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0168/081

7 January 2026

Subject: Announcement of The Extraordinary General Shareholders' Meeting no.1/2026 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 Extraordinary General Shareholders' Meeting no.1/2026 together with all related have been announced on the Company's website at <https://www.banpu.com> since January 7, 2026 onwards.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer

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