Letter No.:	0168/014
Subject:	Resolutions of the BOD No. 2/2025 regarding the date of the Annual General Meeting of Shareholders for the year 2025 via E-Meeting, dividend payment
To:	President of the Stock Exchange of Thailand
Headline:	Resolutions of the BOD No. 2/2025 regarding the date of the Annual General Meeting of Shareholders for the year 2025 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	26-Feb-2025
Shareholder's meeting date	04-Apr-2025
Beginning time of meeting (hh:mm)	13 : 30
Record date for the right to attend the meeting	12-Mar-2025
Ex-meeting date	11-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronics Meeting only

Agenda Item 1	
Agenda Detail	To acknowledge the minutes of the Annual General Meeting of Shareholders 2024
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 2024
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	26-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	16-Apr-2025
Ex-dividend date	11-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.12
Par value (baht)	1.00
Payment date	30-Apr-2025
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
Board's Resolution	
the shareholders should the appointment of 5 directors retiring by rotation namely Mr. Chanin Vongkusolkit ,Mr. Teerana Bhongmakapat, Mr. Teerapat Sanguankotchakorn, Mr. Piriya Khempon, Mr. Sarayuth Saengchan	

Change of director/Executive	
Re-election	
Director Name	Mr. CHANIN VONGKUSOLKIT
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	28-Apr-2016

Change of director/Executive	
Re-election	
Director Name	Mr. SARAYUTH SAENGCHAN
Position in company (1)	DIRECTOR
Effective Date (1)	01-Apr-2022
Position in company (2)	Member of the Corporate Governance and Nomination Committee

Change of director/Executive	
Re-election	
Director Name	Mr. TEERANA BHONGMAKAPAT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	05-Apr-2012
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	30-Apr-2014
Position in company (3)	Lead Independent Director Member of the Compensation Committee

Change of director/Executive	
Re-election	
Director Name	Mr. TEERAPAT SANGUANKOTCHAKORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	03-Apr-2019
Position in company (2)	Member of the Compensation Committee Member of The Environment, Social and Governance (ESG) Committee

Change of director/Executive	
Re-election	
Director Name	Mr. PIRIYA KHEMPON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	08-Apr-2020
Position in company (2)	Chairman of The Environment, Social and Governance (ESG) Committee Member of the Corporate Governance and Nomination Committee

Agenda Item 5	
Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2024
Type	To Consider and approve

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2024
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-2025
No 2	
Auditor Name	Miss RODJANART BANYATANANUSARD
CPA License No.	8435
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MR. PONGTHAVEE RATANAKOSES
CPA License No.	7795
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2025
No 4	
Auditor Name	MR. BOONRUENG LERDWISESWIT
CPA License No.	6552
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2025

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

More detail

BOD Authorize CEO to manage and finalize detail of Annual General Meeting of shareholders arrangement in case of any changes such as new meeting date and time, venue, format and agendas under rights as stipulated by laws.

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

Signature ________________
(MR.Sinon Vongkusolkit)
Chief Executive Officer
Authorized person to disclose information

Corporate Secretary Department
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Email bod_sec@banpu.co.th