of the Board, DV8 Public Company Limited	

<ul style="list-style-type: none"> <li>• <b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:</b></li> </ul>	10 Companies
<ul style="list-style-type: none"> <li>- Director / Chairman of the Board, Finansia Syrus Securities Public Company Limited</li> <li>- Director / Chairman of the Board, IFCG Public Company Limited</li> <li>- Director / Chairman of the Board, Charoen Energy and Water Asia Co., Ltd.</li> <li>- Director / Chairman of the Board, Thai Kodama Co., Ltd.</li> <li>- Director, Echo Autoparts Thailand Co., Ltd.</li> <li>- Director, True Visions Group Co., Ltd.</li> <li>- Director, Bangpain Golf Co., Ltd.</li> <li>- Director, WP Gas Co., Ltd.</li> <li>- Director, WP Solutions Co., Ltd.</li> <li>- Director, WP Sollar Co., Ltd.</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Holding Office in Other Organization/Special Activity:</b></li> </ul>	1 Organization
<ul style="list-style-type: none"> <li>- 2019 – Present                      Executive Vice President/ Treasurer, AEON THAILAND FOUNDATION</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Past Work Experience (last 5 years)</b></li> </ul>	
<ul style="list-style-type: none"> <li>- 2017 – 2022    Director, Wonderfood Holding Co., Ltd.</li> <li>- 2003 - 2023    Director and Managing Director, True Corporation Public Company Limited</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Number of Shares Held:</b></li> </ul>	37,312,408 (7.3 %)
<ul style="list-style-type: none"> <li>• <b>Family Relationship with Other Director:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Number of Years Holding Office of Director in Previous Term:</b></li> </ul>	12 years
<ul style="list-style-type: none"> <li>• <b>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:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Meeting attendance of the Board of Directors / Sub-committees in 2025</b></li> </ul>	

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
Board of Directors	9/13
Executive Committee	9/12
Risk Management Committee	0/1



## Mr. Kasemsit Pathomsakg

Age 55

(Nominated for re-election for another term)

Director

<ul style="list-style-type: none"> <li>• <b>Starting Date:</b></li> </ul>	11 May 2018
<ul style="list-style-type: none"> <li>• <b>Education/Training</b> <ul style="list-style-type: none"> <li>- Master of Finance, Bentley University, USA</li> <li>- Bachelor of Business Administration Northeastern University, Massachusetts, USA</li> <li>- Senior Executive Program, Capital Market Academy (CMA) Class 9</li> <li>- Top Executive Program in Commerce and Trade, Commerce Academy (TEPCoT) Class 7</li> <li>- Tourism Management Program for Executives Class 1</li> <li>- Top Executive Program in City Development Management (Mahanakorn Class 1)</li> <li>- Diploma, National Defence College, National Defence Course, 2006</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Director Course Training from Thai Institute of Directors (IOD)</b> <ul style="list-style-type: none"> <li>- Corporate Governance for Capital Market Intermediaries Program 12/2016</li> <li>- Audit Committee Program 32/2010</li> <li>- Monitoring the System of Internal Control and Risk Management 9/2010</li> <li>- Director Accreditation Program 48/2005</li> <li>- Director Certification Program 175/2003</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:</b></li> </ul>	3 Companies
<ul style="list-style-type: none"> <li>- Independent Director / Chairman of the Audit and Corporate Governance Committee, Christiani &amp; Nielsen (Thai) Public Company Limited</li> <li>- Chairman of the Audit Committee, Plus Tech Innovation Public Company Limited</li> <li>- Independent Director / Audit Committee Member, A.J. Plast Public Company Limited</li> </ul>	

