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0169/047

10 June 2026

Subject: Publication of the Invitation to the Joint Shareholders' Meeting between the Shareholders of Banpu Public Company Limited and the Shareholders of Banpu Power Public Company Limited

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (the "**Company**") would like to inform the Stock Exchange of Thailand that the Invitation to the joint shareholders' meeting between the shareholders of the Company and the shareholders of Banpu Power Public Company Limited, together with all enclosures have been published on the Company's website at <https://www.banpu.com> since 10 June 2026 onwards.

This Joint Shareholders' Meeting is a crucial step in considering the establishment of the new company resulting from the amalgamation, marking a significant milestone in enhancing business potential and driving long-term value for shareholders. The meeting requires the attendance of shareholders holding not less than 50 per cent of the total issued shares of each company to constitute a quorum, and resolutions must be approved by at least a majority vote of the shareholders attending the meeting. The Company therefore cordially invites you to attend or appoint a proxy to vote on your behalf to ensure the transaction moves forward as planned.

If any shareholders are not convenient to attend the meeting, you may authorise another person as your proxy to attend the meeting and cast vote on your behalf. For convenience, the Company recommends that you appoint an independent director to attend the meeting and cast vote on your behalf, the details of which are set out in the Invitation to the meeting.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer