

(English Translation)

No. BGRIM 12/2022

12 September 2022

Subject : Opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2023 Annual General Meeting of Shareholders

To : President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited (“**B.Grimm Power**”) would like to inform you that, according to the Corporate Governance Principles regarding the treatment of rights of shareholders, B.Grimm Power encourages participation, fair, and equal treatment to all shareholders. As such, B.Grimm Power would like to offer an opportunity for shareholders to propose agenda and qualified candidates to be nominated as directors in advance for the 2023 Annual General Meeting of Shareholders starting from 1 October 2022 to 30 December 2022 subject to B.Grimm Power’s criteria and procedure which have been disclosed on B.Grimm Power’s website at <https://www.bgrimpower.com/en/investor-relations/downloads/shareholders-meetings>.

Please be informed accordingly.

Yours Faithfully,

(Dr. Harald Link)

President

