

(Translation)

167/027

21 February 2024

Re: Appointment of Chief Executive Officer

To Directors and Manager
Stock Exchange of Thailand

Banpu Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand for the resolutions passed by the Board of Directors Meeting No. 2/2024, which was held on 21 February, 2024 from 14.00 – 16.00 hours to appoint Mr.Sinon Vongkusolkrit to be Chief Executive Officer replacing Mrs. Somruedee Chaimongkol. This appointment will be effective from April 2, 2024 onwards (The day after Annual General Meeting of 2024).

Please be informed accordingly.

Sincerely yours,

-signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer