Invitation to the 2022
Annual Ordinary General Meeting of Shareholders

CK Power Public Company Limited

Tuesday 26th April, 2022 at 14.00 hours. via electronic means (E-AGM)

As the Company has concern about and is aware of the severity of the existing Coronavirus pandemic; therefore the 2022 Annual Ordinary General Meeting of Shareholders will be held via electronic means (E-AGM) only.

(For the shareholders and/or proxies, please study about the registration , procedures for vote casting and guidelines for attending the Meeting via electronic means (E-AGM) and prepare the identity documents or appointing the Company's independent directors to act as your proxy to vote on your behalf.)

Please submit the request for the meeting (E-Request) at link https://inet.inventech.co.th/CKP173054R	QR-code

For inquiries about the Meeting via electronic means (E-AGM) System/Technical support, please contact Call center Tel: 02-931-9800 available from 18th - 26th April 2022 during 08.30-17.00 hours.(business day only).

CKPower ENDLESS ENERGY
บริษัท ซีเค พาวเวอร์ จำกัด (มหาชน)
CK POWER PUBLIC COMPANY LIMITED
587 อาคารวิริยะถาวร ชั้น 19 ถนนสุทธิสารวินิจฉัย แขวงรัชดาภิเษก เขตดินแดง กรุงเทพฯ 10400
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Privacy Notice For Shareholder, Proxy, and Attendee at the 2022 Annual Ordinary General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E. 2562 (2019)

CK Power Public Company Limited (the "Company") seriously realizes the importance to the protection of your personal data by providing the protection measures used for the personal data of the attendees of the 2022 Annual Ordinary General Meeting of Shareholders (the "General Meeting") in accordance with the Personal Data Protection Act B.E. 2562 (2019) ("PDPA"). For compliance with PDPA, the Company hereby informs you the following information for your attention.

Objective and Necessity in collecting your Personal Data and Personal Data to be collected

When you proceed with the registration as an attendee of the General Meeting including being a proxy for voting in the General Meeting, it is necessary for the Company to collect your personal data as you have submitted to the Company, including name, surname, address, telephone number, identification card number to be used for the following purposes:

1. Inviting to the General Meeting and holding the General Meeting as required by law, and
2. Delivery of The annual registration statement (Form 56-1 One Report) and/or Integrated Sustainability Report as required by shareholders.

The Company may collect your picture, video and voice recording while you are present at the General Meeting to be used as evidence of the General Meeting and for advertisement and publication.

In addition, the Company also collects and uses your personal data derived from Thailand Securities Depository Company Limited ("TSD"). Your personal data collected from the TSD include name title, name, surname, identification card number or passport number, stock information, and etc.

Retention Periods for Personal Data

The Company will retain your personal data in confidential under the provisions of the PDPA for the time required to serve the purposes of the abovementioned activities and will delete your personal information as soon as practicable when such personal data is no longer necessary for the purposes stated therein.

Rights of Data Owner

Subject to the provision stated in PDPA, you are the owner of personal data which is considered as Data Subject under PDPA, you have the rights as stipulated in the PDPA, which include the right to withdraw the consent, right to access and obtain copy of your personal data, right to transfer your personal data according to the method stipulated by law, right to object the collection, use, or disclose of your personal data, right to erasure or destruction of your personal data, right to request restriction of the use of your personal data, right to correct your personal data, and right to file a complaint to the Personal Data Protection Committee.

