



Energy for life

บริษัท ผลิตไฟฟ้า จำกัด (มหาชน)  
222 อาคารอีโกท ชั้น 14,15  
ถนนวิภาวดีรังสิต แขวงจตุจักรสองห้อง  
เขตหลักสี่ กรุงเทพฯ 10210  
โทรศัพท์: 0 2998 5000  
โทรสาร: 0 2998 5999

ELECTRICITY GENERATING PUBLIC COMPANY LIMITED  
222 EGCO Tower, 14<sup>th</sup>, 15<sup>th</sup> FL.,  
Vibhavadi Rangsit Road,  
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Bangkok 10210 Thailand  
Tel.: +66 (0) 2998 5000  
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WWW.EGCO.COM

No. EGCO 110/318

Date: March 12, 2020

Attn: President of the Stock Exchange of Thailand

Subject: Notice of Shareholders' 2020 Annual General Meeting on the Company's website

The Electricity Generating Public Company Limited ("EGCO") shall call the Shareholders' 2020 Annual General Meeting on April 10, 2020 at 2.00 p.m. at Vibhavadi Ballroom room, Centara Grand at Central Plaza Ladprao Bangkok Hotel, 1695 Phaholyothin Road, Chatuchak, Bangkok to consider the agenda, as previously notified to the SET on February 21, 2020.

In order to provide more communication channels to the shareholders, the Company has posted the Notice of Shareholders' 2020 Annual General Meeting together with supporting documents on the Company's website <http://www.egco.com> from March 12, 2020 onwards.

Please be informed accordingly

Yours sincerely,

Mr. Gumpanart Bumroongit  
Senior Executive Vice President –  
Strategy & Asset Management and Acting President

Corporate Secretary Division

Tel. 0 2998 5020 - 27