บริษัท ดับบลิวพี เอ็นเนอร์ยี่ จำกัด (มหาชน)
WP ENERGY PUBLIC COMPANY LIMITED
1 Eastwater Building, 15/F Vipavadeerangsit Soi 5,
Vipavadeerangsit Rd, Jomphol, Jatujak, Bangkok 10900
Tel : 02 272 3322 E-mail : info@wp-energy.co.th
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Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders for the Year 2027

I, Mr. / Mrs. / Miss ..... , being a shareholder of

WP Energy Public Company Limited, holding a total of ..... shares,

Residing at Address No. ..... Road ..... Sub-district .....

District ..... Province ..... Telephone .....

Fax (if any) ..... E-mail (if any) .....

I would like to propose an agenda item for the Annual General Meeting of Shareholders for the Year 2027 as follows:

Proposed Topic: .....

Objective: **[ ] For consideration [ ] For acknowledgment**

Reasons and Details: .....

.....

.....

And attached herewith are supporting documents for the above proposal totaling ..... page(s).

I hereby certify that all information stated above, proof of shareholding, and supporting documents are accurate and complete in all respects, and I agree that the Company may disclose such information or supporting evidence. I hereby sign as evidence.

Signed ..... Shareholder

(.....)

Date .....

Remarks: Shareholders must attach supporting evidence as follows:

1. Proof of shareholding: Such as a certified true copy of the share certificate(s), or a certificate issued by a securities company, or any other evidence issued by The Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. In the case where the shareholder is a corporate entity: A certified true copy of the corporate affidavit and certified true copies of the national ID card / passport (in case of a foreigner) of the authorized director(s) signing this form must be attached.
3. In the case where the shareholder is an individual: A certified true copy of the national ID card / passport (in case of a foreigner) must be attached.
4. In the case where the shareholder has changed their title, first name, or last name: A certified true copy of official proof of such change must be attached.