Contacting the Company

You can exercise any of the aforementioned rights or make any other requests regarding your personal data by contacting the Compliance Department of CK Power Public Company Limited at 02 691 9720-34 Ext.13410 and 13422 or E-mail address: compliance@ckpower.co.th

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(-Translation-)

No. CKP-22-BCC-L-030

March 30, 2022

Subject: Invitation to attend the 2022 Annual Ordinary General Meeting of Shareholders via Electronic Means (E-AGM)

To: Shareholders of CK Power Public Company Limited

Attachments: The attachments are submitted via the **QR Code** in the invitation letter to attend the 2022 Annual Ordinary General Meeting of Shareholders, the details are as follows:

1. A Copy of the Minutes of the 2021 Annual Ordinary General Meeting of Shareholders
2. The annual registration statement for year 2021 (Form 56-1 One Report), which consists of the 2021 Financial Statements
3. Details on the dividend payment for 2021, the allocation of profit as legal reserve
4. Details on the nomination and profiles of the nominated persons to be directors in place of those who are due to retire by rotation
5. Details on the determination of remuneration for directors
6. Names of auditors and details of the auditing fee
7. Profile of the independent director proposed as proxy
8. Proxy Form (Form B.) and Registration Form
9. Articles of Association relating to Shareholders Meetings and Votes for Agenda Items
10. Documents or evidence of identity of shareholders or representatives of shareholders who are entitled to attend the Meeting (E-AGM)
11. Guidelines for attending the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM)
12. Procedures for vote casting in the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM)
13. Form to submit question in advance for the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM)

Whereas the Board of Directors of CK Power Public Company Limited (the "Company") has passed a resolution to convene the 2022 Annual Ordinary General Meeting of Shareholders on **Tuesday, April 26, 2022, at 14.00 hours, via electronic means (E-AGM) only**, at Supannika Room, 4th Floor, No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok, and whereas the Company invited shareholders to exercise their rights to propose matters to be included in the meeting agenda in advance, but none of the shareholders proposed any matter, the Board of Directors has therefore determined the meeting agenda, as publicized via the Company's website: www.ckpower.co.th since March 24, 2022 as follows:

Item 1	**To consider and approve the Minutes of the 2021 Annual Ordinary General Meeting of Shareholders**
Facts and reasons	The 2021 Annual Ordinary General Meeting of Shareholders was held on April 22, 2021. The Company completed the preparation of the Minutes of the Meeting and delivered a copy of the said Minutes of the Meeting to shareholders together with this Notice of the Meeting, as well as publicized the same on the Company's website: www.ckpower.co.th (**Attachment 1**).
Opinion of the Board of Directors	It was of the opinion that the Minutes of the 2021 Annual Ordinary General Meeting of Shareholders were correctly and completely recorded, it was thus deemed appropriate to propose that the Shareholders' Meeting consider and approve such Minutes.
Resolution	This item must be approved by a majority vote of the shareholders who attend and vote at the Meeting.
Item 2	**To acknowledge the 2021 Company's operational results**
Facts and reasons	The report on the Company's 2021 operational results is presented in the annual registration statement for year 2021 (Form 56-1 One Report), which has been delivered to shareholders via QR Code in this Notice of the Meeting, and publicized on the Company's website: www.ckpower.co.th.
Opinion of the Board of Directors	It was deemed appropriate to report the Company's 2021 operational results to the Meeting for acknowledgement, without voting (**Attachment 2**).
Resolution	This item is for acknowledgment and thus requires no voting.
Item 3	**To consider and approve the 2021 financial statements ended December 31, 2021**
Facts and reasons	The 2021 financial statements ended December 31, 2021 as shown in the annual registration statement for year 2021 (Form 56-1 One Report – QR Code) have been reviewed by the Audit Committee and the Board of Directors, and audited by the auditor.
Opinion of the Board of Directors	It was deemed appropriate to propose that the Shareholders' Meeting consider and approve the 2021 financial statements ended December 31, 2021 which were reviewed by the Audit Committee and the Board of Directors and audited by the auditor (**Attachment 2**).
Resolution	This item must be approved by a majority vote of the shareholders who attend and vote at the Meeting.
Item 4	**To consider and approve the dividend payment for 2021, the allocation of profit as legal reserve**
Facts and reasons	Based on the separate financial statements for the year 2021 ended December 31, 2021, as shown in the annual registration statement for year 2021 (Form 56-1 One Report - QR Code), the Company derived an operating profit and had no accumulated loss. According to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Article

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54 of the Company's Articles of Association, the Company is prohibited to pay dividend from any money other than profit, including retained earnings. In the case where the Company still has accumulated losses, payment of dividends is prohibited. Dividends shall be equally distributed according to the number of shares, and the payment of dividends requires the approval of a shareholders' meeting.

