(Translation)

0169/034

7th April 2026

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2026

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the Year 2026, which was held on 7th April 2026 from 13.30 – 15.30 hours.

1. **The Meeting acknowledged the minutes of the Extraordinary General Meeting of Shareholders No.1/2026**
   -The meeting acknowledged -

2. **To adopt the reports of board of directors and operating results for the year ended 31 December 2025**

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	4,017,509,606	votes	equivalent to	100.0000%
Objected	0	votes	equivalent to	0.0000%
Abstained	766,483	votes		

3. **The Meeting approved the distribution of annual dividend** at the rate of 0.30 Baht per share, which consists of the annual dividend for the period during January 1 to June 30, 2025 at the rate of 0.12 Baht per share which was paid as interim dividend. Thus, the remaining 0.18 Baht dividend for 2025 performance would be further paid to the shareholders on 29 April 2026 .

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	4,017,184,534	votes	equivalent to	99.9734%
Objected	1,067,922	votes	equivalent to	0.0265%
Abstained	43,633	votes		

4. **To approve appointment of directors in place of those retiring by rotation**

Approved the appointment of 4 directors retiring by rotation
The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

4.1 Mr. Anon Sirisaengtaksin Director

Approved	4,003,477,436	votes	equivalent to	99.5461%
Objected	18,253,020	votes	equivalent to	0.4538%
Abstained	818,733	votes		

4.2 Mr. Metee Auapinyakul Director

Approved	4,012,436,731	votes	equivalent to	99.8712%
Objected	5,173,725	votes	equivalent to	0.1287%
Abstained	4,938,733	votes		

4.3 Mrs. Watanan Petersik Independent Director

Approved	3,526,458,183	votes	equivalent to	87.6824%
Objected	495,392,273	votes	equivalent to	12.3175%
Abstained	698,733	votes		

4.4 Mr. Pichai Dusdeekulchai Independent Director

Approved	3,420,791,217	votes	equivalent to	85.0551%
Objected	601,059,239	votes	equivalent to	14.9448%
Abstained	698,733	votes		

5. Approval of the directors' remunerations.

1. Annual remunerations of 30 Million for the year 2025.
2. The annual remuneration for the Board of Directors and the sub-committees for 2026 has been increased by 10% from the 2025 rate.

The Meeting approved this agenda by votes not less than two-thirds of the total votes of shareholders attending the Meeting with the voting comprising:

Approved	3,699,707,510	votes	equivalent to	91.9742%
Objected	139,180,566	votes	equivalent to	3.4600%
Abstained	121,662,885	votes	equivalent to	3.0245%
Not entitle to vote	61,998,228	votes	equivalent to	1.5412%

Remark: The directors holding an aggregate of 61,998,228 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 4,022,549,189 votes.

6. **The Meeting approved to appoint the auditors from PricewaterhouseCoopers ABAS (or** "PwC") namely;

   1. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or
   2. Ms. Rodjanart Banyatananusard,C.P.A. (Thailand) No. 8435 and/or
   3. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or
   4. Mr. Boonrueng Lerdwiseswi C.P.A. (Thailand) No. 6552

   to be the auditors of the Company for the accounting year 2026. The audit remuneration was fixed at THB 1,950,000. This represents a decrease compared to the audit fee for the full year of 2025, which amounted to THB 3,160,000 (equivalent to THB 790,000 per quarter).

   The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	3,417,478,782	votes	equivalent to	85.0787%
Objected	599,362,774	votes	equivalent to	14.9212%
Abstained	5,707,633	votes		

7. **Other businesses (if any)**

   \- None -

   Please be informed accordingly. Sincerely yours,

-Signature-
(Mr. Sinon Vongkusolkit)
Chief Executive Office