(Translation)

0166/031

3rd April 2023

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2023

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the Year 2023, which was held on 3nd April 2023 from 13.30 – 16.20 hours.

1. **The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders Year 2023**
2. **To acknowledge the Board of Directors' annual report on the Company's operation and to approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2022**

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	3,176,775,897	votes	equivalent to	99.9750%
Objected	794,300	votes	equivalent to	0.0250%
Abstained	83,562,167	votes		

3. **The Meeting approved the distribution of annual dividend** at the rate of 1.20 Baht per share, which consists of the annual dividend for the period during January 1 to June 30, 2022 at the rate of 0.45 Baht per share which was paid as interim dividend. Thus, the remaining 0.75 Baht dividend for 2022 performance would be further paid to the shareholders on 28 April 2023 and approve the additional allocation of legal reserves in the amount of Baht 168,805,270.20.

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	3,167,492,132	votes	equivalent to	99.3003%
Objected	22,319,215	votes	equivalent to	0.6997%
Abstained	71,321,017	votes		

4. To consider the appointment of directors.

4.1 Approved the appointment of a new director, Mrs. Watanan Petersik to be the independent director

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	3,190,319,127	votes	equivalent to	100.000%
Objected	0	votes	equivalent to	0.000%
Abstained	70,813,267	votes		

4.2 Approved the appointment of 3 directors retiring by rotation, namely: Mr. Anon Sirisaengtaksin, Mr. Pichai Dusdeekulchai , Mr. Metee Auapinyakul to be the directors for another term.

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

4.2.1 Mr. Anon Sirisaengtaksin, Director

Approved	3,023,646,377	votes	equivalent to	94.7740%
Objected	166,729,000	votes	equivalent to	5.2260%
Abstained	70,787,017	votes		

4.2.2 Mr.Pichai Dusdeekulchai Independent Director

Approved	3,183,949,727	votes	equivalent to	99.7982%
Objected	6,438,229	votes	equivalent to	0.2018%
Abstained	70,774,438	votes		

4.2.3 Mr. Metee Auapinyakul Director

Approved	3,105,362,749	votes	equivalent to	97.3350%
Objected	85,025,207	votes	equivalent to	2.6650%
Abstained	70,774,438	votes		

5. Approval of the directors' remunerations.

1. Annual remunerations of 94 Million for the year 2022

2. Remunerations to all committees of the Company for the year 2023 The directors' remuneration has been proposed which increased by 15.8% from 2022.

The Meeting approved this agenda by votes not less than two-thirds of the total votes of shareholders attending the Meeting with the voting comprising:

Approved	3,102,527,642	votes	equivalent to	96.9510%
Objected	26,815,202	votes	equivalent to	0.8379%
Abstained	70,755,693	votes	equivalent to	2.2110%

Remark: The directors holding an aggregate of 69,183,928 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 3,200,098,537 votes.

6. **The Meeting approved to appoint the auditors** from PricewaterhouseCoopers ABAS (or "PwC") namely;

    1. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or
    2. Ms. Rodjanart Banyatananusard,C.P.A. (Thailand) No. 8435 and/or
    3. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or
    4. Mr. Boonrueng Lerdwiseswi C.P.A. (Thailand) No. 6552

    to be the auditors of the Company for the accounting year ended on 31 December 2022. The audit remuneration was fixed at 3,012,500 Baht which increased from previous year by 7.72%

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	3,195,446,089	votes	equivalent to	99.9021%
Objected	3,132,129	votes	equivalent to	0.0979%
Abstained	70,704,247	votes		

7. **To approve the amendment of the Articles of Association of the Company to comply with the Public Limited Companies Act (No. 4), B.E. 2565 (2022)**

The Meeting approved this agenda by votes not less than three-forth of the total votes of shareholders attending the meeting and eligible to vote with the voting comprising:

Approved	3,197,865,469	votes	equivalent to	97.8155%
Objected	621,808	votes	equivalent to	0.0190%
Abstained	70,795,188	votes	equivalent to	2.1655%

8. Other businesses (if any)

- None -

Please be informed accordingly. Sincerely yours,

-Signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Office