

Enclosure no. 7

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. 10: Information of the Independent Director Acting as Proxy for the Meeting as provided in the full Notice of the Shareholders' 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 3 April 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. (Tel: 662 694 6819) ;or
3. Email : bod_sec@banpu.co.th ; or
4. Individual shareholders who are members of the Investor Portal (IVP) and have completed identity verification via NDID (National Digital ID) or ThaiID can access the system at <https://ivp.tsd.co.th>. The system is available starting one day after the meeting invitation is dispatched until 5:00 p.m. on the business day immediately preceding the meeting date. For funds managed by asset management companies and foreign juristic persons overseen by custodians who have activated the e-Proxy Voting service with the Thailand Securities Depository (TSD), the service can be accessed via the e-Proxy Voting for Intermediaries system.

Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date (by April 1, 2026)

Shareholders submit of questions with the details	The channel for submission of questions
1. Name – Surname	- Email : investor_relations@banpu.co.th
2. Phone No.	- Line Banpu- IR : @banpu-ir
3. Email	
4. Question and Agenda related	

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