<ul style="list-style-type: none"> <li>• <b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:</b></li> </ul>	5 Companies
<ul style="list-style-type: none"> <li>- Director, Star International Insurance (Thailand) Public Company Limited</li> <li>- Director, National Power Supply Public Company Limited</li> <li>- Chairman of the Executive Committee, Merchant Partners Asset Management Company Limited</li> <li>- Chairman of the Executive Committee, Merchant Partners Securities Public Company Limited</li> <li>- Director, Buzzebees Company Limited</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Holding Office in Other Organization/Special Activity:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Past Work Experience (last 5 years)</b></li> </ul>	
2024 – Present	Director, Buzzebees Company Limited
2022 – Present	Director, Starr International Insurance (Thailand) Public Company Limited
2013 – Present	Independent Director / Chairman of the Audit and Corporate Governance Committee / Chairman of the Nomination Committee / Chairman of the Remuneration Committee, Christiani & Nielsen (Thai) Public Company Limited
2016 – Present	Director, National Power Supply Public Company Limited
2024 – Present	Chairman of the Audit Committee, Plus Tech Innovation Public Company Limited
2022 – Present	Independent Director / Audit Committee Member, A.J. Plast Public Company Limited
2014 – Present	Chairman of the Executive Committee, Merchant Partners Asset Management Limited
2013 – Present	Vice Chairman, The Thai Chamber of Commerce
2023 – 2024	Independent Director and Vice Chairman of the Audit Committee, Eastern Water Resources Development and Management Public Company Limited
2021 – 2024	Independent Director and Audit Committee Member, Asian Alliance International Public Company Limited
2021 – 2023	Independent Director and Audit Committee Member, CMO Public Company Limited
2010 – 2020	Director, UOB Kay Hian Securities (Thailand) Public Company Limited
2019 – 2021	Subcommittee on Policy and Strategy for Air Transport, Civil Aviation Board, Ministry of Transport
<ul style="list-style-type: none"> <li>• <b>Number of Shares Held:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Family Relationship with Other Director:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Number of Years Holding Office of Director in Previous Term:</b></li> </ul>	9 years
<ul style="list-style-type: none"> <li>• <b>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:</b></li> </ul>	None
<ul style="list-style-type: none"> <li>• <b>Meeting attendance of the Board of Directors / Sub-committees in 2025</b></li> </ul>	

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
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Board of Directors

11/13

## Definition of “Independent Director”

WP Energy Public Company Limited has defined the definition of “Independent Director” in accordance with the Notification of the Capital Market Supervisory Board No. TorChor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares, as follows:

1. Holding no more than one percent of the total voting shares of the applicant, parent company, subsidiary, associate company, major shareholder or controlling person of the applicant, including shares held by the connected persons of such independent director.
2. Not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person, unless the foregoing status has ended for at least two years prior to the date of appointment. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the Company.
3. Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, of other directors, executives, major shareholders, controlling person or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless the foregoing relationships have ended for at least two years prior to the date of appointment.

Such business relationship shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from three percent of the net tangible assets (NTA) of the Company or from twenty million Baht or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Execution of Related Party Transactions, *mutatis mutandis*. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of one year prior to the date of establishing the business relationship with the related person.

5. Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless the foregoing relationship has ended for at least two years prior to the date of appointment.
6. Not being or having been 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, its parent company, subsidiary, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of such professional service provider, unless the foregoing relationship has ended for at least two years prior to the date of appointment.
7. Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a connected person of a major shareholder.
8. Not undertaking any business of the same nature and in significant competition with the business of the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than one percent of the voting shares of another company that undertakes a business of the same nature and in significant competition with the business of the Company or its subsidiary.
9. Not having any other characteristics that cause the inability to express independent opinions on the business operation of the Company.

# 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 on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026, at 10.00 hours, via electronic method only (E-AGM), or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy in the said meeting shall be deemed as having been performed by myself/ ourselves in all respects.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

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 on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026, at 10.00 hours, via electronic method only (E-AGM), or at any adjournment there of 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 acknowledge the operational result of the Company for year 2025**

**Agenda item 2 To consider and approve the financial statements endings 31 December 2025**

- (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 3 To consider the appropriation of the 2025 annual net profit as a legal reserve and the dividend payment for the 2025 performance**

- (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 election of directors to replace those retiring by rotation, and the election of a new director to replace a director who passed away.

