

0169/037

20 April, 2026

Subject: Notification of dissemination of Minutes of 2026 Annual General Shareholders' Meeting

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the Minutes of Annual General Shareholders' Meeting 2026 has been announced on the Company's website at <https://www.banpu.com> since 21 April, 2026 onwards. Also, the Company has submitted the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting.

Please be informed accordingly and kindly disseminate the information herein to investors.

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer