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0169/058

31 July 2026

Subject: Notification of Registration of Amalgamation Between Banpu Public Company Limited and Banpu Power Public Company Limited

To: President of the Stock Exchange of Thailand

We, Banpu Public Company Limited (the “**Company**”), refer to the joint shareholders’ meeting between the shareholders of the Company and the shareholders of Banpu Power Public Company Limited (“**BPP**”) which has resolved to approve matters related to the new company to be established as a result of the amalgamation between the Company and BPP (“**NewCo**”) pursuant to Section 148 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the “**PLCA**”), held on 21 July 2026.

The Company would like to inform that the public companies registrar, Department of Business Development, Ministry of Commerce, registered the amalgamation on 31 July 2026. As a result, the Company and BPP have ceased to exist as juristic persons, and NewCo, which will use the former name of the Company, namely “**Banpu Public Company Limited**”, has been formed and has assumed all assets, liabilities, rights, duties and responsibilities of the Company and BPP by operation of law pursuant to the PLCA.

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

Yours sincerely,

- *Mr. Sinon Vongkusolkrit* -

(Mr. Sinon Vongkusolkrit)
Chief Executive Officer

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