

0169/064

4 August, 2026

Subject: Publication of the Minutes of 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

Banpu Public Company Limited ("BANPU") would like to inform that the Company convened the Joint Shareholders' Meeting between the shareholders of Banpu Public Company Limited and Banpu Power Public Company Limited ("BPP") on **21 July 2026 at 1:30 p.m.** via electronic means.

The Company hereby notifies the Stock Exchange of Thailand that the minutes of the shareholders' meeting will be made available on the Company's website at **<https://www.banpu.com>** from **4 August 2026** onwards. The Company has also submitted the said minutes of the meeting to the Stock Exchange of Thailand within 14 days from the date of the meeting.

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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer