

*(English Translation)*

No. BGRIM 19/2025

30 September 2025

**Subject : Opportunity for shareholders to propose agenda for the 2026 Annual General Meeting of Shareholders and 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 2026 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 website of B.Grimm Power <https://www.bgrimmpower.com/en/investor-relations/downloads/shareholders-meetings>, starting from 1 October 2025 to 30 December 2025.

Please be informed accordingly.

Yours Faithfully,

(Mr. Peradach Patanachan)

President – Renewable Energy Business

