

– Bondholders Alert –

20 February 2026

Alert to bondholders of EP253A and EP263A on the exercise of rights at the Bondholders’ Meeting on 25 February 2026

Eastern Power Group Public Company Limited (EP) will convene the Bondholders’ Meeting on 25 February 2026 for EP253A at 13.00 hrs. and for EP263A at 15.00 hrs. The meeting will be held in a hybrid format, comprising an electronic meeting (E-Meeting) and a physical meeting at the Miracle Grand Hotel, No.99, Kamphaengphet 6 Road (Local Road along the railway), Talad Bangkhen, Laksi, Bangkok. Key matters proposed for consideration and approval include:

- (1) Extension of the bond maturity;
- (2) Increase in the bond interest rate for the extended period; and
- (3) Waiver of fees for the exercise of the right to early redemption of the bonds, whether in full or in part.

The Securities and Exchange Commission (SEC) requires the bondholders’ representative to provide a clear analysis of the advantages, disadvantages, benefits, and potential impacts on bondholders for both approval and disapproval of the proposed matters, including comprehensive supporting reasons and the opinion of the bondholders’ representative. Accordingly, the SEC urges bondholders to carefully review all information and exercise their rights to safeguard their interests. Bondholders should also seek clarification from the bondholders’ representative to ensure they have complete and sufficient information before making a voting decision at the bondholders’ meeting.