

0166/034

12nd April, 2023

Subject: Notification of dissemination of Minutes of 2023 Annual General Shareholders' Meeting ([revised](#))

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 2023 has been announced on the Company's website at <https://www.banpu.com> since 12nd April, 2023 onwards. [Also, the Company has submitted the Minutes of Meeting of the 2023 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. Somruedee Chaimongkol)

Chief Executive Officer