Pursuant to Article 55 of the Company's Articles of Association, the Company must appropriate to a reserve fund, from the annual net profit at least five percent of the annual net profit less the total accumulated loss brought forward (if any) until the reserve fund reaches an amount not less than ten percent of the registered capital of the Company. In this regard, the Company has appropriated the amount of Baht 43,577,006.00 to such reserve fund for 2021. As of December 31, 2021, the Company has allocated the legal reserve in the amount of Baht 210,711,500.00, representing 2.6 percent of the Company's registered capital.

The Company has a policy to pay dividend to shareholders at not less than forty (40) percent of the net profit under the Company's separate financial statements after corporate income tax and after legal reserve. The dividend payment will vary depending on the Company's cash flows, investment plan, investment necessity, obligations under conditions of loan agreements, other factors and appropriateness in the future. Upon approval by the resolution of the Board of Directors for the annual dividend payment, such matter shall be proposed to seek approval of the Shareholders' Meeting.

Opinion of the Board of Directors

Having considered the Company's operational results according to the Company's separate financial statements and the Company's dividend payment policy, the Board of Directors is of the view that in 2021, the Company has enough profit to pay dividends to the shareholders. Therefore, it was deemed appropriate to propose the Shareholders' Meeting consider and approve the allocation of profit as legal reserve for the 2021 Operational Results in the amount of Baht 43,577,006.00 and the dividend payment at the rate of Baht 0.080 per share from the net profit under the separate financial statements, provided that such dividend would be paid to the shareholders having the right to receive dividend per the listas at the Record Date on May 6, 2022 and the dividend payment was scheduled to be made on May 20, 2022. (**Attachment 3**)

Resolution

This item must be approved by a majority vote of the shareholders who attend and vote at the Meeting.

Item 5 **To consider and approve the appointment of directors to replace those due to retire by rotation**

Facts and reasons

Pursuant to Article 20 of the Comapny's Articles of Association, one-third (1/3) of the number of directors shall vacate their office at each annual ordinary general meeting of shareholders. If the number of

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directors is not a multiple of three (3), then the number nearest to one-third (1/3) must retire from office. The directors who have been in office for the longest term shall retire. A retiring director is eligible for re-election.

At the 2022 Annual Ordinary General Meeting of Shareholders, four directors are due to retire by rotation, namely, Mr. Plew Trivisvavet, Mr. Narong Sangsuriya, Dr. Patarut Dardarananda, and Mr. Thanawat Trivisvavet.

Shareholders were allowed to nominate persons to be appointed as directors in advance, but none of the shareholders nominated any person for consideration. Therefore, the Nomination and Remuneration Committee's Meeting No. 1/2022 held on February 21, 2022 has resolved to propose that the four directors who are due to retire by rotation resume their office for another term.

Opinion of the Board of Directors

The Board of Directors, excluding the nominated directors, has considered scrutinizing the matter and deem it appropriate to propose that the Shareholders' Meeting consider and approve the appointment of the following directors who are due to retire by rotation, as proposed by the Nomination and Remuneration Committee, namely, Mr. Plew Trivisvavet, Mr. Narong Sangsuriya, Dr. Patarut Dardarananda, and Mr. Thanawat Trivisvavet, to resume their office as directors for another term. **(Attachment 4).**

Resolution

This item must be approved for appointment of directors on an individual basis by a majority vote of the shareholders who attend and vote at the Meeting.

