

0169/017

12th February, 2026

Subject: Notification of dissemination of Minutes of The Extraordinary General Shareholders' Meeting No.1/2026

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 the Extraordinary General Meeting of Shareholders No. 1/2026 have been published on the Company's website at <https://www.banpu.com> since 12 February 2026.

The Company has also submitted the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026 to the Stock Exchange of Thailand within 14 days after the meeting.

Please be informed accordingly and kindly disseminate this information to investors.

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

1550 อาคารธนปุม ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่

แขวงมักกะสัน เขตราชเทวี กรุงเทพฯ 10400

โทร. +66(0) 2694 6600 โทรสาร +66(0) 2207 0695-8

www.banpu.com

Banpu Public Company Limited

Registration No. 0107536000781

1550 Thanapoom Tower, 27th Floor, New Petchburi Road,

Makkasan, Ratchathewi, Bangkok 10400, Thailand

T. +66(0) 2694 6600 F. +66(0) 2207 0695-8

www.banpu.com