



INVITATION TO ATTEND

THE 2026 ANNUAL GENERAL MEETING

OF SHAREHOLDERS

Global Power Synergy Public Company Limited

On Wednesday, April 1, 2026 at 1.00 p.m.

via Electronic Means (E-AGM)

according to the rules related to meetings via Electronic Means.

Privacy Notice

For the 2026 Annual General Meeting of Shareholders of Global Power Synergy Public Company Limited

On Wednesday, 1 April 2026 (“AGM”)

Global Power Synergy Public Company Limited (the “Company”) attaches significance to personal information of shareholder and/or proxies (“you”) and hereby inform you of our compliance with the Personal Data Protection Act B.E. 2562 as follows.

Data Controller Information: Global Power Synergy Public Company Limited. The contacting details are as appeared in the invitation of the Company’s AGM.

1. Personal Data Collected

It is necessary for the Company to collect your personal data i.e. name, surname, address, telephone number, photo, identification number, shareholder registration number and information related to the use of electronic systems such as email and IP Address in case of online meeting.

For the sole purpose of identification, we may request copy (ies) of your personal identification data such as identification card or other document which may contain Sensitive Personal Data such as religion. Therefore, we kindly request you to delete or redact such Sensitive Personal Data. Otherwise, the Company will deem that you authorize us to redact such Sensitive Personal Data and the relevant personal identification document shall be in full force and effect. In the event that we are unable to redact such Sensitive Personal Data due to certain restrictions, we reaffirm that the sole purpose hereof is the verification of your personal identity and that we have no intention to collect and use such Sensitive Personal Data.

The Company will record and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes.

However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company collect, use, and disclose your Personal Data for the purposes of calling and convening the 2026 Annual General Meeting of Shareholders as required by law. Therefore, we will collect, use, and disclose your Personal Data according to the Personal Data Protection Act, B.E. 2562 without your consent, for legitimate interests of the Company or any other persons or juristic persons or for compliance with law applicable to the Company.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration as necessary for the purposes that are specified in this Privacy Notice under appropriate and strict security measures. In this regard, the Company will retain your Personal Data for a period not exceeding 10 years from the completion of the Annual General Meeting of Shareholders.

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

6. Disclosure of Personal Data to Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company in connection with the purposes contained herein as necessary such as technology service provider, regulators or government agencies or by the order of regulatory officials.

The Company may also have to disclose your Personal Data to the public if it is required by law or by good corporate governance principles, such as in the Minutes of Annual General Meeting of Shareholders

7. Contact Channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: Company Secretary and Corporate Governance of Global Power Synergy Public Company Limited, 555/2 Energy Complex, Building B, 7th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900, e-mail: dl-gpsc-ggm-dc-pdpa@gpscgroup.com

Content

	Page
Invitation to the 2026 Annual General Meeting of Shareholders	1-10
Attachment 1 Profile of the Nominated Candidates for the Election of Directors	11-23
Attachment 2 Director Nomination Process and Definition of Independent Director	24-26
Attachment 3 List of Names and Profiles of Independent Directors who are available to be appointed as Proxies	27-28
Attachment 4 Procedures for Registration to attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) and Appointment of Proxy	29-35
Attachment 5 Articles of Association relevant to Shareholder's Meeting and Vote Casting	36-40
Attachment 6 Form 56-1 One Report for the Year 2025 (Annual Report 2025)	41
Attachment 7 Proxy Form A and B (Form B is recommended) and Form C can be downloaded from www.gpscgroup.com	
Attachment 8 Application for Company Visit Program 2026	

Remark

The Company would send Shareholders documents by mailing as follows:

- 1) The Notice of Meeting with Barcode for the registration of the attendance of the meeting. In this regard, shareholders can also download the Invitation to Attend the 2026 Annual General Meeting of Shareholders and Attachments via QR Code in the Notice of Meeting.
- 2) Privacy Notice
- 3) Attachment 4 Procedures for Registration to attend the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) and Appointment of Proxy
- 4) Attachment 7 Proxy Form B. (delivered to all shareholders via mail)
The shareholders are able to download Proxy Form A. (General Proxy Form) and Proxy Form C. (to be used for a non-Thai shareholders wishing to appoint a custodian in Thailand) at the Company's website: www.gpscgroup.com
- 5) Attachment 8 Application for Company Visit Program 2026
- 6) The Business Reply Envelope

No. GPSC 23300075/039/26

March 2, 2026

- Subject : Invitation to the 2026 Annual General Meeting of Shareholders
- Attention : Shareholders of Global Power Synergy Public Company Limited
- Attachment :
1. Profile of the Nominated Candidates for the Election of Directors
 2. Director Nomination Process and Definition of Independent Director
 3. List of Names and Profiles of Independent Directors who are available to be appointed as Proxies
 4. Procedures for Registration to attend the Annual General Meeting of Shareholders for the Year 2026 via Electronic Means (E-AGM) and Appointment of Proxy
 5. Articles of Association relevant to Shareholder's Meeting and Vote Casting
 6. Form 56-1 One Report for the Year 2025 (Annual Report 2025)
 7. Proxy Form A and B (Form B is recommended) and Form C can be downloaded from www.gpscgroup.com
 8. Application for Company Visit Program 2026

The Board of Directors of Global Power Synergy Public Company Limited (“GPSC” or the “Company”), at the Meeting No. 2/2026 convened on February 11, 2026 has resolved to hold the 2026 Annual General Meeting of Shareholders (“AGM”) on April 1, 2026 at 1.00 p.m. via Electronic Means (E-AGM) according to the rules related to meetings via Electronic Means. In this regard, the Board of Directors has scheduled the Record Date to determine the shareholders who are entitled to attend the AGM on February 26, 2026.

In order to set the agenda for the 2026 AGM, the Company made an announcement on its website to invite the shareholders to propose meeting agenda items during October 1, 2025 to December 30, 2025. At the end of the period, no agenda items had been proposed; therefore, the Company would like to announce the meeting agendas approved by the Board of Directors as follows:

Agenda Item 1 **To acknowledge the operating results of GPSC for the year 2025**

Objective and Rationale:

The Board of Directors has summarized the directors' report on the Company's performance and significant changes for the year 2025 which forms part of the Company's Form 56-1 One Report for the Year 2025 (Form 56-1 One Report) delivered to the Company's shareholders together with this invitation to the 2026 Annual General Meeting of Shareholders via QR Code in Attachment 6.

Opinion of the Board:

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the operating results of GPSC and significant changes for the year 2025.

Voting Requirement:

This agenda is for acknowledgement and voting is not required.

Agenda Item 2 To Approve the audited financial statements for the year ended December 31, 2025.**Objective and Rationale:**

Section 112 of the Public Company Limited Act B.E. 2535 (1992) (including its amendment) (the “PLC Act”) and Article 42 of the Company’s Articles of Association provide that the Company shall prepare a report of the Company’s operational results, balance sheet, and a statement of profit and loss as at the end of the accounting year to be proposed to the general meeting of the shareholders for its consideration and approval.

Opinion of the Board:

The Board of Directors deemed it appropriate to propose the AGM to approve the audited financial statements for the year ended December 31, 2025 as audited and certified by the auditor and reviewed by the Audit Committee as the details stated in Annual Report 2025 (56-1 One Report) via QR Code in Attachment 6.

Summary of the Consolidated Operating Performance and Financial Position

Operating Results (Consolidated)			
Description		Year 2024	Year 2025 (Current Proposal)
Operating Revenue	(THB Million)	90,730	84,916
EBITDA	(THB Million)	19,009	18,885
Net Profit for the Company	(THB Million)	4,062	6,399
Earnings Per Share	(THB/Share)	1.44	2.27
Financial Position (Consolidated)			
Description		As at December 31, 2024	As at December 31, 2025 (Current Proposal)
Total Assets	(THB Million)	288,136	264,259
Total liabilities	(THB Million)	168,994	147,823
Shareholders’ Equity	(THB Million)	119,142	116,436

Voting Requirement:

The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 3 **To approve the dividend payment for the year 2025****Objective and Rationale:**

According to Section 115 of the PLC Act and Article 47 of the Company's Articles of Association, the annual dividend payment shall be approved by the general meeting of the shareholders. The Board of Directors may pay interim dividends to the shareholders from time to time when the Board of Directors finds that the Company has sufficient profits to do so and after the dividends have been paid, the Board of Directors shall report to the next general meeting of the shareholders. Furthermore, according to Section 116 of the PLC Act and Article 48 of the Company's Articles of Association, the Company must appropriate to a reserve fund, from the annual net profits, at least five (5) percent of the annual net profits, less the carried-forward accumulated losses (if any) until the reserve fund reaches an amount of not less than ten (10) percent of the registered capital. The Company has fully allocated to a reserve fund in the amount of THB 2,819,729,371, which is equivalent to ten (10) percent of the registered capital.

The Company has a policy to make a minimum dividend payment of not less than 30 percent of the net profits, after the deduction of the tax and the legal reserve and the obligations under the loan agreement, in accordance with the financial statements. Notwithstanding the foregoing, the dividend payment is subject to the investment plan, investment necessity, and other necessary factors in the future. If the Board of Directors resolves to approve the payment of the annual dividend, it is required to propose to the Shareholders' Meeting for approval.

Opinion of the Board:

According to the operating results of the Company and its subsidiaries for the year 2025, the Company recorded a net profit of THB 6,399,003,431. The Board considered various factors, such as the Company's operating results, cash flow estimation, and the Company's dividend payment policy; and found it appropriate to propose that the AGM approve the allocation of profit as a legal reserve and the dividend payment as the following details:

1. Acknowledge the interim dividend payment for the first half of 2025 operating results (January 1, 2025 - June 30, 2025) at THB 0.50 per share, totaling THB 1,409,864,683.50 which was approved at the Board of Directors' Meeting on August 26, 2025, and was paid to the shareholders on September 24, 2025.

2. Approve a dividend payment from the operating results of the Company and its subsidiaries for the year 2025 at THB 1.45 per share, totaling THB 4,088,607,582.15 or approximately 63.89 percent of the net profit of consolidated financial statements. After the deduction of the interim dividend for the first half of 2025 operating results at THB 0.50 per share, totaling THB 1,409,864,683.50; the Company will

pay the remaining dividend for the second half of 2025 (July 1, 2025 - December 31, 2025) performances at THB 0.95 per share, totaling THB 2,678,742,898.65. The dividend payment proposal is in accordance with the Company's dividend payment policy, which will be paid from the unappropriated retained earnings, consisting of THB 0.40 per share from the retained earnings with 20 percent Corporate Income Tax, which shall be entitled to a tax credit at 20/80 of the dividend amount, and THB 0.55 per share from the retained earnings that is exempt from calculated Corporate Income Tax, which shall not be entitled to a tax credit.

GPSC has scheduled the Record Date to determine the shareholders who are entitled to receive the dividend payment on February 26, 2026, and the dividend payment of THB 0.95 per share will be paid on April 22, 2026. Moreover, GPSC's Chief Executive Officer shall be authorized to change dividend payment date if there is an announcement of additional public holidays that might have an impact to such proposed dividend payment date. However, the right to receive such dividend is not certain as it is subject to approval from the 2026 AGM.

The table below shows the comparison of GPSC's dividend payment during the past 2 years.

Description	Operating Result / Dividend Payment	
	2024	2025 (Current Proposal)
Net Profit for the Company (THB Million)	4,062	6,399
Earnings per Share (THB/Share)	1.44	2.27
Dividend per Share (THB/Share)	0.90	1.45
<ul style="list-style-type: none"> Interim dividend from performance in the first half of year (THB/Share) 	0.45	0.50
<ul style="list-style-type: none"> Number of Common Shares (Shares) 	2,819,729,367	2,819,729,367
<ul style="list-style-type: none"> Dividend from performance in the second half of year (THB/Share) 	0.45	0.95
<ul style="list-style-type: none"> Number of Common Shares (Shares) 	2,819,729,367	2,819,729,367
Total Dividend Payment (THB)	2,537,756,430.30	4,088,607,582.15
Dividend Payout Ratio (%)	62	64

Voting Requirement:

The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 4 **To approve the appointment of GPSC’s auditor and the determination of the audit fee for the year 2026**

Objective and Rationale:

Section 120 of the PLC Act provides that the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the company every year, and, in appointing the auditor, the former auditor may be re-appointed.

The Audit Committee considered the auditor for the year 2026 by taking into account their independence, qualifications, skills, experience in the energy industry, as well as the suitable remuneration commensurate to the auditor’s duties and responsibilities. Consequently, the Audit Committee proposed that the Board of Directors’ Meeting propose that the AGM appoint the auditors from PricewaterhouseCoopers ABAS Ltd. (“PwC”) to be the auditor of the Company for the year 2026 and determine the audit fee for the year 2026 at THB 1,044,500 (excluding other miscellaneous expenses). The details are as follows:

1) Auditors:

It is deemed appropriate to appoint the auditors from PwC to be the auditor of the Company for the year 2026. The three certified public accountants responsible for the certification of the Company’s account are:

- | | |
|------------------------------------|---|
| 1) Ms. Rodjanart Banyatananusard | CPA Registration No. 8435
Years of service: (none)
<i>or</i> |
| 2) Ms. Amornrat Pearmpoonvatanasuk | CPA Registration No. 4599
Years of service: 4 years (2019-2022)
<i>or</i> |
| 3) Mr. Boonrueng Lerdwisewit | CPA Registration No. 6552
Years of service: (none) |

In this regard, such auditors of PwC have no relationships or interests with the Company, its subsidiaries, executives, major shareholders, or any person related to such parties; therefore, the auditors show independence in auditing and rendering opinions on the Financial Statements. In this regard, PwC is proposed to be auditors for GPSC’s subsidiaries for 34 companies from the total of 36 companies for the year 2026. The Board of Directors will oversee the auditing to complete in time.

2) Audit fee:

It is deemed appropriate to propose to the annual general meeting to approve the audit fee for the year 2026 at THB 1,044,500 as the following details:

Audit Fee	Amount (THB)		Increase (Decrease)	
	2025	2026 (Current Proposal)	THB	Percent
Quarterly and annual audit fee	1,044,500	1,044,500	-	-
Other expenses such as, documentation fees, printing materials, postal fees, communication fees, etc.	Per actual expenses but not exceeding 8% of the audit fee	Per actual expenses but not exceeding 8% of the audit fee	-	-

Opinion of the Board:

After taking into account the suggestion of the Audit Committee, the Board of Directors was of the view that it is deemed appropriate to propose that the AGM appoint the auditors from PwC, as proposed, as the auditors of the Company for the year 2026, and determine the audit fee for the year 2026 at THB 1,044,500 and other expenses such as, documentation fees, printing materials, postal fees, communication fees, etc. per actual expenses but not exceeding 8% of the audit fee as above proposed by the Audit Committee.

Voting Requirement:

The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda Item 5 **To approve GPSC's director remuneration for the year 2026**

Objective and Rationale:

According to Section 90 of the PLC Act, it is required that the remuneration of the directors shall be in accordance with the Company's Articles of Association and the resolution of the shareholders' meeting by the vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. According to Article 22 of the Company's Articles of Association, the directors shall be entitled to receive remuneration from the Company in the form of a financial reward, meeting allowance, gratuity, bonus or benefit of any other nature in accordance with a resolution of the shareholders' meeting by a vote of not less than two-thirds (2/3) of the number of votes of shareholders attending the meeting. The remuneration may be designated in fixed amounts or as a specific guideline, for any specific time of payment, or for continuous application until any future amendment by a resolution of the shareholders' meeting. In addition, the directors shall be entitled to receive allowances and fringe benefits in accordance with the Company's regulations.

The Nomination and Remuneration Committee has considered the remuneration of the Board of Directors and the Sub-Committees for the year 2026, by taking into account various relating factors e.g. the Company's success and growth in production capacity, assets, and net profit, as well as its prospect growth both within the country and abroad which require more contribution from the Board of Directors and the Sub-Committees; including comparison with other listed companies within the same industry and having similar size. It is therefore deemed appropriate to propose the Board of Directors to propose the AGM to consider the determination of the remuneration of the Board of Directors and the Sub-Committees for the year 2026 onwards with the details as follows:

1) Remuneration for directors

1.1) Retainer fee (By pro rata)

	2025 (Current)	2026 (Proposal) (Same rate as 2025)
Chairman of the Board	THB 65,000 / month	THB 65,000 / month
Directors	THB 45,000 / month	THB 45,000 / month

1.2) Meeting allowance (for the directors who attend the meeting)

	2025 (Current)	2026 (Proposal) (Same rate as 2025)
Chairman of the Board	THB 40,000 / meeting (<u>limited up to 15 meetings per year</u>)	THB 40,000 / meeting (<u>limited up to 15 meetings per year</u>)
Directors	THB 35,000 / meeting (<u>limited up to 15 meetings per year</u>)	THB 35,000 / meeting (<u>limited up to 15 meetings per year</u>)

2) Remuneration for Sub-Committee members: Meeting allowance

Comprises of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Risk Management Committee and others (if any) (for the directors who attend the meeting)

	2025 (Current)	2026 (Proposal) (Same rate as 2025)
Chairman of the Committee	THB 37,500 / meeting (<u>limited up to 15 meetings per year</u>)	THB 37,500 / meeting (<u>limited up to 15 meetings per year</u>)
Members	THB 30,000 / meeting (<u>limited up to 15 meetings per year</u>)	THB 30,000 / meeting (<u>limited up to 15 meetings per year</u>)

3) **Annual Bonus**

2025 (Current)
Bonus for the 2024 operating results will be paid to directors who served GPSC in 2024, including those who completed the terms and/or retired during 2024, at total amount of <u>0.5 percent of net profit of the 2024 operating results but not exceeding THB 40 million</u> . The bonus portion is calculated based on the term of each director. The Chairman of the Board shall receive 25 percent higher than other directors.
2026 (Proposal) (Same rate as 2025)
Bonus for the 2025 operating results will be paid to directors who served GPSC in 2025, including those who completed the terms and/or retired during 2025, at total amount of <u>0.5 percent of net profit of the 2025 operating results but not exceeding THB 40 million</u> . The bonus portion is calculated based on the term of each director. The Chairman of the Board shall receive 25 percent higher than other directors.

4) **Other remuneration**

	2025 (Current)	2026 (Proposal) (Same rate as 2025)
Other remuneration	None	None

Opinion of the Board:

The Board of Directors deemed it appropriate to propose that the AGM approve the remuneration of the directors and sub-committee members for the year 2026 onwards as proposed by the Nomination and Remuneration Committee above.

Voting Requirement:

The resolution on this agenda item shall be passed by the vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

Agenda Item 6 **To approve the election of GPSC’s new directors in replacement of those who are due to retire by rotation**

Objective and Rationale:

According to Section 71 of the PLC Act and Article 17 of the Company’s Articles of Association, at each annual general meeting of shareholders, one-third (1/3) of the total number of the directors at that time, or if the number is not a multiple of three, then the number nearest to one-third (1/3), must retire from office. A retiring director is eligible for re-election.

In the AGM, there are 5 directors who are due to retire by rotation and who resigned as follows:

- | | |
|----------------------------------|----------------------|
| 1) Gen. Prachaphat Vatchanaratna | Independent Director |
| 2) Mr. Somchai Meesen | Independent Director |
| 3) Mr. Buranin Rattanasombat | Director |
| 4) Mr. Prasong Intaranongpai | Director |
| 5) Mr. Somsak Anuntawat | Director |

The Company made announcement on its website to invite the shareholders to nominate the qualified candidates as the Company's director according to related laws during October 1, 2025 to December 30, 2025. After the given period had expired, no shareholders proposed any person to be nominated as the director of the Company.

The Nomination and Remuneration Committee has sought qualified candidates according to the director nomination process (as detailed in [Attachment 2](#)), considering their qualifications as required by the relevant laws and regulations as well as the Company's Articles of Association and relevant regulations. The Nomination and Remuneration Committee also brought into consideration the candidate's qualifications in terms of knowledge, expertise, and experience that are suitable for the Company's business, including the appropriateness in diversity of the director's qualifications. It is deemed appropriate to propose the Board of Directors' Meeting to consider and propose to the AGM to consider the election of directors as follows:

- | | |
|----------------------------------|--|
| 1) Gen. Prachaphat Vatchanaratna | Independent Director |
| 2) Mr. Thitivut Ngernklay | Independent Director
(In replacement of Mr. Somchai Meesen) |
| 3) Mr. Buranin Rattanasombat | Director |
| 4) Mr. Prasong Intaranongpai | Director |
| 5) Mr. Somsak Anuntawat | Director |

Opinion of the Board:

The Board of Directors, excluding the directors who have conflict of interest in this matter, had thoroughly considered and deemed it appropriate to propose the AGM to consider the election of directors as proposed by the Nomination and Remuneration Committee.

The profile of five candidates to be nominated as the Company's directors appears in [Attachment 1](#). The independent-director candidates No. 1-2 are qualified as an independent director according to the definition of independent director of the Company which is stricter than those specified by the notification of Capital Market Supervisory Board, and there are no attributes preventing the expression of independent opinions regarding the operations of Company or its subsidiaries (in respect of the shareholding ratio of the independent director) as detailed in [Attachment 2](#).

Voting Requirement:

The resolution on 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 voted on an individual basis.

Agenda Item 7

Others (if any)

The Company has posted the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2026, including all attachments and proxy forms on the Company's website (www.gpscgroup.com) on March 2, 2026. The Shareholders who are entitled to attend the Annual General Meeting of Shareholders for the Year 2026 are those whose names are listed on the Record Date fixed by the Company on February 26, 2026.

Shareholders wishing to participate in person via electronic means or grant proxy to participate via electronic means are recommended to look through the procedures of the registration and attending via electronic means, as detailed in Attachment 4. The registration will be opened from March 23, 2026 until the Meeting has ended on April 1, 2026.

Shareholders wishing to grant proxy to the Company's independent directors, as detailed in Attachment 3, are recommended to look through the procedures as detailed in Attachment 4. Shareholders could (1) send a proxy Form A or Form B (recommend to use proxy Form B), along with the evidencing documents, via business reply envelope to the Company in advance within March 25, 2026 or (2) sent proxy via Inventech Connect System or grant proxy to the Company's independent directors via Inventech Connect system.

The Company will conduct the Meeting in accordance with the Company's Articles of Association regarding the Shareholders Meeting and Vote Casting as detailed in Attachment 5. Should the shareholders have any inquiries regarding the agenda items of the Meeting, Shareholders can send questions, along with name-surname indication in advanced to email : company-secretary@gpscgroup.com or email : ir@gpscgroup.com. The questions will be collected for further explanation.

The Company would inform Shareholders of any changes via the Company's website www.gpscgroup.com.

Please be informed accordingly.

Yours sincerely,



(Mr. Worawat Pitayasiri)

Chief Executive Officer

Office of the Chief Executive Officer
Company Secretary and Corporate Governance
Tel.: 02-140-4600
Fax.: 02-140-4601

Profile of the Nominated Candidates for the Election of New Directors



- Name – Last Name** : **Gen. Prachaphat Vatchanaratana**
(Nominated for re-election)
- Current Position in the Board** : Independent Director / Chairman of the Audit Committee
Member of the Corporate Governance and Sustainability Committee
(Non-Executive Director)
- Position Nominated** : Independent Director
- Age** : 64
- Education** : Honorary Doctorate Degree of Laws, Ramkhamhaeng University
: Master of Arts (Political Science), Justice Administration Program,
Kasetsart University
: Master of Laws, Ramkhamhaeng University
: Bachelor of Laws, Ramkhamhaeng University
- Area of Expertise** : Policy Development
- (According to GPSC’s Board** : Business Judgment
- Skill Matrix)** : Strategic Planning
: Finance & Accounting
: Internal Audit
: Law
: Corporate Governance & CSR
: Risk Management & Internal Control
: HR & Organization Development
- Nomination Procedure** : Nominated by the Nomination and Remuneration Committee and agreed to propose to the Shareholder’s meeting for consideration by the Board of Directors which the Board of Directors have considered that the nominated person being an independent director will be able to give opinions independently and in accordance with the relevant rules.
- Training Record with Thai Institute of Directors (IOD)**
- : Subsidiary Governance Program (SGP 6/2023)
 - : Director Certification Program (DCP 355/2024)
 - : Advanced Audit Committee Program (AACP 52/2024)
 - : Risk Management Program for Corporate Leaders (RCL 35/2024)
 - : Director's Guide to Legal Obligations and Duties (DLD 1/2024)
 - : ESG in the Boardroom: A Practical Guide for Board (ESG 3/2024)
 - : Audit Committee Forum 2024: Emerging Audit Standards and Implications for the Audit Committee
 - : Financial Statements for Directors (FSD 52/2024)

- : Enhancing Governance, Standards, and Financial Insights
- : Ethical Leadership Program (ELP 35/2024)
- : Board's Roles in Purpose-driven Transition (PDT 3/2024)
- : The Board's Roles in Climate Governance (BCG 3/2025)
- : Role of the Chairman Program (RCP 59/2025)
- Other Training Record** : Elementary Program (Batch 15), Judge Advocate Staff Academy, Judge Advocate General's Department
- : Chief of Air Operations Program (Batch 42), Air Command and Staff College
- : Judge Advocate Program (Batch 8), Judge Advocate Staff Academy, Judge Advocate General's Department
- : Chief of Joint Staff Program (Batch 48), Joint War College, National Defence Studies Institute
- : The National Defence Course (Batch 59), National Defence College
- : The Rule of Law for Democracy Training Program (Batch 6) College of Constitutional Court, Constitutional Court
- : The Program for Senior Executives on Justice Administration (Batch 23), National Justice Academy, Judicial Training Institute
- : Top Executives in the Energy Education Program (Batch 15), Thailand Energy Academy
- : The Attorney General Training Program (Batch 12), Office of the Attorney General

Current Positions

Listed Company-The Stock Exchange of Thailand

: None

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

: None

Working Experience (5-Year Past Experience)

Oct 1, 2019 – Sep 30, 2022 : Judge advocate general, The Judge Advocate General's Department

Independent Directorship : 1 Term (3 Years)

in GPSC 1st Term: March 31, 2023 - April 1, 2026

Meeting Attendance : Regular meeting 13/13 (100 %)

(Board of Directors) in 2025 Special meeting 3/3 (100%)

Meeting Attendance : Audit Committee: Regular meeting 7/7 (100%)

(Sub-Committees) in 2025 Special meeting 3/3 (100%)

: Corporate Governance and Sustainability Committee:
 Regular meeting 4/4 (100%)
 Special meeting 1/1 (100%)

Position in Other Organizations that May Have Significantly Competitive Business : None

/Conflict of Interest with GPSC:

Shareholding in GPSC (including spouse and minor)

Self : -
 Spouse : -
 Minor : -
 Total : -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified

Criminal Offense Record during the Past 10 Years : None

Family Relation with other Directors, Executives, Major Shareholders of GPSC and its subsidiaries : None

Information for Considering an Election of Independent Director

Having the following interests in the Company, parent companies, subsidiaries, joint ventures, major shareholders, affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day- to- day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e. auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : No

Being an owner, director, executive, employee, or advisor who receive regular salary or holding more than one percent of shares with voting rights other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company : No

Profile of the Nominated Candidates for the Election of New Directors



- Name – Last Name** : **Mr. Thitivut Ngernklay**
(Nominated to be Independent Director to replace Mr. Somchai Meesen)
- Position Nominated** : Independent Director
- Age** : 60
- Education** : Bachelor’s Degree, Engineering (Electrical Engineering), Sripatum University
- Area of Expertise** : Policy Development
- (According to GPSC’s Board** : Business Judgement
- Skill Matrix)** : Strategic Planning
- : Law
- : Corporate Governance & CSR
- : Risk Management & Internal Control
- : HR & Organization Development
- : Power Industry Expertise
- : Innovation Management
- Nomination Procedure** : Nominated by the Nomination and Remuneration Committee and agreed to propose to the Shareholder’s meeting for consideration by the Board of Directors which the Board of Directors have considered that the nominated person being an independent director will be able to give opinions independently and in accordance with the relevant rules.
- Training Record with Thai Institute of Directors (IOD)**
- : -
- Other Training Record** : Advanced Certificate Course in Public Administration and Law for Executives (Class 23), King Prajadhipok’s Institute
- : Executive Training Program on Administrative Justice (Class 1), Office of the Administrative Court (Foundation for Research and Development of Administrative Justice)
- : Executive Media Interview and Public Communication Techniques Course, MCOT Academy, MCOT Public Company Limited
- : National Security Psychology Course, Institute of Security Psychology, National Defence Studies Institute
- : Strategist Program, Strategic Studies Center, National Defence Studies Institute

Current Positions

Listed Company-The Stock Exchange of Thailand

: None

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

1 organization : Director, Metropolitan Waterworks Authority

Working Experience (5-Year Past Experience)

- : Deputy Governor, Transmission System Operations, Metropolitan Electricity Authority (MEA)
- : Assistant Governor (Transmission System Operations), Metropolitan Electricity Authority (MEA)
- : Director, Project Management Department, Metropolitan Electricity Authority (MEA)
- : Director, Asset Management and Security Department, Metropolitan Electricity Authority (MEA)

Independent Directorship : None (Newly Nominated)

in GPSC

Position in Other Organizations that May Have Significantly Competitive Business : None

/Conflict of Interest with GPSC:

Shareholding in GPSC (including spouse and minor)

Self : -
Spouse : -
Minor : -
Total : -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified

Criminal Offense Record during the Past 10 Years : None

Family Relation with other Directors, Executives, Major Shareholders of GPSC and its subsidiaries : None

Information for Considering an Election of Independent Director

Having the following interests in the Company, parent companies, subsidiaries, joint ventures, major shareholders, affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director that takes part in managing day- to- day operation, or being an employee, or advisor who receive a regular salary or fee : No

Being a professional service provider (i.e. auditor, lawyer, financial advisor) : No

Having the significant business relations that may affect the ability to perform independently : No

Being an owner, director, executive, employee, or advisor who receive regular salary or holding more than one percent of shares with voting rights other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company : No

Profile of the Nominated Candidates for the Election of New Directors

- Name – Last Name** : **Mr. Buranin Rattanasombat**
(Nominated for re-election)
- Current Position in the Board** : Director / Chairman of the Risk Management committee /
Member of the Nomination and Remuneration Committee
(Non-Executive Director)
- Position Nominated** : Director
- Age** : 58
- Education** : Ph.D. (Management), Silpakorn University
: MBA, Chulalongkorn University
: Bachelor of Science, Prince of Songkhla University
- Area of Expertise** : Policy Development
(According to GPSC’s Board : Business Judgment
Skill Matrix) : Strategic Planning
: Corporate Governance & CSR
: Risk Management & Internal Control
: HR & Organization Development
: Power Industry Expertise
: International Business
: Innovation Management
- Nomination Procedure** : Nominated by the Nomination and Remuneration Committee and agreed to
propose to the Shareholder’s meeting for consideration by the Board of
Directors
- Training Record with Thai Institute of Directors (IOD)**
: The Board’s Role in Mergers and Acquisitions (BMA) 14/2025
: Director Leadership Certification Program (DLCP 4/2022)
: Director Certification Program (DCP 174/2013)
: Company Secretary Program (CSP 40/2011)
: Role of the Chairman Program (RCP 59/2025)
- Other Training Record** : Thailand Energy Academy Course, TEA 17, Thailand Energy Academy
: Diploma, The National Defence Course (Class of 64th),
National Defence College
: Capital Market Academy Leader Program, Class 30,
Capital Market Academy
: Foreign Affairs Executive Programme (Class of 7th), Devawongse
Varopakarn Institute of Foreign Affairs, Ministry of Foreign Affairs

- : Public and Private Chief Innovation Leadership, National Innovation Agency
- : Advanced Security Management Program (Class of 10th),
- : The National Defence College Association of Thailand (NDCAT)
- : PTT Leadership Development Program (IMD Business School), PTT Leadership and Learning Institute (PLLI)
- : Senior Executive Education Program on Strategy and Innovation, School of Management, MIT
- : Leadership Succession Program (LDP8), Institute of Research and Development for Public Enterprises (IRDP)
- : CMA-GMS International Program 2016, Capital Market Academy (CMA) PTT Leadership Development Program (Harvard Business School, USA

Current Positions

Listed Company-The Stock Exchange of Thailand

- 2 Organizations
- : Chief New Business and Sustainability Officer, PTT Public Company Limited
 - : Director / Chairman of the Risk Management Committee, IRPC Public Company Limited

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

- 7 Organizations
- : Chairman, FT1 Corporation Limited
 - : Chairman, Arun Plus Company Limited
 - : Board of Director, Small and Medium Enterprise Promotion Committee
 - : Executive Director, Thailand Energy Academy
 - : President, Marketing Association of Thailand
 - : Borad of Directors, National Metal and Materials Technology Center
 - : Advisory Committee, Synchrotron Light Research Institute

Working Experience (5-Year Past Experience)

- 2020 -2024 : Director, Thai Oil Public Company Limited
- 2021 - 2024 : Member of the Risk Management Committee, Thai Oil Public Company Limited
- 2021 -2024 : Chairman, Innobic (Asia) Company Limited
- 2022- 2024 : Chairman, Nuovo Plus Company Limited
- 2021 -2024 : Director / Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited
- 2021 -2022 : Senior Executive Vice President, Innovation and New Ventures, PTT Public Company Limited
- 2021 : Chairman, Nutra Regenerative Protein Company Limited

2020 -2021 : Member of the Nomination and Remuneration Committee,
Thai Oil Public Company Limited

2020 -2021 : Senior Executive Vice President, Downstream Business Group Alignment,
PTT Public Company Limited

Directorship in GPSC : 1 Term (1 Year 7 months)
1st Term: September 1, 2024 – April 1, 2026

Meeting Attendance (Board of Directors) in 2025 : Regular meeting 13/13 (100%)
Special meeting 3/3 (100%)

Meeting Attendance (Sub-Committees) in 2025 : The Nomination and Remuneration Committee:
Regular meeting 7/7 (100%)
Special meeting N/A
: The Risk management Committee:
Regular meeting 9/9 (100%)
Special meeting 1/1 (100%)

Position in Other Organizations that May Have Significantly Competitive Business : **2 company**
/Conflict of Interest with GPSC:

: Chief New Business and Sustainability Officer,
PTT Public Company Limited
Type of business: Petroleum related

: Director / Chairman of the Risk Management Committee,
IRPC Public Company Limited
Type of business: Petroleum related and Petrochemical related

Shareholding in GPSC (including spouse and minor)

Self : -

Spouse : -

Minor : -

Total : -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified

Criminal Offense Record during the Past 10 Years : None

Family Relation with other Directors, Executives, Major Shareholders of GPSC and its subsidiaries : None

Profile of the Nominated Candidates for the Election of New Directors



Name – Last Name	: Mr. Prasong Intaranongpai (Nominated for re-election)
Current Position in the Board	: Director / Member of the Nomination and Remuneration Committee (Non-Executive Director)
Position Nominated	: Director
Age	: 57
Education	: Master of Business Administration (General management), Kasetsart University : Bachelor of Laws, Sukhothai Thammathirat Open University : Bachelor of Engineering (Industrial Engineering), Chiang Mai University
Area of Expertise	: Policy Development
(According to GPSC’s Board	: Business Judgment
Skill Matrix)	: Strategic Planning : Law : Risk Management & Internal Control : Power Industry Expertise : Innovation Management
Nomination Procedure	: Nominated by the Nomination and Remuneration Committee and agreed to propose to the Shareholder’s meeting for consideration by the Board of Directors
Training Record with Thai Institute of Directors (IOD)	: Director Certification Program (DCP 287/2019) : Financial Statement for Directors (FSD 38/2019) : Subsidiary Governance Program (SGP 8/2024)
Other Training Record	: Advanced Strategic Management (ASM) - Advanced SMCP, (Class 1/2018), PTT Leadership and Learning Institute (PLLI) : Advanced Management Program (AMP) (Class 3/2018), PTT Leadership and Learning Institute (PLLI) : Leadership Development Program III (LDP III), (Class 4/2019), PTT Leadership and Learning Institute (PLLI) : Director Development Program (DDP) 2021, PTT Leadership and Learning Institute (PLLI) : Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 27), King Prajadhipok’s Institute

- : Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 20), Thailand Energy Academy (TEA)

Current Positions

Listed Company-The Stock Exchange of Thailand

- 2 Organizations : Chief Operating Officer, Downstream Petroleum Business Group and Acting in Place of Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT Public Company Limited
- : Director / Member of the Risk Management Committee, PTT Global Chemical Public Company Limited

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

- 3 Organizations : Chairman, PTT Tank Terminal Company Limited
- : Present Vice President, Federation of Thai Industries
- : Present Chairman, The Institute of Industrial Energy

Working Experience (5-Year Past Experience)

- Sep. 2024 – Sep. 2025 : Director / Member of the Risk Management Committee, Thai Oil Public Company Limited
- Oct. 2023 – Sep. 2025 : Senior Executive Vice President Downstream Business Group Alignment, PTT Public Company Limited
- Jan. 2023 – Sep. 2023 : Executive Vice President Acting Senior Executive Vice President Downstream Business Group Alignment, PTT Public Company Limited
- Dec. 2022 – Sep. 2025 : Director, GPC International Terminal Company Limited
- Dec. 2022 – Aug. 2024 : Director / Member of the Risk Management Committee, IRPC Public Company Limited
- Oct. 2022 – Dec. 2022 : Executive Vice President Acting Senior Executive Vice President Downstream Business Group Alignment, PTT Public Company Limited and assigned to work for ARUN PLUS Company Limited
- Apr. 2022 – Nov. 2022 : Chairman, Sport Services Alliance Company Limited
- Jan. 2022 – Dec. 2022 : Director, NUOVO PLUS Company Limited
- Oct. 2021 – Nov. 2022 : Director, Alpha Com Company Limited
- Oct. 2021 – Nov. 2022 : Chairman, PTT Raise Company Limited
- Oct. 2021 – Nov. 2022 : Director, Global Renewable Power Company Limited
- Jul. 2021 – Nov. 2022 : Chairman, EVME PLUS Company Limited
- 2021 – Sep. 2022 : Executive Vice President, New Venture Development, PTT Public Company Limited and Assigned to work for Arun Plus Company Limited
- Oct. 2020 – Oct. 2021 : Director, PTT Energy Resources Company Limited
- May 2020 – Oct. 2021 : Chairman, PTT Global Management Company Limited

Sep. 2019 – Nov. 2022 : Director, Sport Services Alliance Company Limited

Directorship in GPSC : 1 Term (6 months)
1st Term: October 1, 2025 – April 1, 2026

Meeting Attendance (Board of Directors) in 2025 : Regular meeting 3/3 (100%)
Special meeting N/A

Meeting Attendance (Sub-Committees) in 2025 : The Nomination and Remuneration Committee:
Regular meeting 2/2 (100%)
Special meeting N/A

Position in Other Organizations that May Have Significantly Competitive Business : 2 company
/Conflict of Interest with GPSC:

: Chief Operating Officer, Downstream Petroleum Business Group and
Acting in Place of Chief Operating Officer, Upstream Petroleum and
Gas Business Group, PTT Public Company Limited

Type of business: Petroleum related

: Director / Member of the Risk Management Committee,
PTT Global Chemical Public Company Limited

Type of business: Petrochemical related

Shareholding in GPSC (including spouse and minor)

Self : -

Spouse : -

Minor : -

Total : -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified

Criminal Offense Record during the Past 10 Years : None

Family Relation with other Directors, Executives, Major Shareholders of GPSC and its subsidiaries : None

Profile of the Nominated Candidates for the Election of New Directors



Name – Last Name	: Mr. Somsak Anuntawat (Nominated for re-election)
Current Position in the Board	: Director / Member of the Corporate Governance and Sustainability Committee (Non-Executive Director)
Position Nominated	: Director
Age	: 59
Education	: Master of Public Administration Program in Public Administration, Chulalongkorn University : Bachelor of Laws, Thammasat University : Bachelor of Business Administration (Accounting), : Ramkhamhaeng University
Area of Expertise	: Policy Development
(According to GPSC’s Board	: Business Judgment
Skill Matrix)	: Strategic Planning : Finance & Accounting : Internal Audit : Law : Corporate Governance & CSR : Risk Management & Internal Control : HR & Organization Development : Power Industry Expertise : International Business
Nomination Procedure	: Nominated by the Nomination and Remuneration Committee and agreed to propose to the Shareholder’s meeting for consideration by the Board of Directors
Training Record with Thai Institute of Directors (IOD)	: Directors Certification Program (DCP), 2023
Other Training Record	: National Defence Course for Future Leaders, 2020 : Senior Executive Development Program, 2022 : The Executive Program in Energy Literacy for a Sustainable Future (TEA), Class 18, 2023 : Certificate Course in Good Governance for Medical Executives, Class 12, 2025
Current Positions	
<u>Listed Company-The Stock Exchange of Thailand</u>	: None

Other Organizations / Companies (Not Listed in the Stock Exchange of Thailand)

2 Organizations : Principal Advisor on Strategic Tax Administration (Energy Industry),
The Revenue Department
: Director, Government Pharmaceutical Organization

Working Experience (5-Year Past Experience)

2024 – Nov 15, 2025 : Director, PTT International Trading Company Limited
2022 – 2025 : Director, The Erawan Group Public Company Limited
2022 – 2024 : Director, The Zoological Park Organization of Thailand
2019 – 2022 : Deputy Director-General, The Revenue Department

Directorship in GPSC : 1 Term (4 months)
1st Term: December 1, 2025 – April 1, 2026

Meeting Attendance (Board of Directors) in 2025 : Regular meeting 1/1 (100%)
Special meeting N/A

Meeting Attendance (Sub-Committees) in 2025 : The Corporate Governance and Sustainability
Committee: Regular meeting N/A
Special meeting N/A

Position in Other Organizations that May Have Significantly Competitive Business : None

/Conflict of Interest with GPSC:

Shareholding in GPSC (including spouse and minor)

Self : -
Spouse : -
Minor : -
Total : -

Qualified According to Related Laws and Does Not Have Prohibited Qualifications : Qualified

Criminal Offense Record during the Past 10 Years : None

Family Relation with other Directors, Executives, Major Shareholders of GPSC and its subsidiaries : None

Director Nomination Process and Definition of Independent Director

Director Nomination Process

The Board of Directors has appointed the Nomination and Remuneration Committee to select and nominate qualified candidates for directorship. In this process, the Nomination and Remuneration Committee will take into consideration recommendations from major shareholders and free float as well as director's pools derived from reliable organizations, which provide a list of qualified persons in different fields, before reviewing the qualifications of the candidates in the following aspects:

- Being qualified and having none of the prohibited characteristics under the Public Company Limited Act B.E. 2535 (1992) (including its amendment) and do not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified in the notification of the Security and Exchange Commission
- Not over 70 years of age
- Knowledgeable, capable and possess a variety of skills, careers, and working experiences that are in line with GPSC's strategy and "GPSC's Board Skill Matrix"
- Being capable of devoting sufficient time for GPSC, being in good health, being capable of regularly attending the Board of Directors meetings, being an active participant in meetings, being straight-forward, and/or being a businessman with good reputation, good record of work performance and good ethics, as well as being accepted by society
- Capable of providing leadership and able to efficiently and effectively monitor the business conduct of the Company's executives
- Serving as a director of no more than 4 listed companies in the Stock Exchange of Thailand, including GPSC.

The selection process shall be free from discrimination on grounds of gender, race, religion, or other considerations.

The nomination of candidates to replace directors retiring by rotation at annual general meetings of shareholders shall be published on GPSC's website www.gpscgroup.com to invite advance nomination of qualified candidates from shareholders, after which the Board of Directors will consider their qualifications and propose qualified candidates at annual general meetings of shareholders in accordance with GPSC's criteria.

Definition of Independent Director

The GPSC Board of Directors shall compose of at least one-third (1/3) Independent directors out of all directors and must not be less than three. GPSC's definition of independent director is stricter than the qualifications required by the Capital Market Supervisory Board in terms of proportion of shareholding which are:

- 1) Holding shares not exceeding 0.5 percent of the total number of shares with voting rights of the company, its parent company, subsidiary, affiliate, major shareholder or controlling person, including shares held by related persons of such independent director.
- 2) Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to taking the independent directorship.
- 3) Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child to other director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the company or its subsidiary company.
- 4) Neither having nor used to have a business relationship with the company, its parent company, subsidiary, affiliate, major shareholder or controlling person, in the manner which may interfere with his/her independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the company, its parent company, subsidiary company, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, 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 the amount of three percent or more of the net tangible assets of the company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.

- 5) Neither being nor used to be an auditor of the company, its parent company, subsidiary, affiliate, 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 company, affiliate, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.
- 6) Neither being nor used to be 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, affiliate, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to taking the independent directorship.
- 7) Not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder.
- 8) Not undertaking any business in the same nature and in competition to the business of the company or subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company.
- 9) Not having any other characteristics which cause the inability to express independent opinions.

List of Names and Profiles of the Independent Directors
who are available to be appointed as Proxies

1. Professor Dr. Supot Teachavorasinskun Age: 61

Independent Director / Chairman of the Board of Director (Non-Executive Director)

Address : Global Power Synergy Public Company Limited
555/2 Energy Complex Building B, 7th Floor,
Vibhvadee Rangsit Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900

Conflict of Interest : None

Amount of shares held : None (including spouse and minor children)

2. Mr. Distat Hotrakitya Age: 68

Independent Director / Chairman of the Nomination and Remuneration Committee / Member of
the Risk Management Committee (Non-Executive Director)

Address : Global Power Synergy Public Company Limited
555/2 Energy Complex Building B, 7th Floor,
Vibhvadee Rangsit Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900

Conflict of Interest : None

Amount of shares held : None (including spouse and minor children)

3. Mrs. Nicha Hiranburana Thuvatham Age: 58

Independent Director / Member of the Corporate Governance and Sustainability Committee /
Member of the Audit Committee (Non-Executive Director)

Address : Global Power Synergy Public Company Limited
555/2 Energy Complex Building B, 7th Floor,
Vibhvadee Rangsit Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900

Conflict of Interest : None

Amount of shares held : None (including spouse and minor children)

4. Mr. Sarawut Kaewtathip Age: 51

Independent Director (Non-Executive Director)

Address : Global Power Synergy Public Company Limited
555/2 Energy Complex Building B, 7th Floor,
Vibhvadee Rangsit Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900

Conflict of Interest : None

Amount of shares held : None (including spouse and minor children)

5. **Assistant Professor Dr. Pareena Srivanit** Age: 53

Independent Director (Non-Executive Director)

- Address** : Global Power Synergy Public Company Limited
555/2 Energy Complex Building B, 7th Floor,
Vibhvadee Rangsit Road, Chatuchak Sub-district,
Chatuchak District, Bangkok 10900
- Conflict of Interest** : None
- Amount of shares held** : None (including spouse and minor children)

**Procedures for Registration & Appointment of Proxy for the 2026 Annual General Meeting
of Shareholders via Electronic Means (E-AGM)
Global Power Synergy Public Company Limited
Wednesday, April 1, 2026, at 1.00 p.m.**

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://sent.inventech.co.th/GPSC345656R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from **23 March 2026 at 8:30 a.m.** and shall be closed on **1 April 2026 Until the end of the meeting.**

3. The electronic conference system will be available on **1 April 2026 at 11:00 a.m. (2 hours before the opening of the meeting)**. Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures by **March 31, 2026 at 5.00 p.m.** or send the proxy form together with the required documents to the Company via business reply envelop. The proxy form and required documents must be delivered to the Company by **March 25, 2026 at 5.00 p.m.**

If you have any problems with the software, please contact Inventech Call Center

 02-460-9220

 @inventechconnect

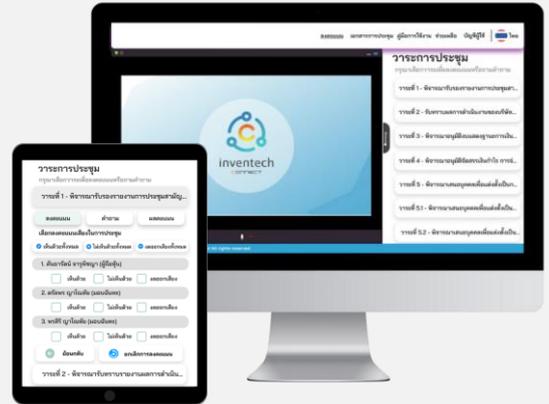
 The system available during **23 March 2026 - 1 April 2026** at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

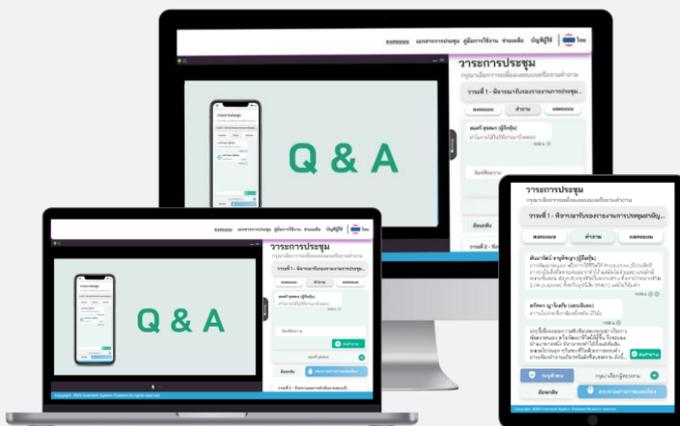
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via InvenTech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use InvenTech Connect



User Manual and Video of using InvenTech Connect

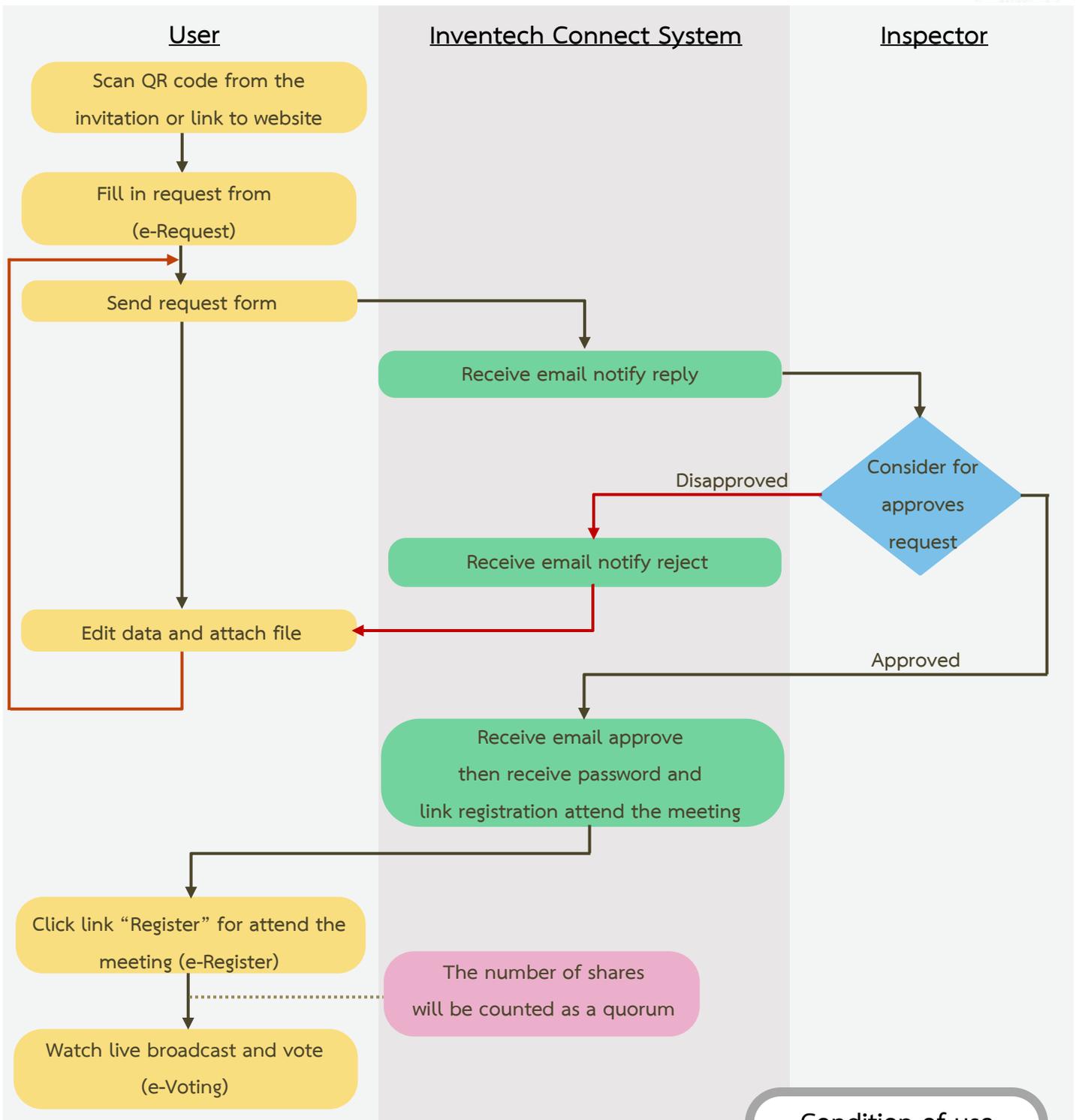
* Note Operation of the electronic conferencing system and InvenTech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending the 2026 Annual General Meeting of Shareholders by Electronic Meeting



The Attendees must submit a request via Web browser at <https://sent.iventech.co.th/GPSC345656R/#/homepage> or



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

**Supporting Documents for Registration to attend
the 2026 Annual General Meeting of Shareholders via Electronic Means (E-AGM) and
Proxy Appointment
Global Power Synergy Public Company Limited
Wednesday, April 1, 2026 at 1.00 p.m.**

1. Attending in Person

1.1 Natural Person

- (1) Notice of Meeting with barcode.
- (2) An valid official document of the shareholder e.g. copy of identification card, copy of passport (for the non-Thai nationality shareholders), copy of government official/ state-enterprise official identification card, or copy of any other identification card issued by the government agency, on which there is a photo of the shareholder. In the case of a change in first name or last name, a document evidencing such change is required to be presented.

