(Translation)

0168/021

4th April 2025

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2025

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 2024, which was held on 4th April 2025 from 13.30 – 16.00 hours.

1. **The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders Year 2024**

2. **To adopt the reports of board of directors and operating results for the year ended 31 December 2024**

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	3,800,301,293	votes	equivalent to	99.9951%
Objected	185,000	votes	equivalent to	0.0048%
Abstained	8,571,496	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, 2024 at the rate of 0.18 Baht per share which was paid as interim dividend. Thus, the remaining 0.12 Baht dividend for 2024 performance would be further paid to the shareholders on 30 April 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	3,801,201,310	votes	equivalent to	99.9993%
Objected	26,062	votes	equivalent to	0.0006%

Abstained	7,830,417	votes		

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

Approved the appointment of 5 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. Chanin Vongkusolkit, Director

Approved	3,779,673,341	votes	equivalent to	99.4336%
Objected	21,527,834	votes	equivalent to	0.5663%
Abstained	7,856,614	votes		

4.2 Mr. Sarayuth Saengchan Director

Approved	3,794,724,588	votes	equivalent to	99.8301%
Objected	6,457,520	votes	equivalent to	0.1698%
Abstained	7,875,681	votes		

4.3 Mr. Teerana Bhongmakapat Independent Director

Approved	3,700,561,513	votes	equivalent to	97.3526%
Objected	100,630,162	votes	equivalent to	2.6473%
Abstained	7,866,114	votes		

4.4 Mr. Teerapat Sanguankotchakorn Independent Director

Approved	3,796,558,508	votes	equivalent to	99.8780%

Objected	4,636,500	votes	equivalent to	0.1219%
Abstained	7,862,781	votes		

4.5 Mr. Piriya Khempon Independent Director

Approved	3,799,025,647	votes	equivalent to	99.9432%
Objected	2,156,028	votes	equivalent to	0.0567%
Abstained	7,876,114	votes		

5. **Approval of the directors' remunerations.**

1. Annual remunerations of 30 Million for the year 2024

2. Remunerations to all committees of the Company for the year 2025 The directors' remuneration has been proposed at the same level as the compensation for the year 2024.

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	3,707,689,362	votes	equivalent to	97.3387%
Objected	18,246,695	votes	equivalent to	0.4790%
Abstained	8,580,817	votes	equivalent to	0.2252%

Remark: The directors holding an aggregate of 74,540,915 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 3,734,516,874 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 ended on 31 December 2025. The audit remuneration was fixed at 3,160,000 Baht .

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	3,801,011,620	votes	equivalent to	99.9949%
Objected	193,333	votes	equivalent to	0.0050%
Abstained	7,852,836	votes		

7. Other businesses (if any)

- None -

Please be informed accordingly. Sincerely yours,

-Signature-

(Mr. Sinon Vongkusolkit)

Chief Executive Office