**Agenda item 4.1** To approve the election of Pol. Gen. Somyot Poompanmoung as a director to replace the director who passed away.

- (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 4.2** To approve the re-election of Mrs. Niskorn Tadthiemrom as a director for another term.

- (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 4.3** To approve the re-election of Mr. Chatchaval Jiaravanon as a director for another term.

- (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 4.4** To approve the re-election of Mr. Kasemsit Pathomsak as a director for another term.

- (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 determination of directors' remuneration for the year 2026

- (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 appointment of the Company’s auditors and the determination of the audit fee for the year 2026**

- (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 other matters (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 in any agenda that is not in accordance with those specified in this proxy form shall be deemed invalid and shall not be considered as my/our voting as a shareholder.

(6) In the case that I/we have not specified my/our voting intention in any agenda or have specified it unclearly, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

Any acts performed by the proxy at the meeting, except in the case where the proxy does not vote in accordance with my/our intention specified in this Proxy Form, shall be deemed to be the acts performed by myself/ourselves in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

**Note:**

1. A shareholder appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for separate voting.
2. In the case where there are agendas to be considered other than those specified above, the grantor of the proxy may specify them in the Annex to the Proxy Form B as attached.

## Annex to the Proxy Form B.

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

At the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 10.00 hours, via electronic method only (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 \_\_\_\_\_ vote(s)

(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 on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 10.00 hours, via electronic method only (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 for ..... votes
    - Preferred share for.....shares and having voting right for..... votes
- Total entitled votes .....votes

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

**Agenda item 1 To acknowledge the operational result of the Company for year 2025**

**Agenda item 2 To consider and approve the financial statements endings 31 December 2025**

- (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 3 To consider the appropriation of the 2025 annual net profit as a legal reserve and the dividend payment for the 2025 performance**

- (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 election of directors to replace those retiring by rotation, and the election of a new director to replace a director who passed away.**

**Agenda item 4.1 To approve the election of Pol. Gen. Somyot Poompanmoung as a director to replace the director who passed away.**

- (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 4.2 To approve the re-election of Mrs. Niskorn Tadthiemrom as a director for another term.**

- (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 4.3 To approve the re-election of Mr. Chatchaval Jiaravanon as a director for another term.**

- (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 4.4 To approve the re-election of Mr. Kasemsit Pathomsak as a director for another term.**

- (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 determination of directors' remuneration for the year 2026**

- (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 appointment of the Company’s auditors and the determination of the audit fee for the year 2026**

- (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 other matters (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 in any agenda that is not in accordance with those specified in this Proxy Form shall be deemed invalid and shall not be considered as my/our voting as a shareholder.

(6) In the case that I/we have not specified my/our voting intention in any agenda or have specified it unclearly, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

Any acts performed by the proxy at the meeting, except in the case where the proxy does not vote in accordance with my/our intention specified in this Proxy Form, shall be deemed to be the acts performed by myself/ourselves in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

**Note:**

1. This Proxy Form C is used only for a shareholder whose name appears in the registration book as a foreign investor and who has appointed a custodian in Thailand to be a share depository and keeper.
2. The following documents must be attached to the Proxy Form:
  - (1) P Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf.
  - (2) A letter confirming that the person executing the Proxy Form has obtained a license to operate a custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for separate voting.
4. In the case where there are agendas to be considered other than those specified above, the grantor of the proxy may specify them in the Annex to the Proxy Form C as attached.

## Annex to the Proxy Form C.

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

At the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 10.00 hours, via electronic method only (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

# List and Profiles of Independent Directors Nominated as Proxies for Shareholders

(Excluding Directors retiring by rotation in the year 2026)



## 1. Mrs. Soithip Trisuddhi

Age : 71 years old

Independent Director/Member of the Audit Committee/  
Chairman of the Nomination and Remuneration Committee/  
Corporate Governance & Sustainability Committee

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.