1.2 Juristic Person by Shareholder Representative (the authorized director(s))

- (1) Notice of Meeting with barcode.
- (2) A copy of the shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce (evidencing that the shareholder representative (the authorized director(s)) who attends the meeting is the authorized director(s) of the juristic person holding the shares), issued no longer than six (6) months prior to the date of the meeting, certified by the authorized director(s) and affixed with the company's seal (if any).
- (3) An valid official document as specified in item 1.1 (2) of the shareholder representative (the authorized director(s))

2. Proxy

2.1 Natural Person Attending the Meeting by Proxy

- (1) Notice of Meeting with barcode.
- (2) Proxy Form A. or Proxy Form B. which has been filled out and signed by the shareholder and the proxy
- (3) A copy of valid official document as specified in item 1.1 (2) of the shareholder, certified by the shareholder.
- (4) A copy of valid official document as specified in item 1.1 (2) of the proxy, certified by the proxy.

2.2 Juristic Person Attending the Meeting by Proxy

- (1) Notification of Meeting with barcode.
- (2) Proxy Form A. or Proxy Form B. which has been filled out and signed by the authorized director(s) and affixed with the company's seal (if any) and by the proxy.
- (3) A copy of the shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce (evidencing that the director who acts as a shareholder appointing a proxy is the authorized director(s) of the juristic person holding the shares) issued no longer than six (6) months prior to the date of the meeting, certified by an authorized director(s) and affixed with the company's seal (if any).
- (4) A copy of valid official document as specified in item 1.1 (2) of the authorized director(s) who execute(s) the proxy form, certified by such authorized director(s)
- (5) A copy of valid official document as specified in item 1.1 (2) of the proxy, certified by the proxy.

2.3 Appointing an Independent Director of the Company as a Proxy

For the shareholders who wish to grant proxy to one of the Company's independent directors, please prepare the following documents.

- (1) Notification of Meeting with barcode.
- (2) Proxy Form A. or Proxy Form B. (either Proxy Form A or Proxy Form B only) which has been filled out, selecting a proxy from one of the Company's independent directors (the name list is set out in Attachment 3), and signed by the shareholder
- (3) In case of natural-person shareholders, prepare supporting document as specified in item 2.1 (3)
- (4) In case of juristic-person shareholders, prepare supporting document as specified in item 2.2 (3) and 2.2 (4)

In order to comply with the requirements under the Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: Criteria on the General Solicitation relating to the Appointment of Proxy by the Shareholders to Attend and Vote in the Shareholders' Meeting, the Company hereby informs the shareholders as follows:

- The shareholders are advised to review the details of the agenda items before deciding to appoint a proxy;
- In case the shareholder who appoints a proxy has casted the votes in each agenda item in Proxy Form B in advance, the Company will record the votes of such shareholder in accordance with the votes specified in such proxy form.
- However, in the case that a shareholder who appoints the Company's independent director to be his/her proxy does not cast his/her vote in the proxy form in advance, the independent director who has been appointed as a proxy shall cast the votes on behalf of the shareholder as he / she deems suitable and appropriate (unless the shareholder has explicitly instructed the independent

director to cast the votes in accordance with the votes casted under Proxy Form B. or Proxy Form C.)

- In case the Company fails to record your votes as indicated in the proxy form, or the proxy does not cast the votes in accordance with the proxy form, and such failure or omission causes damage to you, you will be eligible to pursue the legal proceedings.

3. For Foreign Investor Appointing a Custodian in Thailand

- (1) Notification of Meeting with barcode.
- (2) Proxy Form C. which has been filled out and signed by the authorized director(s) and affixed with the company's seal (if any) and by the proxy
- (3) Documents of the shareholder appointing the proxy:
 - A copy of the certificate of incorporation of the shareholder issued by the government agency of the country in which such juristic person has been registered (evidencing that the director who acts as a shareholder appointing a proxy is the authorized director(s) of the juristic person holding the shares) issued no longer than six (6) months prior to the date of the meeting, certified by an authorized director(s) and affixed with the company's seal (if any).
 - A copy of a valid identification card, passport, government official identification card or state-enterprise official identification card, or any other identification card issued by the government agency, of the authorized director(s) who execute(s) the proxy form, on which there is a photo of the authorized director(s) printed, certified by such authorized director(s).
 - A copy of a power of attorney of the shareholder appointing a custodian to attend and cast the vote on behalf of the shareholders which certified by an authorized director(s) and affixed with the company's seal (if any).
- (4) Documents of the Custodian
 - A copy of a power of attorney evidencing that the custodian authorizes its director, executive, or employee to grant a proxy to any of its employees or another person to attend the shareholders' meeting on behalf of its customer, certified by a director, executive, or employee of the custodian who grants a proxy.
 - A letter certifying the business operation or a copy of the business operation certificate of the custodian, certified by the person who grants a proxy.
 - A copy of a valid identification card, passport, government official identification card or state-enterprise official identification card, or any other identification card issued by the government agency, on which there is a photo of the person who grants a proxy.
 - An original valid identification card, passport, government official identification card or state-enterprise official identification card, or any other identification card issued by the government agency, on which there is a photo of the proxy printed.

(5) Sub-authorization before granting of proxy to the custodian:

- Documents of sub-authorization must show every stage of sub-authorization with a statement that empowers the sub-authorized person to further sub-authorize another person.
- A copy of a valid identification card, passport, government official identification card or state-enterprise official identification card, or any other identification card issued by the government agency, of every sub-authorized person, certified by the person who grants a proxy (in the case of a juristic person, by an authorized director of the proxy grantor).
- Documents issued overseas are required to be notarized by a Notary Public.
- If any document's original is not issued in English, the English translation is required and must be attached with the original, and certified as a true translation by an authorized director(s) of such juristic person

4. Cancellation of the Appointment of Proxy
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In case you wish to cancel the appointment of proxy, you may notify the Chairman of the board in writing and such written notification must be delivered to the registration staff, who is authorized by the Chairman of the board, prior to the commencement of the meeting, or prior to the voting in each agenda item at the latest. In case you are unable to deliver the notice on the cancellation of proxy by yourself, please send the power of attorney together with the copy of your identification card (certified true and correct copy) to the registration staff. Please note that the notification of the cancellation of proxy will not affect the voting in the agenda item in which the voting has been completely casted.

The Company delivers Proxy Form B. (form with specific details) to all shareholders via mail. The shareholders are able to download Proxy Form A. (general form) and Proxy Form C. (to be used for non-Thai shareholders wishing to appoint a custodian in Thailand) at the Company's website: www.gpscgroup.com

Remark The owner may conceal sensitive personal data containing in copy(ies) of the identification card or other documents provided to the Company, such as religion or blood group. If the owner does not do so, it is deemed that the owner gives the Company his/her permission to conceal such data as the Company sees appropriate, without detriment to the document's validity or enforceability. In case that the Company is unable to conceal such data due to any restrictions, the Company confirms that collection and usage of such data will be exclusively for person authentication and the Company has no intention to collect or use such personal sensitive data contained in the relevant document.

Articles of Association of the Company
with respect to the shareholders meeting and voting at the meeting

Calling of the Shareholders' Meeting

Article 33 The Board of Directors shall hold an annual general meeting of shareholders within four (4) months after the end of the Company's accounting year.

General meetings of shareholders other than as specified in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call extraordinary general meetings whenever they deem it appropriate.

One or more shareholder(s) holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may at any time subscribe their names and clearly state the purpose and reasons in a letter requesting the Board of Directors to call an extraordinary general meeting. In this case, the Board of Directors must hold the shareholders' meeting within forty-five (45) days from the date of receipt of such letter from the shareholders.

In the case that the Board of Directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the lapse of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.

In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by this Articles of Association, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.

Nonetheless, the meeting can be held via electronic device, and such meeting must comply with the means under the laws or regulations in effect at that time to apply mutatis mutandis.

In the event that the shareholders' meeting is held via electronic device, the Company's principal office shall be deemed as the meeting venue, and such meeting via electronic device shall have the same effect as the meeting of the shareholders attending the same meeting venue in accordance with the means provided by laws and this Article of Associations.

Article 34 In calling a shareholders' meeting, the board of directors shall prepare a notice of the meeting specifying the place, date, time, agenda items, and the matters to be proposed to the meeting together with appropriate details stating clearly whether they will be for acknowledgment, for approval, or for consideration, as the case may be, as well as the opinions of the board of directors on the said matters, and shall send the same to the

shareholders and the Registrar for their information not less than seven (7) days prior to the date of the meeting. Publication of the notice of the meeting shall also be made in a newspaper for a period of not less than three (3) consecutive days, at least three (3) days prior to the meeting date or may publish the notice of meeting via electronic media in accordance with the rules prescribed by laws.

A meeting of shareholders shall be held at the meeting venue where the Company's principal office is situated or nearby province or any other location as may be fixed by of the Board of Directors.

Article 38 The following matters shall be decided by the annual general meeting of shareholders:

- (1) To consider and acknowledge the report of the board of directors concerning the Company's business during the previous year;
- (2) To consider and approve the balance sheet and profit and loss account of the past accounting year;
- (3) To consider and approve the appropriation of profits, dividend payment, and the appropriation of a reserve fund;
- (4) To consider and appoint new directors to replace the directors who have retired from office upon the expiration of their term of office;
- (5) To consider and determine the directors' remuneration
- (6) To consider and appoint an auditor and fix his/her remuneration; and
- (7) To transact other businesses.

Article 43 The board of directors shall deliver the following documents to the shareholders together with the notice calling for the annual general meeting:

- (1) copies of the audited balance sheet and a statement of profit and loss which have been audited by the auditor together with the auditor's report; and
- (2) the annual report of the board of directors.

Article 50 In the event that the Company or the Board of Directors has a duty to deliver any letter or document under the Public Limited Companies Act B.E. 2535 (including any amendments) to directors, shareholders or creditors of the Company, if such person has notified an intention or consent to send the letter or document via electronic means, the Company or the Board of Directors may send such letter or document by electronic means in accordance with the rules prescribed by law.

The Quorum

Article 35 At a shareholders' meeting whether in the same meeting venue and/or through electronic device, the quorum of the meeting shall consist of shareholders or proxies (if any) who

represent not less than twenty-five (25) persons or not less than one-half of the total number of shareholders, holding in aggregate not less than one-third (1/3) of the total number of shares sold.

In the case that, at any shareholders' meeting, one (1) hour has passed since the time for which the meeting is scheduled but the number of shareholders attending the meeting has not met the requirements as stated in the first paragraph, if the meeting was requested by the shareholders such meeting shall be cancelled. If such meeting was not called at the request of the shareholders, the meeting shall be re-convened and the notice of such meeting shall be sent to shareholders not less than seven (7) days prior to the date of the meeting. The re-convened meeting shall not require a quorum.

Article 35/1 A shareholder may proxy another person to vote on his or her behalf. The proxy must be made in writing and signed by the grantor and submit or present to the Chairman of the Board of Directors or a person assigned by the Chairman of the Board of Directors at the meeting before the proxy attends the meeting.

The proxy under the first paragraph may be proceeded by electronic means which must use a safe and reliable means to ensure that the proxy is made by the shareholder and in accordance with the means prescribed by laws or regulations being in force at such time.

The proxy form shall be in accordance with the form prescribed by the Registrar and must at least contain the following items:

- (1) Number of shares held by the proxy
- (2) Name of the proxy
- (3) Number and day month year of the meeting where a proxy is granted to attend the meeting and vote.

With regard to voting, the proxy will have votes equal to the total votes of the shareholders granting the proxy. Unless the proxy declares to the meeting before voting that he or she will vote on behalf of only some of the grantors by specifying the name of the grantor and the number of shares held by such grantor.

Article 36 The Chairman of the board of directors shall act as chairman of the shareholders' meeting. If the Chairman of the board of directors is not present at the meeting or cannot perform his duty, the Vice-Chairman of the board of directors shall act as chairman of the meeting. If there is no Vice-Chairman of the board of directors or if he/she is not present at the meeting or cannot perform his/her duty, the shareholders' meeting shall elect a shareholder present at the meeting to be the chairman of the meeting.

Voting

Article 37 In casting votes at a shareholders' meeting, each share shall have one vote. If any shareholder has special interest in any matter to be considered by such shareholders' meeting, such shareholder shall not be entitled to vote on such matter. Except for the vote for the appointment of Directors, resolutions of the shareholders' meeting shall consist of the following votes:

- (1) In general, a resolution shall be passed by a majority vote of shareholders present at the meeting and casting their votes. In the event of a tied vote, the chairman of the meeting shall have an additional casting vote.
- (2) In the following circumstances, a resolution shall be passed by a vote of not less than three-quarters (3/4) of the total votes of the shareholders present at the meeting and entitled to vote:
 - (a) To sell or transfer the whole or important parts of the business of the Company to other persons;
 - (b) To acquire or accept the transfer of a business of other private companies or public companies by the Company;
 - (c) To make, amend, or terminate agreements concerning the lease of all or an important part of the business of the Company, to assign another person to manage the business of the Company, or to merge the business with other persons for the purposes of sharing profits and losses;
 - (d) To amend the Memorandum of Association or the Articles of Association of the Company;
 - (e) To increase or decrease the Company's registered capital;
 - (f) To wind up the Company;
 - (g) To issue debentures of the Company; or
 - (h) To amalgamate the Company's business with another company;

The Board of Directors

Article 15 The Company shall have a Board of Directors, consisting of not less than five (5) persons but shall not exceed fifteen (15) persons, to conduct its operations, provided that no less than one-half (1/2) of the total number of Directors shall reside in the Kingdom of Thailand.

A Director need not necessarily be a shareholder of the Company.

Article 16 The directors shall be elected by the shareholders' meeting in accordance with the following rules and procedures:

- (1) Each shareholder shall have one (1) vote for one (1) share.
- (2) Each shareholder may exercise all the votes he or she has under (1) above to elect one or several persons to be a director or directors, but cannot divide his/her votes in an unequal number to any particular person.

- (3) Persons who are elected to be directors will be those who receive the highest number of votes, in descending order, according to the number of directors who are to be elected. In the event of a tie for the last position to be elected and this exceeds the said number of directors, the chairman of the meeting shall have a casting vote.

Article 17 At each annual general meeting, one-third ($1/3$) of the total number of the directors at that time, or if the number is not a multiple of three, then the number nearest to one-third ($1/3$), must retire from office. A retiring director is eligible for re-election.

The directors retiring from office in the first and second years after the registration of the Company shall be selected by means of drawing lots. In subsequent years, the director who has held office the longest shall retire.

Article 20 A shareholders' meeting may pass a resolution removing any director from office prior to the expiration of the term of office, by a vote of not less than three-quarters ($3/4$) of the number of shareholders attending the meeting and eligible to vote, and the shares held by the voting shareholders shall, in aggregate, be not less than one-half of the number of shares held by the shareholders attending the meeting and eligible to vote.

Article 22 The directors shall be entitled to receive remuneration from the Company in the form of a financial reward, meeting allowance, gratuity, bonus or benefit of any other nature in accordance with a resolution of the shareholders' meeting by a vote of not less than two-thirds ($2/3$) of the number of shareholders attending the meeting. The remuneration may be designated in fixed amounts or as a specific guideline, for any specific time of payment, or for continuous application until any future amendment by a resolution of the shareholders' meeting. In addition, the directors shall be entitled to receive allowances and fringe benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not prejudice the rights of the Company's staff or employees who are appointed to be directors in respect of their entitlement to receive remuneration and benefits as staff or employees of the Company.

Form 56-1 One Report for the Year 2025 (Annual Report 2025)

To Shareholders

The Company has prepared the 2025 Annual Report (Form 56-1 One Report) in electronic version. Shareholders can download the 2025 Annual Report (Form 56-1 One Report) through this QR code, which appear below.



Form 56-1 One Report



หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A.)

(แบบทั่วไปซึ่งเป็นแบบง่ายไม่ซับซ้อน / General Proxy Form)

สิ่งที่ส่งมาด้วย 7 / Attachment 7

อากรแสตมป์ 20 บาท

Duty Stamp 20 ฿

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____
I/We
อยู่บ้านเลขที่ _____ สัญชาติ _____
Address Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ("บริษัทฯ")
Being a Shareholder of Global Power Synergy Public Company Limited ("the Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 3)

1. ศาสตราจารย์ ดร.สุพจน์ เตชวรสินสกุล อายุ 61 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Professor Dr. Supot Teachavorasinskun Age 61 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ

2. นายดิสทัต โหตระกิตย อายุ 68 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mr. Distat Hotrakitya Age 68 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ

3. นางนิชา หิรัญบุรณะ ฐวธรรม อายุ 58 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mrs. Nicha Hiranburana Thuvatham Age 58 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ

4. นายสรารุท แก้วดาทิพย์ อายุ 51 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mr.Sarawut Kaewtathip Age 51 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,

Khet Chatuchak, Bangkok 10900

หรือ

or

5. ผู้ช่วยศาสตราจารย์ ดร.ปาริณมา ศรีวนิชย์ อายุ 53 ปี
Assistant Professor Dr. Pareena Srivanti Age 53 years

ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

หรือ

or

6. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Mrs./Ms. Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub- District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ

or

7. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Mrs./Ms. Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub- District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code
Province Postal Code

คนหนึ่งคนใดเพียงผู้เดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569
ของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ในวันที่ 1 เมษายน 2569 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามหลักเกณฑ์ที่เกี่ยวข้อง
กับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders of Global Power
Synergy Public Company Limited on April 1, 2026 at 1.00 p.m. via Electronic Means (E-AGM) according to the rules related to meetings via Electronic
Means or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()
ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ :

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark: A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect
of a certain portion of shares.



หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว/ Specific Details Form)

สิ่งที่ส่งมาด้วย 7 / Attachment 7

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____
I/We
อยู่บ้านเลขที่ _____ สัญชาติ _____
Address Nationality

(2) เป็นผู้ถือหุ้นของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) (“บริษัทฯ”)
Being a Shareholder of Global Power Synergy Public Company Limited (“the Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares have the rights to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)
Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 3)

1. ศาสตราจารย์ ดร.สุพจน์ เตชวรสินสกุล อายุ 61 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Professor Dr. Supot Teachavorasinskun Age 61 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ
or
2. นายดิศทัต โหตระกิตย อายุ 68 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mr. Distat Hotrakitya Age 68 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ
or
3. นางนิชา หิรัญบุรณะ ฐวธรรม อายุ 58 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mrs. Nicha Hiranburana Thuvatham Age 58 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900 หรือ
or

ระเบียบวาระที่ 3

Agenda Item 3

พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับผลประกอบการปี 2568

To approve the dividend payment for the year 2025

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 4

Agenda Item 4

พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนการสอบบัญชีประจำปี 2569

To approve the appointment of GPSC's auditor and the determination of the audit fee for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 5

Agenda Item 5

พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2569

To approve GPSC's director remuneration for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ระเบียบวาระที่ 6

Agenda Item 6

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

To approve the election of GPSC's new directors in replacement of those who are due to retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated candidates

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidate

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Approve | Disapprove |

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Approve | Disapprove |

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Approve | Disapprove |

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Approve | Disapprove |

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| Approve | Disapprove |

1. พลเอก ประชาพัฒน์ วัจนะรัตน์

1. Gen. Prachaphat Vachanaratna

- | |
|-------------------------------------|
| <input type="checkbox"/> งดออกเสียง |
| Abstain |

2. นายฐิติวุฒิ เงินคล้าย

2. Mr. Thitivut Ngermklay

- | |
|-------------------------------------|
| <input type="checkbox"/> งดออกเสียง |
| Abstain |

3. นายบูรณิน รัตนสมบัติ

3. Mr. Buranin Rattanasombat

- | |
|-------------------------------------|
| <input type="checkbox"/> งดออกเสียง |
| Abstain |

4. นายประสงค์ อินทรหนองไผ่

4. Mr. Prasong Intaranongpai

- | |
|-------------------------------------|
| <input type="checkbox"/> งดออกเสียง |
| Abstain |

5. นายสมศักดิ์ อนันท์วัฒน์

5. Mr. Somsak Anuntawat

- | |
|-------------------------------------|
| <input type="checkbox"/> งดออกเสียง |
| Abstain |

ระเบียบวาระที่ 7
Agenda Item 7

เรื่องอื่น ๆ (ถ้ามี)
Others (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 - Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่ข้าพเจ้าได้กระทำเองทุกประการ
Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ตามประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Remarks: According to the notification of Department of Business Development, Ministry of Commerce regarding Proxy Form (Issue 5) 2007

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and not split the number of shares to several proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or any individual nominated directors
3. ในกรณีที่ มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อตามแนบด้านล่างของหนังสือมอบฉันทะ แบบ ข. ฉบับนี้
In case there are additional agenda items other than those specified above, the grantor of the proxy shall use the Attachment to Proxy Form B. attached herewith to specify the additional agenda item(s).

