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April 4, 2022

Subject	Invitation to the 2022 Annual General Meeting of the Shareholders
Attention	Shareholders of Sermasang Power Corporation Public Company Limited
Attachment	<ol style="list-style-type: none">1. Copy of the Minutes of the Extraordinary General Meeting of the Shareholders No. 2/20212. 2021 Annual Report (56-1 Form One Report) and the Financial Statements for the fiscal year ended December 31, 2021 (in QR Code)3. List and profiles of directors due to retire by rotation and nominated for reappointment for another term4. Capital Increase Report Form (F53-4)5. Articles of Association of the Company in relation to the Shareholders' Meeting6. Proxy form A, B, and C7. Information of the Independent Directors for Shareholders' Proxies8. Clarification on the method of registration, assigning of proxy, documents and evidence to be presented and delivered to the Company and for attending the Annual General Meeting of Shareholders through electronic means (E-AGM)

The Board of Directors Meeting No. 1/2022 of Sermasang Power Corporation Public Company Limited (the “**Company**”) held on February 28, 2022, resolved to convene 2022 Annual General Meeting of the Shareholders on April 26, 2022 at 10:00 am through electronic media (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notifications of the Ministry of Digital Economy and Society Re: Security Standards for Meetings via Electronic Media B.E. 2563 (2020), and other related laws and regulations, with the following agenda items:

Agenda 1	To consider and adopt the minutes of the Extraordinary General Meeting of the Shareholders No. 2/2021
Background	For the shareholders to consider and adopt the minutes of the Extraordinary General Meeting of the Shareholders No.2/2021 convened on October 19, 2021 which was prepared and submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting. The details are publicly disclosed on the Company's website and as <u>Attachment 1</u> which was delivered to all shareholders together with this invitation letter.
Board's opinion	The Board of Directors has considered the minutes of the Extraordinary General Meeting of Shareholders No. 2/2021 and opined that it was accurately recorded, therefore, it appropriate to propose the shareholders' meeting to consider and adopt the minutes of such meeting.

Vote required Majority vote of shareholders attending the meeting and casting the votes at the meeting.

Agenda 2 **To consider and acknowledge the Company's business operation for the year 2021**

Background The Company prepared report on the performance for the year 2021, as shown in in section 10 of the 2021 Annual Report (56-1 Form One Report) in accordance with **Attachment 2** (2022 Annual Report (56-1 One Report)) and Financial Statements for the fiscal year ended December 31, 2021 which is shown in 2021 Annual Report in QR Code format which was delivered to all shareholders together with this invitation letter.

Board's opinion The Board of Directors has considered that it is appropriate to propose the shareholders' meeting to acknowledge the operational results for the year 2021.

Vote required This agenda is for acknowledgement; therefore, voting is not required.

Agenda 3 **To consider and approve the statement of financial position for the fiscal year ending on December 31, 2021**

Background According to Section 112 of the Public Company Limited Act B.E. 2535 (1992) (including any amendment thereto) ("**Public Company Limited Act**") and Article 36 and 44 of the Company's Articles of Association which requires the Board of Directors to prepare the financial statement and profit and loss of the Company in order to propose to the annual general meeting of the shareholders for the approval. Therefore, the Company has prepared the 2021 financial statement and profit and loss of the Company for the fiscal year ending December 31, 2021 as shown in the **Attachment 2**, Annual Report (56-1 Form One Report), and the Financial Statements for the fiscal year ended December 31, 2021 in QR Code format which was delivered to all shareholders together with this invitation letter. Whereby the financial statement and profit and loss of the Company ending December 31, 2021 have been considered and reviewed by the Audit Committee, and approved by the Board of Directors of the Company, and audited by the licensed auditor from EY Co., Ltd. , as shown in section 10 of 2021 Annual Report (56-1 Form One Report) in QR Code format as attachment of this invitation letter, which is summarized as follows:

Item (consolidated)	Amount (MTHB)
Total Assets	24,063.31
Total Liabilities	17,689.11
Equity attributable to owners of the Company ¹	5,884.12
Total shareholder's equity	6,374.20
Total revenue	2,695.46

Net Profit	929.47
Core Operating Profit ²	846.71

¹exclude non-controlling interests of the subsidiaries (minority interests)

² this is key indicator for management and board of directors to monitor main performance of the Company, as well as for consideration (among other factors) of dividend proposal

Board's opinion

The Board of Directors has considered that it is appropriate to propose the shareholders' meeting to consider and approve the financial statement and profit and loss of the Company as at the end of the fiscal year ended December 31, 2021 which have been audited by the licensed auditors from EY Co., Ltd. , considered by the Audit Committee, and approved by the Board of Directors of the Company.

Vote required

Majority vote of shareholders attending the meeting and casting the votes at the meeting.

Agenda 4

To consider and approve allocation of profit, legal reserve and dividend payment derived from operating result of the year 2021

Background

According to Sections 116 of the Public Company Limited Act and Articles 51 of the Company's Articles of Association provide that the Company shall allocate no less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount of no less than 10 percent of the registered capital. In this regard, the Company has net profit based on the separated financial statement for the year 2021, ended 31 December 2021, in the amount of THB 889.1 Million and based on consolidated net profit (attributable to the Company's shareholders) in the amount of THB 859 Million. Therefore, the Board of Directors deems it appropriate to propose the shareholders' meeting to consider the allocation of the profit as a legal reserve as specified by law in the amount of THB 44,453,384.60 which is in accordance with the law.

For the dividend payment from operating result of the year 2021, the Company has dividend payment policy for the amount not less than 40% of net profit from the separate financial statement of the Company, after deducting corporate income tax, legal reserves, and other reserves as stipulated by laws and the Company policy. Nevertheless, the Board of Directors will also consider the payment of dividend based on various factors for the best benefit of shareholders, i.e. operating results and financial status of Company, capital reserve for future investment of the Company, capital reserve for debt repayment and working capital of the Company and the dividend payment shall not materially affect the Company's operation based on the discretion of the Board of Directors.

The Board of Directors approved to propose to shareholders' meeting to consider and approve the payment of dividend derived from operating result of the year 2021 as the following detail:

1. Distribute stock dividend of the Company's operating result of the year 2021 and from retained earnings to the ordinary shares shareholders of the Company in the amount of not exceeding 113,632,364 shares with the par value of THB 1 per share to the shareholders at the rate of 10 existing shares per 1 new share, total value not exceeding THB 113,632,364 or calculating as paying dividend at the rate of THB 0.1000000000 per share. In the case that shareholders have share fraction derived from the allocation of stock dividend, the Company will pay such shareholder for the fraction in cash at the rate of THB 0.1000000000 per shares; and
2. Distribute cash dividend at the rate of THB 0.0111111114 or totaling approximately THB 12,625,818 to accommodate for 10 percent withholding tax of assemble income pursuant to Article 50 (2) (Jor) of Thailand Revenue Code for dividend recipient.

The total of dividend payment of (1) and (2) is at the rate of THB 0.1111111114 per share or equivalent to approximately THB 126,258,182 . All dividends shall be subject to withholding tax at the rate determined by the laws, whereby the Company shall deduct the withholding tax for all dividend that is paid in cash. In this regard, the Company has scheduled May 6, 2022 as the date for determining the names of the shareholders who are entitled to dividend payment (Record Date) and the Company shall distribute the dividends on May 25, 2022. Nevertheless, such grant for entitlement to receive dividend payment is still uncertain, as it is required to be further approved by the shareholders' meeting.

Comparison table of Dividend payment in 2020 and 2021

Details of Dividend Payment	2021	2020
Total dividend paid (THB)	0.1111111114	0.1111111111
Total amount of Annual dividend	126,258,182	102,444,444
Net profit from the Company's separate financial statements (Baht)	889.1	795.0
Percentage of the dividend payment (Percent)	14.2	12.9

Board's opinion

The Board of Directors considered the Company's operating results of the year 2021, including net profit from financial statement of each business, consolidated net profit, profit from operations after improvements, Company's financial position, as well as financing and investment plans in various projects according to the work plan. The Board of Directors deems it appropriate to propose the shareholders' meeting to consider and approve the allocation of the profit as a legal reserve specified by law, and consider approving the dividend payment derived from operating result of the year 2021 as detailed above, which is in accordance with the Company's dividend payment policy.

