(Translation)

F 24-1

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors Meeting of Banpu Public Company Limited No.2/2026 held on 26 August 2026 resolved the meeting's resolutions in the following manners:

○ Appoint audit committee/ Renewal for the term of audit committee
□ Chairman of the audit commitee □ Member of the audit committee
○ Change in the scope of duties and responsibilities of the audit committee with the following details:

1. Amend details in 4.5 and 4.6 in No. 4 as follows:

No. 4 Duties and Responsibilities of the Audit Committee

Amend: 4.5 To review Related Party Transaction: RPT or transactions with potential conflicts of interest to ensure that such transactions comply with applicable laws and relevant SEC and SET requirements, and are reasonable and in the best interests of the Company;

Current: 4.5 To review the connected transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the SET regulations, and are reasonable and for the highest benefit of the Company;

Amend: 4.6 To review and provide recommendations to the Board of Directors regarding the appropriateness, reasonableness, and compliance with applicable laws and relevant SEC and SET requirements in relation to Material Transactions: MT, and to monitor the progress of such transactions, as appropriate;

Current: 4.6 To participate in consideration with the Board of Directors in providing opinions on the appropriateness and reasonableness of entering transactions of acquisition or disposal of assets with significant value (Material Transaction: MT) and follow up on the progress of entering such transactions;

By establishing or amending the duties and responsibilities, effective from 26 August 2026.

The scope of duties and responsibilities of the audit committee with the following details as below the list of member of audit committee:

The audit committee is consisted of: (unchanged)

1. Chairman of the audit committee	Mr. Teerana	Bhongmakapat	Remaining term in office 2 years and 11 months
2. Member of the audit committee	Mr. Pichai	Dusdeekulchai	Remaining term in office 2 years and 11 months
3. Member of the audit committee	Mrs. Watanan	Petersik	Remaining term in office 2 years and 11 months
Secretary of the audit committee	Ms. Wiyada	Wiboonsirichai	

4. Duties and Responsibilities of the Audit Committee

The Audit Committee is accountable to BANPU's Board of Directors, subject to the scope of duties and responsibilities assigned by the Board of Directors as follows:

4.1 To review the Company's financial reporting to ensure accuracy, reliability, and adequate disclosure;

4.2 To review the Company's internal control system and internal audit system to ensure that they are appropriate and efficient;

4.3 To ensure that the Company has duly complied with the Laws on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;

4.4 To consider and recommend the selection, nomination, and termination of the external auditor for the Company, as well as suggest remuneration for the external auditor and attend a non-management meeting with the auditor at least once a year;

4.5 To review Related Party Transaction: RPT or transactions with potential conflicts of interest to ensure that such transactions comply with applicable laws and relevant SEC and SET requirements, and are reasonable and in the best interests of the Company;

4.6 To review and provide recommendations to the Board of Directors regarding the appropriateness, reasonableness, and compliance with applicable laws and relevant SEC and SET requirements in relation to Material Transactions: MT, and to monitor the progress of such transactions, as appropriate;

4.7 To prepare, and to disclose in the Company's annual report, and Audit Committee's report which must be signed by the Chairman of the Audit Committee and consist of at least the following information:

(a) an opinion on the accuracy, completeness and creditability of the Company's financial report;

(b) an opinion on the adequacy of the Company's internal control system;

(c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;

(d) an opinion on the suitability of an auditor;

(e) an opinion on the transactions that may lead to conflicts of interests;

(f) the number of the Audit Committee meetings, and the attendance of such meetings by each committee member;

(g) an opinion or overview commented by the Audit Committee from its performance of duties in accordance with the charter, and;

(h) other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of Directors.

4.8 To investigate cases informed by the Company's external auditor when he/she discovers any suspicious circumstance that the director, manager or any person responsible for the Company's operation commits an offence, which are specified under the Securities and Exchange Act (No. 5) B.E.2559 and report the result of preliminary inspection to the Securities and Exchange Commission and the external auditor within thirty days since the informed date and promptly report preliminary suspicious circumstances to the SEC;

4.9 To review and continue monitor major risk management process and procedure after Risk Management Committee, including cybersecurity and other information technology risks;

4.10 To determine the independence of the Internal Audit function and express opinions regarding its strategic plan, risk-based audit plan, operational performance, budget, and manpower, as well as to oversee the Internal Audit's Quality Assurance and Improvement Program (QAIP) and review the results of internal and external quality assessments;

4.11 To approve the appointment, performance evaluation, transfer, and dismissal of the Head of Global Internal Audit and Compliance;

4.12 To review the Audit Committee Charter at least once a year;

4.13 To review and approve the Internal Audit Charter;

4.14 Be able to invite executive officers or supervisors to attend its meeting for clarification purposes or to submit relevant documents based on the scopes of its authority;

4.15 Be able to obtain appropriate consultations from the independent specialist relating to its scope of duties and responsibilities with the Company's expenses;

4.16 To review and ensure that the Company has duly complied with Anti-Corruption and Corporate Fraud Management Policy;

4.17 To submit an operation report to the Board of Directors at least once a year;

4.18 To perform any other tasks as assigned by the Board of Directors upon the Audit Committee's consent.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed (signature) Chairman of the Board of Directors

(Mr. Chanin Vongkusolkit)