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0169/069

10 August 2026

Subject: Submission of financial statements for the second quarter of 2026 of Banpu Public Company Limited (former company) and Banpu Power Public Company Limited and pro forma consolidated financial information for the second quarter of 2026 of Banpu Public Company Limited

To: President of the Stock Exchange of Thailand

Reference is made to the amalgamation between Banpu Public Company Limited (former company) (“**BANPUU**”) and Banpu Power Public Company Limited (“**BPP**”) which had been completed on 31 July 2026, resulting in a cessation of juristic person status of the two companies. However, as BANPUU and BPP were still having juristic person status until 30 June 2026, BANPUU and BPP are required to prepare and submit their respective financial statements for the second quarter of 2026 to the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission pursuant to the rules prescribed under the Notification of Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial Position and Results of Operation of Securities Issuers. In this regard, Banpu Public Company Limited (the “**Company**”), as the new company formed as a result of the amalgamation, hereby submits the financial statements for the second quarter of 2026 of BANPUU and BPP to the relevant regulatory authorities on behalf of both companies in accordance with the above-mentioned regulation.

Furthermore, although the Company is not obligated to prepare and submit its financial statements for the second quarter of 2026 due to the Company having its juristic person status on 31 July 2026 following the completion of the amalgamation, the Company will prepare its pro forma consolidated financial information for the second quarter of 2026 to provide investors with financial information of the Company to assist in their investment decision. The Company expects to submit and disclose the pro forma consolidated financial information for the second quarter of 2026 by 31 August 2026.

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

Yours sincerely,

- *Mr. Sinon Vongkusolkrit* -

(Mr. Sinon Vongkusolkrit)
Chief Executive Officer

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