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0169/027

10 March 2026

Subject: Announcement of 2026 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 2026 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 10, 2026 onwards.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer