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
www.wp-energy.co.th

Form for Nomination of Candidates for Election as Directors in 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 nominate Mr. / Mrs. / Miss .....

for election as a director of WP Energy Public Company Limited, and the nominee has given consent to this nomination.

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, certified as true copies.
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, certified as a true copy.
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, certified as a true copy.
5. Supporting documents regarding the qualifications of the nominated candidate: Including personal profile/resume, educational history, work experience, skills/areas of expertise, list of companies where the candidate currently serves as an executive or director, number of shares held in the Company, interests or potential conflicts of interest with the Company and its subsidiaries/associated companies or entities that may have a conflict of interest with the Company, contactable address, and any other relevant information deemed appropriate for the Board of Directors' consideration, as well as a formal consent letter from the nominated individual agreeing to serve as a director if elected.