Letter No.:	0168/014
Subject:	Resolutions of the BOD No. 2/2026 regarding the date of the Annual General Meeting of Shareholders for the year 2026 via E-Meeting, dividend payment
To:	President of the Stock Exchange of Thailand
Headline:	Resolutions of the BOD No. 2/2026 regarding the date of the Annual General Meeting of Shareholders for the year 2026 via E-Meeting, dividend payment
Security Symbol:	BANPU

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2026
Shareholder's meeting date	07-Apr-2026
Beginning time of meeting (hh:mm)	13 : 30
Record date for the right to attend the meeting	11-Mar-2026
Ex-meeting date	10-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1	
Agenda Detail	To acknowledge the minutes of the Extraordinary General Meeting No.1/2026
Type	To acknowledge
Board's Resolution	
the shareholders should acknowledge the minutes of the Annual General Meeting of Shareholders Year 2024	

Agenda Item 2	
Agenda Detail	To adopt the reports of board of directors and operating results for the year ended 31 December 2025
Type	To Consider and approve
Board's Resolution	
the shareholders should acknowledge the Board of Directors' One Report on the Company's operation and should approve the said audited Statements of financial position and Statement of Income for the Year ended on December 31, 2024.	

Agenda Item 3	
Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
Type	To Consider and approve
Board's Resolution	
the shareholders should approve the distribution of annual profits and annual dividend payment.	

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	25-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-Apr-2026
Ex-dividend date	16-Apr-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.18
Par value (baht)	1.00
Payment date	29-Apr-2026
Paid from	Retained Earnings

Agenda Item 4	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors

Change of director/Executive	
Re-election	
Director Name	Mr. ANON SIRISAENGTAKSIN
Position in company (1)	DIRECTOR
Effective Date (1)	19-Apr-2016
Position in company (2)	Chairman of the Corporate Governance and Nomination Committee

Change of director/Executive	
Re-election	
Director Name	Mr. METEE AUAPINYAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	08-Jan-2001

Change of director/Executive	
Re-election	
Director Name	Mrs. WATANAN PETERSIK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	03-Apr-2023
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-May-2023

Change of director/Executive	
Re-election	
Director Name	Mr. PICHAI DUSDEEKULCHAI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Apr-2019
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	25-Apr-2019
Position in company (3)	Member of the Environment, Social and Governance Committee

Agenda Item 5	
Agenda Detail	To consider and approve the directors' remuneration
Type	To Consider and approve

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration
Type	To Consider and approve

Auditors Appointment

No 1	
Auditor Name	Ms. AMORNRAT PEARMPOONVATANASUK
CPA License No.	4599
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Miss RODJANART BANYATANANUSARD
CPA License No.	8435
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Mr. PONGTHAVEE RATANAKOSES
CPA License No.	7795
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026
No 4	
Auditor Name	Mr. BOONRUENG LERDWISESWIT
CPA License No.	6552
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

Agenda Item 7	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature ________________	Signature ________________
(Mr.SINON VONGKUSOLKIT)	(Mr.METEE AUAPINYAKUL)
DIRECTOR	DIRECTOR
Authorized person to disclose information	Authorized person to disclose information

Corporate Secretary / Tel 02 694 6819

contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.