

### **Appointment of the Proxy**

For shareholders who are unable to attend the shareholders' meeting in person, they may appoint the Company's independent director as their proxy to attend the meeting and cast votes on their behalf by using Proxy Form B, which specifies the matters to be voted on. The name of the independent director has been provided as an option for shareholders' consideration in appointing a proxy, as shown in Enclosure No. 13: Information of the Independent Director Acting as Proxy for the Meeting.

Shareholders may also appoint a director of the Company or any other person as their proxy by submitting the proxy form together with identification documents, such as a copy of an identification card or driving licence, by 28 January 2026 at 5.00 p.m., through registration and submission of the application in one of the following methods (please select only one):

1. e-Request of Inventech system as above mentioned ;or
2. Send to the Company by mail @: Banpu PCL. Corporate Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi Bangkok 10400. ;or
3. Email : [bod\\_sec@banpu.co.th](mailto:bod_sec@banpu.co.th) ; or
4. e-Proxy voting system of Thailand Securities Depository Company Limited (TSD), Thai Individual holders who are member of Investor Portal (IVP) and are verified by NDID (National Digital ID) can utilize the service through IVP. Fund managed by Asset Management Company, and Foreign juristic persons managed by Custodian can utilize the service through e-Proxy for Intermediaries (For more details, please contact TSD : 0 2009 9999)

**Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date (by January 26, 2026 )**

<b>Shareholders submit of questions with the details</b>	<b>The channel for submission of questions</b>
1. Name – Surname 2. Phone No. 3. Email 4. Question and Agenda related	<ul style="list-style-type: none"> <li>- Email : <a href="mailto:investor_relations@banpu.co.th">investor_relations@banpu.co.th</a></li> <li>- Line Banpu- IR : <a href="https://line.me/R/ti/p/@banpu-ir">@banpu-ir</a></li> </ul>

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