

27 August 2026

Subject: The submission of a Request to Participate in the Extraordinary General Meeting No.1/2026

To: President The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors of Banpu Public Company Limited (the "Company") to convene the Extraordinary General Meeting No.1/2026 on September 7, 2026, at 1:30 p.m. via electronic means (E-Meeting)

You may submit your request to attend the meeting from now until the conclusion of the meeting via the Inventech system at <https://app.inventech.co.th/BANPU143314R/#/homepage> or by scanning the QR code



Shareholders who wish to appoint a proxy to the Company's directors may submit the proxy form along with identification documents (such as a copy of an ID card or driver's license) by September 4, 2026, at 5:00 p.m. via request registration through one of the following methods:

1. Via the Inventech system (as detailed above).
2. By mail using the enclosed send to *Banpu PCL, Corporate Secretary Dept. 28th Floor, Thanapoom Tower 1550 New Petchaburi Rd, Makkasan, Ratchathewi, Bangkok 10400*
3. By email to bod_sec@banpu.co.th.
4. Via the Investor Portal (IVP) at <https://ivp.tsd.co.th> or the WISSET application



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

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkrit)

Chief Executive Officer