

0168/024

17th April, 2025

Subject: Notification of dissemination of Minutes of 2025 Annual General Shareholders' Meeting

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the Minutes of Annual General Shareholders' Meeting 2025 has been announced on the Company's website at <https://www.banpu.com> since 17th April, 2025 onwards. Also, the Company has submitted the Minutes of Meeting of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkit)

Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

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