



BBL ASSET MANAGEMENT CO.,LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 2210/2024

25 November 2024

Re: Notification on the right of Unitholders to propose the agenda items in advance for the Unitholder Meeting of Super Energy Power Plant Infrastructure Fund for the year 2025

To: The President
The Stock Exchange of Thailand

BBL Asset Management Company Limited (“the Management Company”) as the Management Company of Super Energy Power Plant Infrastructure Fund (“the Fund”), would like to notify the right of unitholders to propose the agenda items in advance for the Unitholder Meeting of the Fund for the year 2025 in accordance with the principles of Good Corporate Governance relating to protection of unitholders’ right. The unitholders can submit the proposed agenda, as the criteria and procedures prescribed by the Management Company from now until 24 December 2024. The details of criteria and procedures are disclosed on the Fund’s website: <http://www.supereif.com>.

Should the Management Company deem it appropriate to implement Two-way Communication in lieu of convening the Unitholder Meeting for the year 2025 for the purpose of reporting relevant information to unitholders, the details of the proposed agenda items submitted by unitholders through the aforementioned procedures will be presented in the Two-way Communication instead.

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Managing Director

Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment

Tel. 0-2674-6400 ext. 460