



Ref. Thor Hor (Por Por) 003/2565

February 17, 2022

To: The President
The Stock Exchange of Thailand

Re: Schedule for 2022 Annual General Shareholders' Meeting and dividend payment.

Dear Sirs,

At TPI Polene Power Public Company Limited ("the Company")'s Board of Directors' meeting no. 2/2565, held on February 17, 2022, it passed resolutions of the key agendas as follows:-

1. To convene the 2022 Annual General Shareholders' Meeting to be scheduled on Tuesday of April 19, 2022 at 15.00 hrs., at TPI Tower, 26/56, on the 9th floor conference room, Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok, with the following agenda.

1. To consider and approve the Minutes of the 2021 Annual General Shareholders' Meeting.
2. To acknowledge the 2021 operating report.
3. To have the Audit Committee report on the 2021 operating results.
4. To consider and approve the Balance Sheets and Profit and Loss Statements for the fiscal year ended December 31, 2021.
5. To consider and approve appropriation of legal reserve and the dividend payment for the year 2021.
6. To consider the appointment of the statutory auditors of the Company and to fix the auditing fee for year 2022.
7. To consider an election of the Directors in replacement of those who retired by rotation.
8. To acknowledge the Board of Directors' remuneration.
9. Any other issues (if any).

and to determine the list of shareholder for the right to attend the 2022 Annual General Shareholders' Meeting on Thursday of March 3, 2022 ("Record date")

2. To propose at the 2022 Annual General Shareholders' Meeting to approve the dividend payment from the Company's operating performance in 2021 at Baht 0.25 per share, totaling Baht 2,100 million or accounting 50.10% of the net profit for the year 2021. Previously, the Company made an interim dividend payment from the Company's operating performance up to June 30, 2021, totaling Baht 0.12 per share or totaling Baht 1,008 million, therefore; the remaining dividend to be paid to shareholders is Baht 0.13 per share, totaling Baht 1,092 million, payable from the Company's operating performance for the period of January 1, 2021 to December 31, 2021. The determination of list of shareholders for the right to receive dividend payment is scheduled on March 3, 2022 ("Record date") and the dividend payment is scheduled on May 12, 2022.

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)

TPI POLENE POWER PUBLIC COMPANY LIMITED

The above dividend payment of Baht 0.13 per share is payable from the profit as per details as follows:-

1. Dividend of Baht 0.04 per share is payable from the profit which is subject to corporate income tax of 20%. Individual shareholders are entitled to claim tax credit.
2. Dividend of Baht 0.09 per share is payable from the profit which is exempted to be paid corporate income tax according to the Board of Investment Promotional Privileges. Shareholders shall receive dividend without withholding tax deduction. Individual shareholders; therefore, cannot claim tax credit.

The right of shareholders to receive the dividend payment is still uncertain as the dividend payment is required to be approved in the 2022 Annual General Shareholders' Meeting.

Please be informed accordingly.

Sincerely Yours,



Mrs. Orapin Leophairatana
Vice Chairman