



**BBL ASSET MANAGEMENT CO.,LTD.**  
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 2190/2023

21 November 2023

Re: Notification on the right of Unitholders to propose the agenda items in advance for the 1<sup>st</sup> Unitholder Meeting of Super Energy Power Plant Infrastructure Fund for the year 2024

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 1<sup>st</sup> Unitholder Meeting of the Fund 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 20 December 2023. The details of criteria and procedures are disclosed on the Fund’s website: <http://www.supereif.com> .

The aforementioned meeting is expected to be held in April 2024. The Management Company will inform the meeting date to unitholders further.

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

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