

0169/009

20th January , 2026

Subject: Notification on the steps for attending the Extraordinary General Meeting no.1/2026 by an electronic meeting platform (E-meeting)

To: President The Stock Exchange of Thailand

Reference is made to the disclosure made by Banpu Public Company Limited ("The Company") on the date of the Extraordinary General Meeting no.1/2026 via electronic media (E-Meeting) to be on Thursday 29 January ,2026 had been distributed to shareholders earlier.

The Shareholders should submit a request to attend the meeting or direct the proxy to any of the Independent directors as specified and notified in the invitation letter to attend the meeting and vote on your behalf via <https://app.inventech.co.th/BANPU144212R/#/homepage> or scan QR Code



The company will live stream the meeting for all shareholders on the mentioned date and time via <https://m.youtube.com/watch?v=alaknPBWPwo> or scan QR Code



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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