Vote required

Majority vote of shareholders attending the meeting and casting the votes at the meeting.

Agenda 5

To consider approving the decrease of the Company's registered capital by THB 29,296,046 from the current registered capital of THB 1,419,169,683 to be THB 1,389,873,637 by cancel the remaining un-sold issued shares in the amount of 29,296,046 shares with a par value of THB 1.00 per share and to consider approving the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's capital.

Background

According to the Company propose to distribute stock dividend of not exceeding 113,632,364 shares with the par value of THB 1 per share and to comply with Section 136 of the Public Limited Companies Act which stated that a public limited company may increase its registered capital by issuance of new shares, provided that all shares have been completely sold and paid up in full, or in a case where there are unsold shares remaining, these shares shall be the shares issued for the exercise of rights under convertible bond or warrant. For such reason, the Company is required to decrease the registered capital of the Company in the amount of THB 29,296,046 from the current registered capital of THB 1,419,169,683 to be THB 1,389,873,637 by cancel the remaining un-sold remaining issued shares of in the amount of 29,296,046 shares with a par value of THB 1.00 per share, which is the outstanding share from the exercise of the right under the warrants to purchase the newly issued ordinary shares of Sermsang Power Corporation Public Company Limited No. 1 which are expired, in the amount of 29,296,046 shares with a par value of THB 1.00 per share.

In this regard, 253,550,000 ordinary shares are left to support the exercise of the warrants to purchase the newly issued ordinary shares of Sermsang Power Corporation Public Company Limited No. 2 and to consider approving the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's capital by canceling the existing wording and using the following the wording as follows:

No. 4	Registered Capital	THB 1,389,873,637	THB (One Billion Three Hundred Eighty Nine Million Eight Hundred Seventy Three Thousand Six Hundred Thirty Seven)
	Consisting of	1,389,873,637 Share	(One Billion Three Hundred Eighty Nine Million Eight Hundred Seventy Three Thousand Six Hundred Thirty Seven) Share
	A par value of	THB 1	THB (one)
	Dividing to		

Ordinary shares	1,389,873,637 Share	(One Billion Three Hundred Eighty Nine Million Eight Hundred Seventy Three Thousand Six Hundred Thirty Seven) Share
Preferential shares	- None –	-

In addition, the meeting approved to propose that the Shareholders' Meeting to consider and approve authorizing the Board of Director and/or the Executive Committee and/or the Chief Executive Officer and/or any other person appointed by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer has the power to register the capital reduction and amend the Memorandum of Association at the Department of Business Development Ministry of Commerce as well as having the power to take any actions necessary to comply with the order of the Registrar to complete the registration process.

Board's Opinion

The Board of Directors has considered and deemed it appropriate to propose the shareholders' meeting to consider and approve the decrease of the Company's registered capital by THB 29,296,046 from the current registered capital of THB 1,419,169,683 to be THB 1,389,873,637 by cancel the remaining un-sold issued shares in the amount of 29,296,046 shares with a par value of THB 1.00 per share and to consider approving the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's capital as detailed above in all respects.

Vote required

This resolution must be passed by votes of not less than three-fourth (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 6

To consider approving the increase of the Company's registered capital by THB 113,632,364 from the current registered capital of THB 1,389,873,637 to be THB 1,503,506,001 by issuing 113,632,364 newly issued ordinary shares at the par value of THB 1 per share and consider approving the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase;

Background

According to the Company propose to distribute stock dividend of not exceeding 113,632,364 shares with the par value of THB 1 per share, the Company is required to increase the Company's registered capital by THB 113,632,364 from the current registered capital of THB 1,389,873,637 to be THB 1,503,506,001 by issuing 113,632,364 newly issued ordinary shares at the par value of THB 1 per share to reserve for the stock dividend payment and consider approving the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase and using the following the wording as follows:

