



Ref. Thor Hor (Por Por) 003/2567

February 29, 2024

To: The President

The Stock Exchange of Thailand

Subject: Extension period to receive and/or provide financial assistance between TPI Polene Power Public Company Limited and TPI Polene Public Company Limited for another 2 years (1 March 2024 - 29 February 2026)

Ref: TPI Polene Power Public Company Limited 's letter no. Thor Hor (Por Por) 006/2565 dated March 25, 2022.

Dear Sirs,

TPI Polene Power Public Company Limited (“the Company”) would like to notify the Stock Exchange of Thailand (the “SET”) that the Company’s Board of Directors’ meeting no. 2/2567, held on February 29, 2024, passed a resolution to approve the extension period to receive and/or provide financial assistance between the Company and TPI Polene Public Company Limited for another 2 years (1 March 2024 - 29 February 2026), in the amount of Baht 1,200 million (in case that the Company receives financial assistance) and Baht 700 million (in case that the Company provides financial assistance), under short-term loan in form of promissory note, as per details in the reference letter as above. The above transaction is classified as a connected transaction of financial assistance of the listed company.

Please be informed accordingly.

Sincerely Yours,

Mrs. Orapin Leophairatana  
Vice Chairman

**บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)**

**TPI POLENE POWER PUBLIC COMPANY LIMITED**