

0169/013

(Translation)

5 February 2026

Subject: Notification of Registration of the Increase of the Registered and Paid-Up Capital

To: President of the Stock Exchange of Thailand

We refer to the Extraordinary General Meeting of Shareholders No. 1/2026 of Banpu Public Company Limited (the “**Company**”) held on 29 January 2026, which has resolved to approve the increase of the Company’s registered capital in the amount of Baht 5 from the existing registered capital of Baht 10,018,902,725 to the new registered capital of Baht 10,018,902,730 by issuing 5 newly issued ordinary shares at a par value of Baht 1.00 per share (the “**Newly Issued Shares**”) and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the increase of the Company’s registered capital, as well as the issuance and offering of the Newly Issued Shares to Mr. Sinon Vongkusolkrit by way of private placement, at an offering price of Baht 4.39 per share, representing a total value of Baht 21.95.

In this regard, the Company would like to inform that it has successfully completed the registration of the increase of its registered capital and the amendment to Clause 4 of its Memorandum of Association to reflect the increase of its registered capital with the Department of Business Development, the Ministry of Commerce on 5 February 2026, as well as proceeded to issue and offer the Newly Issued Shares to Mr. Sinon Vongkusolkrit and successfully completed the registration of the increase of its paid-up capital with the Department of Business Development, the Ministry of Commerce on the same day.

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

Yours sincerely,

- *Mr. Sinon Vongkusolkrit* -

(Mr. Sinon Vongkusolkrit)
Chief Executive Officer

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