



Invitation Letter to the 2020 Annual General Meeting of Shareholders (Postponed)

Inter Far East Energy Corporation Public Company Limited



Thursday 13 August 2020 at 10.00 hrs.

at the Royal Thai Army Club (Vibhavadi)

Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok

Measure of preventing the spread of Coronavirus 2019 (“COVID-19”)

- The Company reserves the right to participate in the meeting, if the shareholder travels from the country under COVID-19 spreading within 14 days, or has the respiratory related symptom or body temperature greater than 37.5 Celsius according to the Department of Disease Control.
- The Company reserves the right for shareholder that advance subscribe to the meeting and the seat of participant is limited to 378 seats



30 July 2020

Topic Invite for Annual General Meeting of 2020 (Postponed)
Dear Shareholders
Inter Far East Energy Corporation Public Company Limited
Attachments 1. Proxy Form A, B and C

The Board of Directors of Inter Far East Energy Corporation Public Company Limited (“the Company”) has a resolution to ask for 2020 Annual General Meetings of Shareholders (Postponed) on Thursday 13 August 2020 at 10.00 hrs. At the Royal Thai Army Club (Vibhavadi) No.195 Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok

According to Inter Far East Energy Corporation Public Company Limited (“Company”) has held The 2020 Annual General Meeting of Shareholders on Thursday 30 July 2020 at 10.00 hrs. At the Royal Thai Army Club (Vibhavadi) No.195 Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok 10400 Upon the lapse of one hour from the time fixed for the meeting commencement, the number of shareholders and proxies who attended the meeting having 207 persons holding the shares in aggregate of 658,155,924 shares equivalent to 32.5684 percent of the total number of shares sold. Thus the quorum of meeting was not constituted according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) and the Articles of Association of the Company no. 36 the shareholders, who are entitled to attend the postponed the 2020 Annual General Meeting of Shareholders (Postponed) shall be the same shareholders whose names appeared in the date to record the names of the shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders (Record Date) on 14 July 2020 and had list the names of the shareholders (Book Closing Date) in compliance with Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto) and the original invitation letter for the 2020 Annual General Meeting of Shareholders is used as the document for the meeting as well as downloading the meeting invitation at <https://www.ifec.co.th/investor-relations-main/> with the agenda according to the invitation to the 2020 Annual General Meeting of Shareholders, dated 21 July 2020

In this regard, the Company would like to request the kind cooperation from the shareholders to attend the Meeting at the date, time and location as aforementioned, the Company will open for shareholders registration from 8.30 am onwards, if the shareholders would like to setup a proxy and voting on behalf of the shareholders, please signed the proxy form A or B and submitted to the Company before the meeting. For foreign shareholders which appointed Thailand’s custodian, please use the proxy form C as attachment 1.

Yours sincerely,

(Mr. Thavich Taychavakul)

Chairman of the Board of Directors

Inter Far East Energy Corporation Public Company Limited

Contact to the meeting organizer,

Phoenix Advisory Services Company Limited. Tel. 02-634-3335 ext. 18

Proxy Form A (General Form)

Attached to the announcement of the Department of Business Development

Subject: Specifying the Proxy Form (Version 5) B.E. 2007

Written at.....

Date..... Month Year.....

(1) I/We..... Nationality.....

Address.....Road.....Sub-district/ Sub-area.....

District / Area.....Province.....Postal Code.....

(2) being a shareholder of **Inter Far East Energy Corporation Public Company Limited,**

holding the total number ofshares and having the right to vote equivalent to.....votes

as follows:

ordinary share of.....shares, having the right to vote equivalent to.....votes

preference share of.....shares, having the right to vote equivalent to.....votes

(3) Hereby appoint:

(1).....Age.....Years

Address.....Road.....Sub-district/ Sub-area.....

District / Area.....Province.....Postal Code.....Or

(2)Age.....Years

Address.....Road.....Sub-district/ Sub-area.....

District / Area.....Province.....Postal Code.....Or

(3)Age.....Years

Address.....Road.....Sub-district/ Sub-area.....

District / Area.....Province.....Postal Code.....



any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2020 on Thursday 13 August 2020 at 10.00 a.m. at the Royal Thai Army Club (Vibhavadi) Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok adjournment at any date, time and place thereof.