No. 4	Registered Capital	THB 1,503,506,001	THB (One Billion Five Hundred Three Million Five Hundred Six Thousand One)
	Consisting of	1,503,506,001 Share	(One Billion Five Hundred Three Million Five Hundred Six Thousand One) Share
	A par value of	THB 1	THB (one)
	Dividing to		
	Ordinary shares	1,503,506,001 Share	(One Billion Five Hundred Three Million Five Hundred Six Thousand One) Share
	Preferential shares	- None -	

In addition, the meeting approved to propose that the Shareholders' Meeting to consider and approve authorizing the Board of Director and/or the Executive Committee and/or the Chief Executive Officer and/or any other person appointed by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer has the power to register the capital reduction and amend the Memorandum of Association at the Department of Business Development Ministry of Commerce as well as having the power to take any actions necessary to comply with the order of the Registrar to complete the registration process.

Board's Opinion

The Board of Directors has considered and deemed it appropriate to propose the shareholders' meeting to consider and approve the increase of the Company's registered capital by THB 113,632,364 from the current registered capital of THB 1,389,873,637 to be THB 1,503,506,001 by issuing 113,632,364 newly issued ordinary shares at the par value of THB 1 per share and consider approving the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase as defined above in all respects.

Vote required

This resolution must be passed by votes of not less than three-fourth (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 7

To consider approving the allocation of newly issued ordinary shares of the Company

Background

In order to be in line with the Company's capital increase as detailed in Agenda 6, the Board of Directors' meeting resolved to propose to the shareholders' meeting to consider and approve the allocation of not exceeding 113,632,364 shares at the

par value of THB 1 per share to reserve for stock dividend payment to the Company's shareholders at the ratio of 10 existing shares per 1 new share the details of increase in the Company's capital to support the dividend payment of the Company's ordinary shares are according to the Capital Increase Report Form (F 53-4) (**Attachment 4**).

In addition, the meeting approved to propose the Shareholders' meeting to consider and approve the authorizing the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer and/or the person authorized by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer to take any necessary actions in relation to the issuance and allocation for such newly issued ordinary shares.

Board's Opinion

The Board of Directors has considered and deemed it appropriate to propose the shareholders' meeting to consider and approve the allocation of not exceeding 113,632,364 shares at the par value of THB 1 per share to reserve for stock dividend payment to the Company's shareholders at the ratio of 10 existing shares per 1 new share as aforementioned details in all respects.

Vote required

Majority vote of shareholders attending the meeting and casting the votes.

Agenda 8

To consider and approve the appointment of auditors and the determination of the auditor fee for year 2022;

Background

In order to comply with Section 120 of the Public Company Limited Act and Article of Association of the Company which requires the annual general meeting of shareholders shall consider appointing the auditor and fixing the audit fees every year, whereby the existing auditor may be reappointed. In addition, by virtue of the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Information relating to Financial Status and Operating Results of Issuing Company (as amended), the listed company shall rotate its auditor in the event where any auditor has performed his/her duties on reviewing or auditing and expressed his/her opinions on the company's financial statements for 7 fiscal years, whether consecutively or not, whereby the company may appoint such auditor as its auditor only after the lapse of at least 5 consecutive fiscal years.

In this regard, the Company deems it appropriate to change the auditor because the former auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for 7 fiscal years., per the list of the following auditors:

List of Auditors	Certified Public Accountant (Thailand) No.
1. Mr. Supachai Phanyawattano	3930

2. Miss Waraporn Prapasirikul	4579
3. Miss Krongkaew Limkittikul	5874
4. Mr. Chatchai Kasemsrithanawat	5813

In this regard, the Audit Committee has considered the independence, qualifications, backgrounds, performance and efficiency in the audit by the auditor, taking into account the past performance, and is of the view that EY Co., Ltd. is an audit firm with good knowledge and understanding of the group's business and also has a reasonable audit fee. Therefore, it is appropriate to propose an EY Co., Ltd., which is an auditor certified by the Office of the Securities and Exchange Commission, to be the Company's auditor for the year 2022.

For the audit fee, EY Office Co., Ltd. proposed audit fee in the amount of THB 2,350,000 excluding actual expenses as necessary.

Year	2021	2022
Audit Fee (Million baht)	2.760	2.350

In the event those aforementioned auditors are unable to perform their duties, EY Office Co., Ltd. shall be authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statement.

Audit Committee's Opinion

The Audit Committee considered qualifications of the auditor and opined that EY Co., Ltd. have network in many countries and are acceptable in auditing financial statement of many listed companies in Stock Exchange of Thailand, and the proposed auditors are knowledgeable, having ability, being independence, and does not have any relationship or interest with the Company, its subsidiaries, executives and major shareholders.

In consideration the qualifications and remuneration of the auditors, the Audit Committee give an opinion that the auditors from EY Office Co., Ltd. is appropriate and in consideration the remuneration and scope of work. Therefore, agreed to appoint the auditors and determine the remuneration for the auditors for the year 2022 as detailed above in all respects, and to be propose to the Board of Directors' meeting and shareholders meeting for further consideration.

Board's Opinion

The Board of Directors has considered and agreed with the Audit Committee of the Company in the appointment of EY Co., Ltd. to audit by determined the auditor's remuneration for the year 2022 in the amount of THB 2,350,000 (excluding other actual expenses) and having the following auditors to audit and give opinions on the Company's financial statements for the year 2022.

1. *Mr. Supachai Phanyawattano* Certified Public Accountant (Thailand) No. 3930
2. *Miss Waraporn Prapasirikul* Certified Public Accountant (Thailand) No. 4579
3. *Miss Krongkaew Limkittikul* Certified Public Accountant (Thailand) No. 5874
4. *Mr. Chatchai Kasemsrithanawat* Certified Public Accountant (Thailand) No. 5813

Therefore, the Board of Directors of the Company deems it appropriate propose to the Annual General Meeting of Shareholders to consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2022.

Vote required

Majority vote of shareholders attending the meeting and casting the votes.

Agenda 9

To consider and approve the appointment of directors in replacement of the directors who retire from their terms by rotation

Background

The election of directors to replace the directors retired by rotation

To be in accordance with Section 71 of the Public Limited Companies Act and Article 17 of the Company's Articles of Association which stated that, at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from the office. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) of the directors who have held office for the longest term shall retire. Retiring directors are eligible for re-election by the approval of shareholders' meeting. The directors retired by rotation for this year are as follow:

1. **Mr. Samriang Mekkriangkrai** (Individual Director/Chief of Audit Committees/Chief of Nomination and Remuneration Committee)
2. **Mr. Tanawat Kraipisitkul** (Member of Board of Director/ Member of Board of Executive Committee)
3. **Mr. Varut Tummavarannukub** (Member of Board of Director/ Member of Executive Committee/ Member of Risk Committee / Chief Executive Officer/ (temporarily in place of) Chief Operating Officer

After carefully considering the qualifications of each director, taking into account their knowledge, competency, experience and expertise in line with the Company's business strategies, the Nomination and Remuneration Committee and the Board of Directors have approved to propose to the shareholders' meeting in order to appoint and re-elect all three retired directors to resume their positions for another term.

All such three directors neither hold any positions as directors or executives in other businesses which may give rise to a conflict of interest or in a business in competition with the Company. The details regarding profiles, educational backgrounds and work experience of the directors due to retire by rotation and nominated to return to office as directors for another term are described in **Attachment 3**, which was sent to all shareholders together with this meeting invitation letter.

In addition, the Nomination and Remuneration Committee viewed that Mr. Samriang Mekkriangkrai, who will be nominated to be an independent director of the Company for another term is a person with the qualifications according to the definition of an independent director of the Company, which is equivalent to the Notifications of the Capital Market Supervisory Board. In addition, Mr. Samriang Mekkriangkrai is capable of performing their functions and offering their opinions independently and have held their positions as the Company's independent directors for a consecutive period of not exceeding 9 years from the date of their initial appointment (including the term of office proposed for appointment on this occasion).