Item 6 **To consider and approve the determination of remuneration for directors**

Facts and reasons

Pursuant to Article 33 of the Articles of Association, directors have the right to receive remuneration, meeting allowances, consideration and welfares from the Company in accordance with the Articles of Association or with the approval of the shareholders' meeting.

The 2021 Annual Ordinary General Meeting of Shareholders approved the 2020 annual bonus in the amount not exceeding Baht 2,800,000.00 and the remuneration for directors for 2021 in the amount not exceeding Baht 5,000,000.00 and

For 2022, the Board of Directors deems it appropriate to propose the Shareholders' Meeting consider and approve the determination of remuneration for directors according to rates and criteria set forth in the resolution of the Nomination and Remuneration Committee's Meeting No. 1/2022 dated February 21, 2022, as follows:

1. The 2021 annual bonus for directors should be allocated based on the period of their directorship in the total amount of approximately Baht 6,570,000.00.
2. The remuneration for 2022 for directors and subcommittee members should be paid in the amount of approximately Baht 5,000,000.00, as follows:

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2.1 The remuneration for directors at the rate of Baht 300,000.00 per person per year and the remuneration for subcommittee members at the rate of Baht 40,000.00 per person per year;

2.2 The remuneration for the Chairman of the Board of Directors at the rate of Baht 300,000.00 per year, and for the chairmen of the subcommittees at the rate of Baht 100,000.00 per person per year.

3. No other benefits.

Opinion of the Board of Directors

It is deemed appropriate to propose the Shareholders' Meeting consider and approve the determination of remuneration for directors as proposed by the Nomination and Remuneration Committee as follows:

1. The 2021 annual bonus for directors should be allocated based on the period of their directorship in the total amount of approximately Baht 6,570,000.00;

2. The remuneration for 2022 for directors and subommittee members should be allocated based on the period of their directorship in the total amount of approximately Baht 5,000,000.00.

3. No other benefits.

(**Attachment 5**).

Resolution

This item must be approved by not less than two-thirds of all votes of the shareholders who attend the Meeting.

Item 7 **To consider and approve the appointment of auditor and the determination of remuneration for the auditor for 2022**

Facts and reasons

Pursuant to Articles 45 and 53 of the Articles of Association, the auditors shall be appointed, and remuneration for the auditors shall be fixed at every annual ordinary general meeting of shareholders. A retiring auditor is eligible for re-election.

The Audit Committee's Meeting No. 1/2022 held on February 21, 2022 considered the proposal for provision of audit services of the existing auditor: EY Office Limited, and also considered the reliability, independence, knowledge and experience in auditing, provision of advice on accounting standards, timely certification of the financial statements as well as appropriate remuneration. In addition, there is a rotation of the Company's auditor in order to comply with the regulations of the Office of the Securities and Exchange Commission (Office of SEC) and related agencies, whereby the Company may appoint another auditor within the same audit office of the existing auditor. Therefore, it was deemed appropriate to propose the Board of Directors' Meeting No. 2/2022 held on February 21, 2022 to consider and propose such matter to the Shareholders' Meeting for appointment of either Miss Siraporn Ouaanunkun or Mrs. Chonlaros Suntiasvaraporn or Mrs. Wilai Sunthornwanee, from the exising audit office, as the

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Company's auditor for 2022, with the remuneration in the amount not exceeding Baht 1,065,000.00 and other expenses as actually incurred.

Such nominated auditors are those who have been approved by the Office of SEC and have neither relationship with nor interest in the Company or its subsidiaries, executives, major shareholders or their related persons.

Opinion of the Board of Directors: It was deemed appropriate to propose the Shareholders' Meeting consider approving as proposed by the Audit Committee the appointment of either Miss Siraporn Ouaanunkun or Mrs. Chonlaros Suntiasvaraporn or Mrs. Wilai Sunthornwanee of EY Office Limited, as the Company's auditor for 2022, with the remuneration in the amount not exceeding Baht 1,065,000.00 and other expenses as actually incurred. (**Attachment 6**).

