

March 31, 2021

Subject: Publication of the Annual General Meeting of Shareholders 2021 invitation, sending the questions before AGM and Method of attending the meeting be Teleconference using Electronic devices (E-AGM)

To: President

The Stock Exchange of Thailand

The Board of Directors of CPL Group Public Company Limited (the Company) had recently resolved to hold the Annual General Meeting of Shareholders 2021 by Teleconference using Electronic devices (E-AGM) only April 28, 2021 at 14.00p.m. (Start online registration at 12.00 a.m.), by broadcasting live from the Meeting Room 3rdFloor, No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai, Muang, Samutprakarn 10280. The Company would like to notify more details as follows:

1. The Company would like to inform you that we have posted the Invitation of the Annual General Meeting of Shareholders 2021 on CPL website: [www.cpl.co.th](http://www.cpl.co.th) since April 1, 2021 for consideration. In addition, the shareholders are entitled to send the question(s) within Monday, April 26, 2021, please specify the question(s) and include you name, address, the number of shares you hold in the Company, telephone number and email address (if any) by email to [sectetary@cpl.co.th](mailto:sectetary@cpl.co.th) or by a registered mail to

“Company Secretary Department”

CPL Group Public Company Limited

No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai,

Muang, Samutprakarn 10280.

2. The Company deeply concerns of the shareholders regarding the situation of the COVID-19 pandemic. The Company therefore decided to hold the Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) on system owned by Inventech Systems (Thailand) Co., Ltd. Had passed the verification on the security standards of the Electronic Conference by the ministry of Digital Economy and Society. Please be informed of the guideline for attending the Annual General Meeting of Shareholders 2021 by Teleconference using Electronic devices (E-AGM) as follows:

2.1 Shareholders who do not wish to attend the Meeting by Teleconference using Electronic devices (E-AGM)

For those shareholders who are unable to attend the Meeting in the form of Teleconference using Electronic devices (E-AGM) themselves, the Company recommends the shareholders appoint an independent director as their proxy to attend the meeting in person. (Details of the Proxy Forms A, B and C appear in the invitation letter) by sending documents to the Company at the address stated above by Monday April 26, 2021

2.2 Shareholders and proxies who wish to attend the meeting by Teleconference using Electronic Devices (E-AGM)

**Shareholders** are requested to fill in and sign the “Request Form to Attend (E-AGM)” via Web Browser according to Documents accompanying the Meeting No. 6 The company will checked the list of shareholders who have the right to attend the shareholders’ meeting before the XM date specified on March 10, 2021, is correct and complete, the Company will send back the username, password, web-link and E-AGM manual guideline to the same email address that was used to email the Company.

**Form A or B proxies** are requested to fill in and sign the “Request Form to Attend (E-AGM)” via Web Browser according to Documents accompanying the Meeting No. 6 with copies of the shareholder’s ID card and proxy’s ID card. After the company has checked the list of shareholders who have the right to attend the shareholders’ meeting before the XM date specified on March 10, 2021 is correct and complete, the company will send back the username, password, web-link and E-AGM manual guideline to the same email address that was used to email the company.

**Form C proxies** are able to choose either E-Proxy which is in accordance with the regulations and procedures set by the Stock Exchange of Thailand (SET) or regular form C, proxy which is requested to fill in and sign the “Request Form to Attend (E-AGM)” via Web Browser according to Documents accompanying the Meeting No. 6 and attaching a copy of the company’s certificate, ID card of the authorized director, certified by the authorized director of the juristic person the company has checked the list of shareholders who have the right to attend the shareholders’ meeting before the XM date specified on March 10, 2021 is correct and complete, the company will send back the username, password, web-link and access manual to same email address the was used to email the company.

In case of username and password lost or not received by April 27, 2021 please contact the company immediately to the Company Secretary Department at Tel. 02-709-5633-8 ext. 8110 or Inventech Systems (Thailand) Co., Ltd. E-AGM meeting service provider at Tel. 092-356-2720

More detail regarding the Annual General Meeting of Shareholders 2021, can be found on the company’s website [www.cpl.co.th](http://www.cpl.co.th)

Please be advised and disseminate to investors accordingly.

Yours sincerely,

Miss Arjaree Suphasinwongchai

Company Secretary