

Enclosure no. 4**Appointment of the Proxy**

For shareholders who are unable to attend the shareholders' meeting in person, they may appoint the Company's independent director as their proxy to attend the meeting and cast votes on their behalf by using Proxy Form B, which specifies the matters to be voted on. The name of the independent director has been provided as an option for shareholders' consideration in appointing a proxy, as shown in Enclosure No. 7: Information of the Independent Director Acting as Proxy for the Meeting as provided in the full Notice of the Shareholders' Meeting*.

You may access the full Notice of Meeting,

including the Privacy Notice, by scanning this QR code----->>



Shareholders may also appoint a director of the Company or any other person as their proxy by submitting the proxy form together with identification documents, such as a copy of an identification card or driving license, by 4 September 2026 at 5.00 p.m., through registration and submission of the application in one of the following methods (please select only one):

1. e-Request of Inventech system as mentioned in Guideline (This system will be available starting from **27 August 2026;or**
2. Send to the Company by mail to Banpu PCL. Corporate Secretary Department 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi Bangkok 10400. (Tel: 662 694 6819) ;or
3. Email : bod_sec@banpu.co.th ; or
4. Individual shareholders who are IVP members and have completed identity verification through NDID (National Digital ID) may access the e-Proxy Voting system via the **WISSET APP**. Mutual funds managed by asset management companies and foreign juristic entities represented by custodians that have subscribed to the e-Proxy Voting service with Thailand Securities Depository Co., Ltd. (TSD) may access the system through e-Proxy Voting for Intermediaries. The system will be available from **26 August 2026 until 4 September 2026 (5:00 p.m.)**.

Download the WISSET APP by scanning the QR Code



Shareholders may submit questions in advance for the Shareholders' Meeting by September 2, 2026. Please provide the shareholder's details, including full name, telephone number, email address (if any), the question(s), and the agenda item(s) related to the inquiry, and send them to: investor_relations@banpu.co.th or via Banpu IR Official Line Account: @banpu-ir.