Board's opinion

The Board of Directors has considered the opinion of the Nomination and Remuneration Committee in relation to the appropriateness and the best interest of the Company and opined that the three retired directors has a qualification, experience, and knowledge which will benefit to the group Company's operation. Including Mr. Samriang Mekkriangkrai is a person with the qualifications according to the definition of an independent director of the Company, which is equivalent to the Notifications of the Capital Market Supervisory Board, by define the definition of independent director, and also in the position of independent director of the Company for not more than 9 consecutive years from the date of first appointment (including the agenda proposed for this appointment). Therefore, it is appropriate to propose to the shareholders' meeting to consider and approve the re-election of the 3 directors to be re-appointed as directors and independent directors of the Company for another term.

For nominating of directors, the Company invites its individual shareholders to nominate a person who is qualified for selection and to propose a name to the general meeting of shareholders to be elected as a director of the Company from December 15, 2021 to January 31, 2022, via the Stock Exchange of Thailand and on the Company's website. After such invitation period, there were no shareholders proposing any person to be elected as directors.

Vote required

Majority vote of shareholders attending the meeting and casting the votes.

Agenda 10

To consider and approve the determination of the remuneration of the Board of Directors of the Company for the year 2022

Background

To be in accordance with Section 90 of the Public Limited Companies Act and Article 22 of the Company's Article of Associations which prescribed that the payment of director's remuneration, including salary, meeting allowance, bonus, etc., shall be in accordance with resolution of shareholders' meeting. The Nomination and Remuneration Committee carefully considered remuneration of



member of the board of directors and other sub-committee, by considering the operational results of the Company. The Nomination and Remuneration Committee approved to propose to the Board of Directors to consider and propose to this shareholders' meeting for considering approval by maintaining director and sub committee's remuneration and meeting allowance (only for directors not being management of the Company) to the same rate as those of previous year. The remuneration of directors is as follow:

Committee	Meeting allowance (THB per attendance)		Monthly remuneration (THB/month)	
	2020	2021	2020	2021
Board of Directors				
• Chairman	24,000.0	24,000.0	30,000.0	30,000.0
• Member	20,000.0	20,000.0	20,000.0	20,000.0
Audit Committee				
• Chairman	24,000.0	24,000.0	-	-
• Member	20,000.0	20,000.0	-	-
Executive Committee				
• Chairman	24,000.0	24,000.0	-	-
• Member	20,000.0	20,000.0	-	-
Nomination and Remuneration Committee				
• Chairman	24,000.0	24,000.0	-	-
• Member	20,000.0	20,000.0	-	-
Risk Committee				
• Chairman	24,000.0	24,000.0	-	-
• Member	20,000.0	20,000.0	-	-

Board's opinion

The Board of Directors considered and agreed as proposed by the Nomination and Remuneration Committee. The Board of Directors deemed it appropriate to propose the shareholders' meeting to approve the determination of the remunerations of the directors for the year 2022 as proposed in all respects.

Vote required Not less than two-third (2/3) of the total votes of shareholders attending the meeting.

Agenda 11 To consider the other business (if any)

The Company has scheduled March 15, 2022 as the date for determine the name of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders on April 26, 2022, in accordance with Securities and Exchange Act B.E.2535 (including all amendments).

All eligible shareholders are invited to attend the meeting on the date, time, and place as indicated above. The Company will open for registration from 09:00 a.m. onward. For any shareholders intended to authorize a person as his/her proxy holder to attend and vote in the meeting, please kindly fill and sign the proxy form (**Attachment 6**) and submit completed proxy form to the Company in advance, within April 22, 2022.

The Company concerns with the shareholders regarding the situation of the coronavirus (COVID-19) epidemic that has not returned to normal. Therefore, the meeting was held in electronic format (E-AGM) by using the system of Quidlab which is a service provider qualified with the requirement of Electronic Transactions Development Agency (ETDA). The Company would like to inform you how to attend the meeting via electronic media (E-EGM) in **Attachment 8**. (Guideline for registration, appointment of proxies, documentation and evidence required to be presented on the date of the meeting and method of attending the Annual General Meeting of Shareholders via electronic media)

Yours sincerely,

Sermsang Power Corporation PLC.

-Signed-

Mr. Varut Tummavarankub

Director

-Signed-

Ms. Thantaporn Kraipisitkul

Director