## 2. Mr. Somchai Kuvijitsuwan

Age : 73 years old

Independent Director / Risk Management Committee /  
Corporate Governance & Sustainability Committee

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.



## 3. Mr. Kajornkiet Aroonpirodjanaku

Age : 64 years old

Audit Committee and Independent Director

Contact Address : WP Energy Public Company Limited.  
15<sup>th</sup> Floor, No. 1, East Water Building, Vibhavadi Rangsit Road,  
Jomthong Sub-district, Chatuchak District, Bangkok 10900

Conflict of interest towards the Meeting Agenda : Having a conflict of interest in Agenda 5: To consider and approve the remuneration for directors for the year 2026.

# 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](mailto:ir@wp-energy.co.th) or  
[info@wp-energy.co.th](mailto: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.

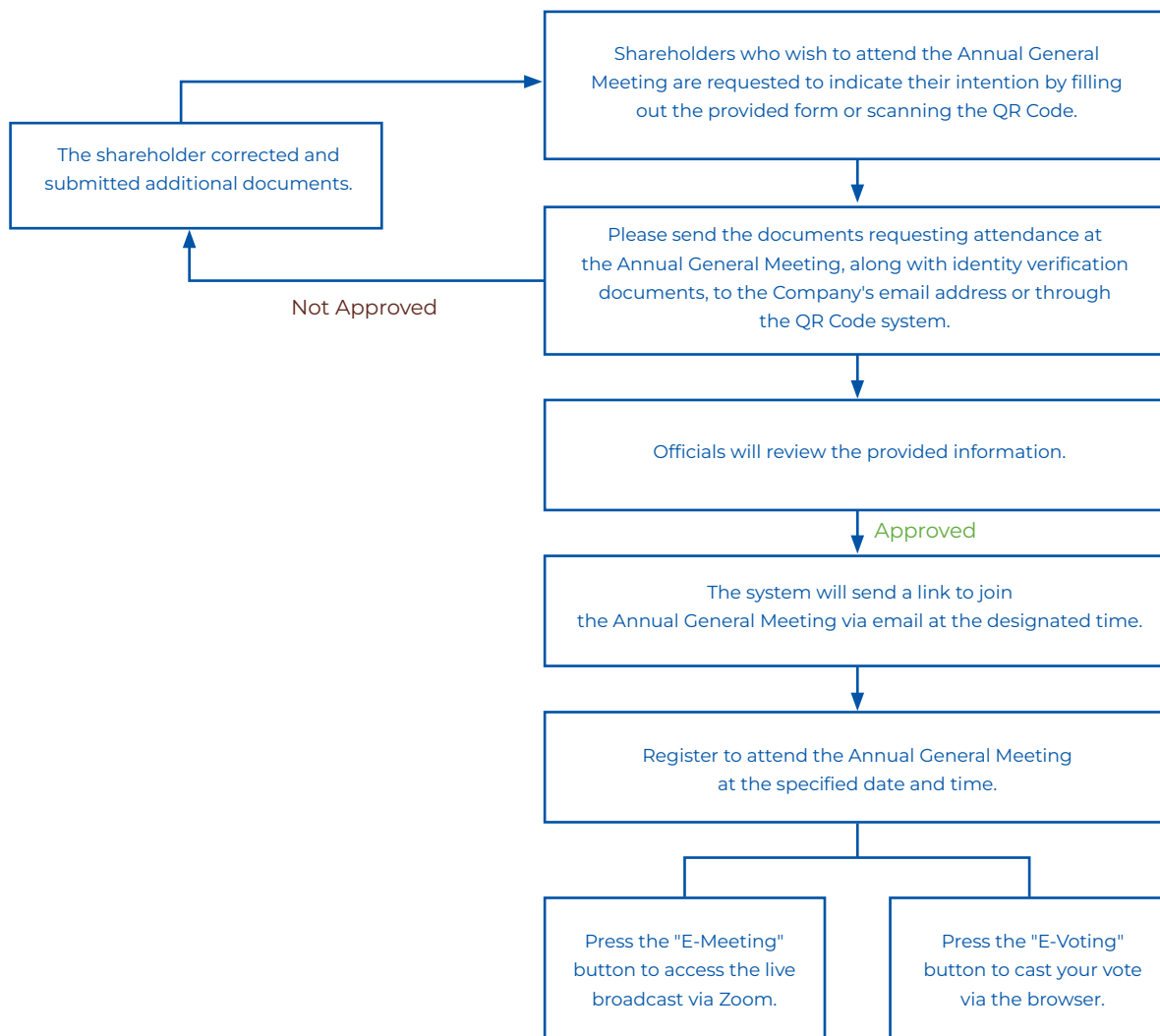


**Via Registered Mail:**

**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](mailto: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.

## Articles of Association of the Company concerning the Shareholders' Meeting and Voting

### 1. Calling the Shareholders' Meeting

Article 32 The Board of Directors shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months from the end of the Company's fiscal year.

Other shareholders' meetings apart from the one mentioned in the first paragraph shall be called "Extraordinary Meetings." The Board of Directors may summon an extraordinary meeting whenever it deems appropriate.

If the Board of Directors deems it appropriate, the shareholders' meeting may be held via electronic media, in accordance with the laws, regulations, notifications, or any criteria related thereto, whether currently in effect or to be amended in the future.

One or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold may, by subscribing their names, submit a written request to the Board of Directors to summon an extraordinary meeting at any time, provided that the subjects and reasons for such request are clearly stated in the said letter. In such case, the Board of Directors shall arrange for the shareholders' meeting to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

In the event that the Board of Directors fails to arrange for the meeting within the period specified in the fourth paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may summon the meeting themselves within forty-five (45) days from the expiry of the period mentioned in the fourth paragraph. In such case, the meeting shall be deemed a shareholders' meeting summoned by the Board of Directors, and the Company shall be responsible for necessary expenses arising from such meeting and provide reasonable facilitation.

In the event that the shareholders summon the meeting themselves according to the fifth paragraph, the summoning shareholders may send the notice of the meeting to other shareholders via electronic means, provided that such shareholders have notified their intention or given consent to the Company or the Board of Directors for the delivery of notices or documents via electronic means, in accordance with the criteria prescribed by law.

In the event that any shareholders' meeting summoned by the request of shareholders under the third paragraph fails to constitute a quorum as specified in these Articles, the shareholders under the third paragraph shall be jointly responsible for compensating the Company for the expenses incurred from arranging such meeting.

Article 33 In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the venue, date, time, agenda, and the matters to be proposed to the meeting, together with appropriate details. It must be clearly stated whether each matter is proposed for acknowledgment, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors on such matters. The notice shall be sent to the shareholders and the Registrar not less than seven (7) days prior to the meeting. Furthermore, the notice of the meeting shall be published in a newspaper or via electronic media in accordance with the criteria prescribed by law, for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

The notice of the meeting may be delivered to shareholders via mail or electronic means, provided that such shareholder has notified their intention or given consent for the delivery of notices or documents via electronic means to the Company or the Board of Directors, in accordance with the criteria prescribed by law.

The venue of the meeting shall be in the province where the Company's head office is located or at any other place as determined by the Board of Directors. In the event that the shareholders' meeting is held via electronic media, the Company's head office shall be deemed the venue of the meeting.

Article 34 Shareholders have the right to attend and vote at the shareholders' meeting. A shareholder may also appoint another person as a proxy to attend and vote on their behalf. The proxy appointment must be made in writing, bearing the signature of the grantor, and shall be in the form prescribed by the Registrar. The proxy form shall be submitted to the Chairman of the Board or a person designated by the Chairman at the meeting venue before the proxy attends the meeting.

The appointment of a proxy under the first paragraph may be conducted via electronic means, provided that such method is secure and reliable, ensuring that the proxy appointment has been executed by the shareholder in accordance with the criteria prescribed by law.

## 2. The Quorum and Chairman of the Shareholders Meeting

Article 35 At a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting in a number of not less than twenty-five (25) persons, or not less than one-half (1/2) of the total number of shareholders, and such shareholders shall hold shares in aggregate of not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

At any shareholders' meeting, if one (1) hour has passed since the time scheduled for the meeting and the number of shareholders attending is insufficient to constitute a quorum as specified in the first paragraph; if such shareholders' meeting was summoned at the request of the shareholders, the meeting shall be cancelled. If such shareholders' meeting was not summoned at the request of the shareholders, a new meeting shall be summoned, and the notice of the meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. In this subsequent meeting, a quorum is not required.

Article 36 The Chairman of the Board of Directors shall preside as the Chairman of the shareholders' meeting. In the event that the Chairman of the Board is not present at the meeting or is unable to perform their duties, the Vice-Chairman shall preside as the Chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman is not present at the meeting or is unable to perform their duties, the shareholders present at the meeting shall elect one of the shareholders to preside as the Chairman of the meeting.

## 3. Voting

Article 37 In voting at a shareholders' meeting, one share shall be entitled to one vote. Any shareholder who has a special interest in any matter under consideration shall not be entitled to vote on such matter, except for the election of directors. A resolution of the shareholders' meeting shall require the following votes:

- (1) In normal cases: A majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tie, 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 the shareholders who attend the meeting and are entitled to vote:
  - (a) The sale or transfer of the whole or a substantial part of the Company's business to other persons;
  - (b) The purchase or acceptance of transfer of the business of other private or public companies by the Company;
  - (c) The entry into, amendment, or termination of any agreement concerning the lease of the whole or a substantial part of the Company's business; the assignment of the management of the Company's business to any other person; 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 the 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 issuance of debentures by the Company;
  - (h) The amalgamation of the Company with another company.



## Form for submitting questions in advance for the Annual General Meeting of Shareholders via electronic media (E-AGM)

1. I (Mr./Mrs./Ms./Other).....am  
 a shareholder of WP Energy Public Company Limited, holding.....ordinary  
 shares. Current Address: ..... Road: ..... Sub-district: .....  
 District: ..... Province: ..... Mobile Phone Number: .....  
 Home/Office Phone Number: ..... Fax:.....  
 Email (if any): .....

2. Inquiries to be submitted in advance

2.1 Question 1: .....  
 Details: .....  
 .....

2.2 Question 2: .....  
 Details: .....  
 .....

I hereby certify that all information provided in this Advance Inquiry Form for the Annual General Meeting of Shareholders, including the evidence of shareholding and any additional supporting documents, is true and correct in all respects. In witness whereof, I have hereunto signed my name.

Signed: ..... Shareholder

(.....)

Date: .....

**Remarks:** Supporting Documents Required for the Advance Inquiry Form for the 2026 Annual General Meeting of Shareholders

1. Identification Documents
  - 1.1 Individuals: A copy of the Identification Card or a copy of the Passport (for foreigners), certified as a true copy.
  - 1.2 Juristic Persons: A copy of the Affidavit (Certificate of Registration), certified as a true copy by the authorized representative(s) with the company's seal affixed (if any). Additionally, a copy of the Identification Card or Passport (for foreigners) of the authorized representative(s) must be provided, certified as a true copy.
2. Evidence of Shareholding: Acceptable evidence includes a certification letter issued by a securities company, or the Thailand Securities Depository Co., Ltd. (TSD), or other evidence from the Stock Exchange of Thailand (SET), or a Custodian.



**WP Energy Public Company Limited**

1 East Water Building 15<sup>th</sup> Floor, Vipavadeerangsit Soi 5,  
Vipavadeerangsit Road, Jomphol, Jatujak, Bangkok 10900

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**Email :** [info@wp-energy.co.th](mailto:info@wp-energy.co.th)



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