

(English Translation)

No. BGRIM 18/2023

29 September 2023

Subject : Opportunity for shareholders to propose agenda for the 2024 Annual General Meeting of Shareholders and qualified candidates to be elected as directors in advance

To : President
The Stock Exchange of Thailand

B.Grimm Power Public Company Limited ("**B.Grimm Power**") would like to inform you that to follow Corporate Governance Principles regarding the equitable and fair treatment of shareholders' right, B.Grimm Power would like to invite shareholders to propose agenda for the 2024 Annual General Meeting of Shareholders and qualified candidates to be elected as directors in advance in accordance with B.Grimm Power's criteria and procedures, which have been disclosed on B.Grimm Power's website <https://www.bgrimmpower.com/en>, starting from 1 October to 30 December 2023

Please be informed accordingly.

Yours Faithfully,

(Dr. Harald Link)

President