Resolution: This item must be approved by a majority vote of the shareholders who attend and vote at the Meeting.

Item 8 To consider other business (if any)

All shareholders are cordially invited to attend the Meeting on the date, and at the time and via electronic means mentioned above. The meeting attendance registration system will be started from 12.00 hours. Any shareholders who are unable to attend the Meeting in person may appoint Dr. Jon Wongswan, Chairman of the Audit Committee, and Independent Director, or any other person, as a proxy to attend the Meeting and vote on their behalf. The details of the independent director are provided in the profile of the independent director proposed as proxy (**Attachment 7**).

The Company has enclosed herewith a proxy form (**Attachment 8**) for the 2022 Annual Ordinary General Meeting of Shareholders, please fill in details and sign the proxy form, and send it together with its original supplementary documents to the Company by April 25, 2022, or submit the proxy form and its supplementary documents via the registration system at the Meeting before attending the Meeting. Shareholders or proxy holders are also asked to submit documents and evidence showing that they are shareholders or representatives of shareholders who are entitled to attend the Meeting (**Attachment 10**) to the Company by April 25, 2022.

The Company will conduct the Meeting in accordance with the procedures for participating in the Meeting and voting method in accordance with the Company's Articles of Association (**Attachment 9**) and the Company has provided the procedures for participating in the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM) (**Attachment 11**), and procedures for vote casting and rules for counting of votes in the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM) (**Attachment 12**).

By resolution of the Board of Directors

(Dr. Thanong Bidaya)

Chairman of the Board of Directors

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Remarks: 1. The meeting control system for the 2022 Annual Ordinary General Meeting of Shareholders in a live broadcast will be at Supannika Room, 4th Floor, No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok.

2. Shareholders or proxy holders attending the Meeting are kindly requested to follow the Guidelines for attending the 2022 Annual Ordinary General Meeting of Shareholders via electronic means (E-AGM). The registration system will be started from 12.00 hours. For any further query, please contact the Call Center at 02-931-9800 (available during April 18 – 26, 2022 from 8.30 – 17.00 hours, except holidays).

3. E-Request requires an email address of shareholders or proxy holders to receive 1) a registration link and 2) username and password to attend the Meeting.

4. The rights to attend the Meeting and vote in the Meeting are individual rights of a shareholder or proxy. A username cannot be used to log in to Inventech Connect system to attend the Meeting simultaneously with other devices. Therefore, the shareholders or proxies hereby acknowledge that the username and password shall be used to attend the Meeting by themselves only and shall not be shared or assigned to any other persons.

5. The Invitation Letter to shareholders and its attachments, Proxy Form A., or Form B., or Form C. (Form C is used only for a foreign shareholder appointing a custodian in Thailand) is available for download on the Company's website: www.ckpower.co.th.

   Shareholders appointing a proxy holder may submit the original proxy in advance to the Compliance Department/Investor Relations, CK Power Public Company Limited, No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok by April 25, 2022.

   As for shareholders appointing a proxy holder, the Company has prepared the stamp duty to be affixed on the proxy form for the proxy holders to attend the Meeting.

6. Shareholders may request information concerning the agenda items, or submit their questions or suggestions in advance prior to the date of the Meeting at compliance@ckpower.co.th or ir@ckpower.co.th, or facsimile number 02-691-9723, or telephone number 02-691-9720-34 ext. 13410, 13421, 13422 or 17035 with the complete contact information.

7. The 2022 Annual Ordinary General Meeting of Shareholders will be conducted in the Thai language. Foreign shareholders are kindly requested to come with an interpreter or translator to ensure correct and complete information in the Meeting.

8. The Company has promulgated the External Personal Data Protection Policy to notify shareholders of details about the collecting, use, and disclosure of their personal data. Please see further details at the Company's website: www.ckpower.co.th.

9. Souvenirs are not provided in order to comply with the Good Corporate Governance Principles of the Stock Exchange of Thailand.

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