

**Enclosure no. 8**

**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. 11: Information of the Independent Director Acting as Proxy for the Meeting as provided in the full Notice of the Shareholders' Meeting\*.

You may access the full Notice of Meeting,  
including the Privacy Notice, by scanning this QR code----->>



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 20 July 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 (This system will be available starting from 10 July 2026;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. This system will be available starting from 18 June 2026 – 20 July 2026 at 5.00pm.)

**Shareholders may submit questions in advance for the Shareholders' Meeting by July 16, 2026.** Please provide the shareholder's details, including full name, telephone number, email address (if any), the question(s), and the agenda item(s) related to the inquiry, and send them to: [investor\\_relations@banpu.co.th](mailto:investor_relations@banpu.co.th) or via Banpu IR Official Line Account: @banpu-ir.

**Recommendation:** During the amalgamation process, trading of BANPU shares will be temporarily suspended from 17 July 2026 to 3 August 2026. Following the listing of NewCo's shares on the Stock Exchange of Thailand and the delisting of BANPU's shares from the Stock Exchange, the share price and cost basis per BANPU share held by shareholders prior to the amalgamation will be converted into the share price and cost basis per share of NewCo on 3 August 2026. Please note that each securities company with which shareholders maintain their shares may apply different methodologies for calculating the cost basis per share of NewCo. Accordingly, shareholders are advised to keep a record of their investment cost basis and/or contact their securities company for further information.