Any business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

Proxy Form B.

(Proxy Form containing specific details)

Attached to the announcement of the Department of Business Development

Subject: Specifying the Proxy Form (Version 5) B.E. 2007

Written at.....

Date..... Month Year.....

(1) I/We.....Nationality.....Address.....Road.....
Sub-district/ Sub-area.....District / Area.....Province..... Postal Code.....

(2) being a shareholder of **Inter Far East Energy Corporation Public Company Limited**,
holding the total number of.....shares and having the right to vote equivalent to.....votes
as follows:

ordinary share of.....shares, having the right to vote equivalent to.....votes

preference share of.....shares, having the right to vote equivalent to.....votes

(3) Hereby appoint:

1. Age..... Years, Address..... Road.....

Sub-district/ Sub-area.....District / Area..... Province..... Postal Code.....Or

2. Age..... Years, Address..... Road.....

Sub-district/ Sub-area.....District / Area..... Province..... Postal Code.....Or

3. Age..... Years, Address..... Road.....

Sub-district/ Sub-area.....District / Area..... Province..... Postal Code.....Or

(4) Proxy to any one of the Independent Directors of the company is

Miss Pranom Kowinwipat Positions: Independent Director and Chairman of the Audit Committee

MR. Pichit Sinpatanasakul Positions: Independent Director and Member of the Audit Committee

If an independent committee is unable to attend the meeting, the remaining independent directors are proxies representing independent directors who are unable to attend the meeting

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2020 on Thursday 13 August 2020 at 10.00 a.m. at the Royal Thai Army Club (Vibhavadi) Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok adjournment at any date, time and place thereof.

(5) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

❖ **Agenda item 1: To consider and adopt the minutes of the Extraordinary General Shareholder Meeting No. 1/2018**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve

Disapprove

Abstain

❖ **Agenda item 2: To acknowledge the operating results for the year 2016**

This agenda is for acknowledgement, so there is no need to vote.

❖ **Agenda item 3: To consider and adopt the Financial Statements of the Company and its subsidiaries for the account year of 31 December 2016**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve

Disapprove

Abstain

❖ **Agenda item 4: To acknowledge on the Company's Operating Result for the year 2019**

This agenda is for acknowledgement, so there is no need to vote.

❖ **Agenda item 5: To consider and approve the election of directors who will be retired by rotation the year 2020 and consider the election of directors add 1 person for complete 9 people**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Elect all 4 directors as according to the meeting invitation letter:

Approve

Disapprove

Abstain

Elect each director

(Select 3 directors to replace the 3 directors who are retired by rotation)

Name of directos; Mr. Kritsada Pruitipat

Approve

Disapprove

Abstain

Name of directos; Mr. Prapat Yorkhant

Approve Disapprove Abstain

Name of director; Miss Yaowarote Klinboon

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

(Select 1 additional committee)

Name of director; Mr. Phuwadon Suntornwipart

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

❖ **Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ **Agenda item 7: To consider and approve the appointment of the auditors and fixed the remuneration for the year 2017-2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ **Agenda item 8: To consider other matters (if any)**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain



(6) Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(7) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.
3. In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ALLONGE OF PROXY FORM B.

The appointment of proxy by the shareholder of Inter Far East Energy Corporation Public Company Limited

In the meeting of the Annual General Meeting of Shareholders for the Year 2020 on Thursday 13 August 2020 at 10.00 a.m. at the Royal Thai Army Club (Vibhavadi) Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok adjournment at any date, time and place thereof.

❖ Agenda Subject

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve

Disapprove

Abstain

❖ Agenda Subject

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve

Disapprove

Abstain

❖ Agenda Subject: **To consider and approve the election of directors who will be retired by rotation the year 2020 and consider the election of directors add 1 person for complete 9 people**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Elect each director

(Select 3 directors to replace the 3 directors who are retired by rotation)

Name of directos; _____ (Specify name)

Approve

Disapprove

Abstain

Name of directos; _____ (Specify name)

Approve

Disapprove

Abstain

Name of directos; _____ (Specify name)

Approve

Disapprove

Abstain

(Select 1 additional committee)

Name of directos; _____ (Specify name)

Approve

Disapprove

Abstain



Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Attached to the announcement of the Department of Business Development

Subject: Specifying the Proxy Form (Version 5) B.E. 2007

Written at.....

Date..... Month Year.....

(1) I/We.....

Residing atRoad.....Sub-district/Sub-area.....

District / Area.....Province..... Postal Code.....

as a Custodian for.....

being a shareholder of Inter Far East Energy Corporation Public Company Limited,

holding the total number of.....shares and having the right to vote equivalent to.....votes

as follows:

ordinary share of.....shares, having the right to vote equivalent to.....votes

preference share of.....shares, having the right to vote equivalent to.....votes

(2) Hereby appoint:

1. Age..... Years, Address.....Road.....

Sub-district/ Sub-area..... District / Area..... Province..... Postal Code..... Or

2. Age..... Years, Address.....Road.....

Sub-district/ Sub-area..... District / Area..... Province..... Postal Code..... Or

3. Age..... Years, Address.....Road.....

Sub-district/ Sub-area..... District / Area..... Province..... Postal Code.....

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2020 on Thursday 13 August 2020 at 10.00 a.m. at the Royal Thai Army Club (Vibhavadi) Vibhavadi-Rangsit Road, Samsen Nai Sub-district, Phayathai District, Bangkok adjournment at any date, time and place thereof.



(3) I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

To grant the total amount of shareholding and having the right to vote

To grant the partial shares as follows:

ordinary shareshares and having the right to vote equivalent to.....votes

preference share shares and having the right to vote equivalent to.....votes

Total amount of voting rights..... votes

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

❖ **Agenda item 1: To consider and adopt the minutes of the Extraordinary General Shareholder Meeting No. 1/2018**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ **Agenda item 2: To acknowledge the operating results for the year 2016**

This agenda is for acknowledgement, so there is no need to vote.

❖ **Agenda item 3: To consider and adopt the Financial Statements of the Company and its subsidiaries for the account year of 31 December 2016**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ **Agenda item 4: To acknowledge on the Company's Operating Result for the year 2019**

This agenda is for acknowledgement, so there is no need to vote.

❖ **Agenda item 5: To consider and approve the election of directors who will be retired by rotation the year 2020 and consider the election of directors add 1 person for complete 9 people**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Elect all 4 directors as according to the meeting invitation letter:

Approve Disapprove Abstain

Elect each director

(Select 3 directors to replace the 3 directors who are retired by rotation)

Name of directos; Mr. Kritsada Pruitipat

Approve Disapprove Abstain

Name of directos; Mr. Prapat Yorkhant

Approve Disapprove Abstain

Name of director; Miss Yaowarote Klinboon

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

(Select 1 additional committee)

Name of director; Mr. Phuwadon Suntornwipart

Approve Disapprove Abstain

Name of director; _____ (Specify name)

Approve Disapprove Abstain

❖ **Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ **Agenda item 7: To consider and approve the appointment of the auditors and fixed the remuneration for the year 2017-2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

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(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain



(5) Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark:

1. Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. Evidence to be attached with this Proxy Form are:
 - (1) Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. For agenda of the election of directors, either the whole nominated candidates or an individual nominated candidate can be appointed.
5. In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the allonge of the Proxy Form C. as attached.

ALLONGE OF PROXY FORM C.

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❖ Agenda Subject

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ Agenda Subject

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Approve Disapprove Abstain

❖ Agenda Subject: **To consider and approve the election of directors who will be retired by rotation the year 2020 and consider the election of directors add 1 person for complete 9 people**

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follow;

Elect each director

(Select 3 directors to replace the 3 directors who are retired by rotation)

Name of directors; _____ (Specify name)

Approve Disapprove Abstain

Name of directors; _____ (Specify name)

Approve Disapprove Abstain

Name of directors; _____ (Specify name)

Approve Disapprove Abstain

(Select 1 additional committee)

Name of directors; _____ (Specify name)

Approve Disapprove Abstain





จัดประชุมโดย
บริษัท ฟินิกซ์ แอดไวซอรี เซอร์วิสেস จำกัด
หากมีข้อสอบถามเกี่ยวกับการประชุม
โปรดติดต่อ ที่ เบอร์โทรศัพท์ 02-634-3335
ต่อ 18 , 26
และสอบถามได้ทางไลน์

