



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)  
Energy Absolute Public Company Limited

89 อาคารเอไอเอ แคปิตอล เซ็นเตอร์ ชั้น16 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400  
โทรศัพท์ 02 248 2488-92, 02 002 3667-9 แฟกซ์ 02 248 2493 ทะเบียนเลขที่ 0107551000061

Ref : EA6304/002LT

1 April 2020

Subject: Announcement of Invitation to the AGM 2020 and Annual Report 2019 on the Company's website.

To: The President of the Stock Exchange of Thailand

We, Energy Absolute Public Company Limited (“the Company”) would like to notify that according to the Board’s resolution to convene the Annual General Meeting of Shareholders for the year 2020 (“AGM 2020”) to be held on Thursday, 23 April 2020 at 14.00 hours at People Park Onnuch No. 486 Onnuch Road, Onnuch, Suan Luang, Bangkok 10250 as previous notification to SET.

To enhance the Good Corporate Governance practice in shareholders right and equitable treatment, the Company posted the Invitation to the Annual General Meeting of Shareholders for the year 2020 together with relevant documents and the Annual Report 2019 on the Company’s website <http://www.energyabsolute.co.th> from 1 April 2020 onwards. The Company also invites shareholders to send the relevant questions pertaining to AGM 2020 from now until 15 April 2020.

The Company has facilitated and initiated the system to assist the shareholders monitoring the AGM meeting through the Application of Annual General Meeting of Shareholders. This application shall facilitate shareholders to watch live broadcasts of shareholders’ meetings, review votes of each agenda and access to documents including multimedia presentations of the Company. The Manual, Video-clip presenting how to use the Annual General Meeting of Shareholders application and help-desk contact were posted on the Company’s website as well.

It shall be noted that the Company strictly complies and monitors the casting votes of shareholders basing on requirement of the relevant laws.

Kindly be informed accordingly.

Yours faithfully,

(Mr. Amorn Saphaweekul)

Deputy CEO