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. / Supplemental Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว / Specific Details Form)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ("บริษัทฯ")

The proxy as a shareholder of Global Power Synergy Public Company Limited ("The Company")

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ในวันที่ 1 เมษายน 2569 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามหลักเกณฑ์ที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the meeting of the 2026 Annual General Meeting of Shareholders of Global Power Synergy Public Company Limited on April 1, 2026 at 1.00 p.m. via Electronic Means (E-AGM) according to the rules related to meetings via Electronic Means or such other date, time and place as the meeting may be adjourned.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

ระเบียบวาระที่ _____ เรื่อง **เลือกตั้งกรรมการใหม่ (ต่อ)**

Agenda Subject **Election of new Directors (continued)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เลือกตั้งกรรมการทั้งหมด
Vote for all the nominated directors
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- เลือกตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominated candidate
- บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
 I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
 ()



หนังสือมอบฉันทะ (แบบ ค.)
Proxy (Form C.)

สิ่งที่ส่งมาด้วย 7 / Attachment 7

อากรแสตมป์ 20 บาท
Duty Stamp 20 ฿

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้บุคคลใดเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น)
(for Foreign Shareholder Appointing Custodian in Thailand)

เลขทะเบียนผู้ถือหุ้น _____
Shareholders' Registration No.

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____

I/We

สำนักงานตั้งอยู่เลขที่ _____

Office Address

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Sub-District District

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

As a custodian for (Shareholders' name)

ซึ่งเป็นผู้ถือหุ้นของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ("บริษัทฯ")

Which is a Shareholder of Global Power Synergy Public Company Limited ("the Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total amount of _____ shares	and have the rights to vote equal to _____ votes as follows:
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ shares	have the rights to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ shares	have the rights to vote equal to _____ votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 3)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 3)

- | | | |
|--|--------------|---|
| <input type="checkbox"/> 1. ศาสตราจารย์ ดร.สุพจน์ เตชวรสินสกุล | อายุ 61 ปี | ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) |
| Professor Dr. Supot Teachavorasinskun | Age 61 years | residing at Global Power Synergy Company Limited |
| | | เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7 |
| | | 555/2 Energy Complex Building B, 7 th Floor, |
| | | ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 |
| | | Vibhavadi – Rangsit Road, Kwaeng Chatuchak, |
| | | Khet Chatuchak, Bangkok 10900 |
| | | หรือ |
| | | or |
| <input type="checkbox"/> 2. นายดิศทัต โหตระกิตย | อายุ 68 ปี | ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) |
| Mr. Distat Hotrakitya | Age 68 years | residing at Global Power Synergy Company Limited |
| | | เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7 |
| | | 555/2 Energy Complex Building B, 7 th Floor, |
| | | ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 |
| | | Vibhavadi – Rangsit Road, Kwaeng Chatuchak, |
| | | Khet Chatuchak, Bangkok 10900 |
| | | หรือ |
| | | or |
| <input type="checkbox"/> 3. นางนิชา หิรัญบุรณะ ฐวธรรม | อายุ 58 ปี | ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) |
| Mrs. Nicha Hiranburana Thuvatham | Age 58 years | residing at Global Power Synergy Company Limited |
| | | เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7 |
| | | 555/2 Energy Complex Building B, 7 th Floor, |
| | | ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 |

Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

หรือ
or

4. นายสรารวุธ แก้วตาทิพย์ อายุ 51 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Mr.Sarawut Kaewtathip Age 51 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

หรือ
or

5. ผู้ช่วยศาสตราจารย์ ดร.ปาริณา ศรีวนิชย์ อายุ 53 ปี ที่อยู่ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน)
Assistant Professor Dr. Pareena Srivanit Age 53 years residing at Global Power Synergy Company Limited
เลขที่ 555/2 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคาร B ชั้น 7
555/2 Energy Complex Building B, 7th Floor,
ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900
Vibhavadi – Rangsit Road, Kwaeng Chatuchak,
Khet Chatuchak, Bangkok 10900

หรือ
or

6. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Mrs./Ms. Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub- District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ
or

7. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Mrs./Ms. Age years, residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Sub- District District
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงผู้เดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ในวันที่ 1 เมษายน 2569 เวลา 13.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามหลักเกณฑ์ที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of above as my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of Shareholders of Global Power Synergy Public Company Limited on April 1, 2026 at 1.00 p.m. via Electronic Means (E-AGM) according to the rules related to meetings via Electronic Means or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้ ตามข้อ (1)

Grant proxy equal to all of the number of shares held by me/us and has the right to vote in accordance with Clause (1)

มอบฉันทะ บางส่วน คือ

Grant proxy in partial of the number of shares held by me/us

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share shares have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred share shares have the rights to vote equal to votes

รวมสิทธิออกคะแนนเสียงทั้งหมด _____ เสียง

Totaling _____ votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

ระเบียบวาระที่ 1

Agenda Item 1

รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในปี 2568

To acknowledge the operating results of GPSC for the year 2025

(ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)

This agenda is for acknowledgement and voting is not required

ระเบียบวาระที่ 2

Agenda Item 2

พิจารณาอนุมัติงบการเงินประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

To approve the audited financial statements for the year ended December 31, 2025

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ 3

Agenda Item 3

พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับผลประกอบการปี 2568

To approve the dividend payment for the year 2025

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ 4

Agenda Item 4

พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนการสอบบัญชีประจำปี 2569

To approve the appointment of GPSC's auditor and the determination of the audit fee for the year 2026

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ 5

Agenda Item 5

พิจารณากำหนดค่าตอบแทนกรรมการ ประจำปี 2569

To approve GPSC's director remuneration for the year 2026

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ 6

Agenda Item 6

พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

To approve the election of GPSC's new directors in replacement of those who are due to retire by rotation

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เลือกตั้งกรรมการทั้งหมด

Vote for all nominated candidates

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

เลือกตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominated candidate

บุคคลที่ได้รับการเสนอชื่อ

1. พลเอก ประชาพัฒน์ วัจนะรัตน์

Name of the nominated candidate

1. Gen. Prachaphat Vatchanaratna

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

2. นายธิติวุฒิ เงินคล้าย

Name of the nominated candidate

2. Mr. Thitivut Ngernklay

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

3. นายบูรณิน รัตนสมบัติ

Name of the nominated candidate

3. Mr. Buranin Rattanasombat

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

4. นายประสงค์ อินทรหนองไผ่

Name of the nominated candidate

4. Mr. Prasong Intaranongpai

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

5. นายสมศักดิ์ อนันท์วัฒน์

Name of the nominated candidate

5. Mr. Somsak Anuntawat

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ 7

Agenda Item 7

เรื่องอื่นๆ (ถ้ามี)

Others (if any)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้เสมือนถือว่ข้าพเจ้าได้กระทำเองทุกประการ
Any actions performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ : ตามประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Remarks: According to the notification of Department of Business Development, Ministry of Commerce regarding Proxy Form (Issue 5) 2007

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งคัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้ฝากและดูแลหุ้นเท่านั้น
Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ แบบ ค. คือ
Evidences to be enclosed with the proxy form C. are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อตามแนบด้านล่างของหนังสือมอบฉันทะ แบบ ค ฉบับนี้
In case there are additional agendas, the proxy can state other agenda(s) by using the Supplemental Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. / Supplemental Proxy Form C.
(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้บุคคลใดเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น)
(for Foreign Shareholder Appointing Custodian in Thailand)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ("บริษัทฯ")
The proxy as a shareholder of Global Power Synergy Public Company Limited ("The Company")

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ของบริษัท โกลบอล เพาเวอร์ ซินเนอร์ยี จำกัด (มหาชน) ในวันที่ 1 เมษายน 2569 เวลา 13.00 น.
ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามหลักเกณฑ์ที่เกี่ยวข้องกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่
อื่นด้วย

At the meeting of the 2026 Annual General Meeting of Shareholders of Global Power Synergy Public Company Limited on April 1, 2026
at 1.00 p.m. via Electronic Means (E-AGM) according to the rules related to meetings via Electronic Means or such other date, time and
place as the meeting may be adjourned.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Subject :

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

ระเบียบวาระที่ _____ เรื่อง **เลือกตั้งกรรมการใหม่ (ต่อ)**

Agenda Subject **Election of new Directors (continued)**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เลือกตั้งกรรมการทั้งหมด
Vote for all the nominated directors
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote
- เลือกตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominated candidate
บุคคลที่ได้รับการเสนอชื่อ _____
Name of the nominated candidate
 เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

บุคคลที่ได้รับการเสนอชื่อ

Name of the nominated candidate

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Approve.....Vote Disapprove.....Vote Abstain.....Vote

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

**Application for Company Visit Program 2026
Global Power Synergy Public Company Limited**

Dear Shareholders,

Global Power Synergy Public Company Limited (“the Company or GPSC”) will be organizing a day trip for shareholders under the 2026 Company Visit Program. The actual program will be fixed during September - November 2026, subject to suitability and our readiness.

Interested shareholders can sign up by using the QR Code below from March 2, 2026 - June 30, 2026. If more than 100 shareholders sign up, we will select visitors through a computer-randomized process. The visitor list will be posted on the Company’s website.



Application Terms and Conditions

1. All seats are reserved for shareholders whose name appears in the register at the record date on February 26, 2026, the date to Record the Names of the Shareholders Who are entitled to the 2026 AGM.
2. Each shareholder is entitled to one seat. In addition, shareholders must attend by themselves without a companion or child. Rights are not transferable.
3. The Company allows interested shareholders to register for the Company Visit program by scanning QR code icon above from March 2, 2026 - June 30, 2026.
4. If the applications exceed 100, GPSC will select eligible recipient through a computer-randomized process. Those list will be posted on the Company’s website (www.gpscgroup.com). To confirm the awards and inform shareholders of the program itinerary, GPSC will be calling only those whose names were randomly computer-selected and who qualified under the terms of the program. In cast that the eligible recipient cannot be reached within three (3) business days, the Company shall consider such recipient to have forfeited their rights and will proceed to contact the next shareholder on the reserve list.
5. GPSC reserves the right to shareholders who have not previously participated in this program. In addition, applications that fail to meet the requirements, or contain incomplete or unclear information, will not be considered
6. Shareholders applying to participate in this program must be in good health and able to move without any medical support equipment, such as a wheelchair, walker, or cane. This is due to the possibility of sloped areas or stairways during the program, which may be inconvenient for elderly.
7. On the day of the trip, please bring your personal ID card as evidence.
8. GPSC reserves the right to start the trip punctually without waiting for those that do not show up in time.
9. GPSC will provide transport for all shareholders, and no consideration will be given to those that wish to travel on their own.
10. For the benefit of shareholders that are keen on signing up for this program, GPSC has prepared a QR Code registration system. The system will notify each shareholder of his or her rights and solicit the consent to any action on his or her share data, consistent with the Personal Data Protection Act of 2019 and applicable laws. Please study more about our Privacy Notice at <https://pdpa.gpscgroup.com/th> or <https://www.gpscgroup.com/th/cg/private-policy>.

Remarks: GPSC will provide the program details and itinerary to you via www.gpscgroup.com. For your own benefit, please monitor the information strictly through the Company’s website.