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18 June 2019

Subject: Invitation to the Extraordinary General Meeting of Shareholders no. 1/2562

To: Shareholders

- Attachments:
1. Copy of the Minutes of the 2019 Annual General Meeting of Shareholders;
  2. Additional 10 objectives of the Company to be added and amended;
  3. Registration Form;
  4. Documents or evidence to show that the person attending the Meeting is a shareholder or his/her proxy and is entitled to attend the Meeting;
  5. Company's Articles of Associations in relation to the General Meeting of Shareholders;
  6. Map showing the venue of the Meeting;
  7. Information on members of the Audit Committee in support of proxy of shareholder; and
  8. Proxy Form A. and Proxy Form B.

The Board of Directors of TPI Polene Power Public Company Limited ("the Company") passed a resolution to hold the Extraordinary General Meeting of Shareholders no. 1/2562 on Thursday, 1 August 2019 at 4:00 p.m. at the Conference Room on 9<sup>th</sup> floor of TPI Tower, 26/56 Chan Tat Mai Road, Thungmahamek Sub-district, Sathorn District, Bangkok, in order to consider matters in accordance with the following agendas:

**Agenda 1 To consider and approve the Minutes of the 2019 Annual General Shareholders' Meeting**

Opinion of the Board of Directors: The Board of Directors was of the opinion that it would be appropriate to propose the Minutes of the 2019 Annual General Meeting of Shareholders held on 19 April 2019, which the Board of Directors was of the opinion that it has been prepared correctly, to the Extraordinary General Meeting of Shareholders no. 1/2562 to consider and confirm, per **Attachment 10**.

**Agenda 2 To consider and approve an amendment to the Company's objectives and an amendment to Clause 3 of the Company's memorandum of association, by adding 10 objectives to be 105 objectives**

Opinion of the Board of Directors: The Board of Directors was of the opinion that it would be appropriate to propose to the Extraordinary General Meeting of Shareholders no. 1/2562 to consider and approve an amendment to the Company's objectives and an amendment to Clause 3 of the Company's memorandum of association, by adding 10 objectives to be 105 objectives. Details of the amendment of objectives are as per **Attachment 2**.

For amendment of the Company's objectives, an amendment to clause 3 of the Company's memorandum of association regarding "Objectives" from 95 objectives to 105 objectives is required. Under the Public company Act B.E. 2535, Section 31 and Article 35 of the Company's Articles of Association, an amendment to the Company's memorandum of association requires an approval of the shareholders meeting of not less than three fourth of all shareholders who attend the meeting and entitled to vote.

**Agenda 3 Any other issues (if any).**

The Company has set Friday, 14 June 2019 as the date to determine the list of Shareholders (Record Date) who are entitled to attend the Extraordinary General Meeting of Shareholders no. 1/2562.

The Company would like to invite all shareholders to attend the Meeting on the date, at the time and place as mentioned above. To facilitate and expedite the registration process, the Company shall apply the bar code system for the registration process. Therefore, all Shareholders who attend the meeting in person or by proxy shall bring and present the Registration Form with the bar code enclosed herewith as **Attachment 3** to the officer in charge of the registration for attending the Meeting. If you wish to appoint another person to attend and vote on your behalf at the Meeting, please fill in and sign your name in the proxy form enclosed herewith as **Attachment 8** and present the said form together with the Registration Form with the bar code to the Chairman of the Board or the person designated by the Chairman of the Board prior to attending the Meeting. Moreover, in order to preserve the shareholders' rights and benefits in case of inability to attend the meeting in person and wish to authorize a member of the Company's Audit Committee to attend the meeting and vote on your behalf, the shareholders can authorize a member of the Company's Audit Committee whose name and details appear in **Attachment 7** for attending the meeting and voting in on behalf of the shareholders.

In addition, the Company has provided the details relating to documents or evidence required to be presented to show that persons attending the Meeting are shareholders or their proxies and entitled to attend the Meeting per **Attachment 4** for you to be prepared for attending the Meeting.

Sincerely yours,  
By order of the Board of Directors  
TPI Polene Power Public Company Limited

(Mr. Pakorn Leopairut)  
President