

Announcement

**Subject: Disclosure of Notice of the Annual General Meeting of Shareholders 2024
on the Company's website**

In accordance with the resolution of the Board of Directors' meeting of WHA Utilities and Power Public Company Limited ("the Company") No. 1/2024 held on 23 February 2024 convened the Annual General Meeting of Shareholders 2024 on 18 April 2024 at 02:00 p.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations.

The Company has disclosed the Notice of the Annual General Meeting of Shareholders 2024 and relevant documents in both Thai and English versions on the company's website at https://investor.wha-up.com/shareholder_meeting.html since 20 March 2024 for shareholders' consideration in advance.

Please be informed accordingly.

Published on 20-22 March 2024

Yours Faithfully,

WHA Utilities and Power Public Company Limited