

10 July 2026

Subject: The submission of a Request to Participate in the Joint Shareholders' Meeting between the Shareholders of Banpu Public Company Limited and the Shareholders of Banpu Power Public Company Limited

To: President The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors of Banpu Public Company Limited (the "Company") to convene the Joint Shareholders' Meeting between the Shareholders of Banpu Public Company Limited and the Shareholders of Banpu Power Public Company Limited, the meeting is scheduled to be held on **July 21, 2026, at 1:30 p.m. via electronic means (E-Meeting)**

You may submit your request to attend the meeting from now until the conclusion of the meeting via the Inventech system at https://app.inventech.co.th/JOINTMEETING_REQ/ or by scanning the QR code



Shareholders who wish to appoint a proxy to the Company's directors may submit the proxy form along with identification documents (such as a copy of an ID card or driver's license) by **July 20, 2026, at 5:00 p.m.** via request registration through one of the following methods:

1. Via the Inventech system (as detailed above).
2. By mail using the enclosed return envelope provided with the notice of the meeting.
3. By email to bod_sec@banpu.co.th.
4. Via the Investor Portal (IVP) at <https://ivp.tsd.co.th> or the WISSET application



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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

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