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0168/016

7 March 2025

Subject: Announcement of 2025 Annual General Shareholders' Meeting invitation will be posted

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the Notice of the 2025 Annual General Shareholders' Meeting together with all related documents including the form of 56-1 One report have been announced on the Company's website at <https://www.banpu.com> since March 7, 2025 onwards.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkit)

Chief Executive Officer