BANPU

(Translation)

0169/073

7th September 2026

Re: Resolutions of the Extraordinary General Meeting of Shareholders no.1/2026

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Extraordinary General Meeting of Shareholders no.1/2026, which was held on 7th September 2026 from 13.30 – 14.20 hours.

1. To Consider and Approve the Issuance and Offering of Debentures in an Aggregate Principal Amount Not Exceeding THB 80,000 Million

The Meeting approved this agenda by votes not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and having the right to vote with the voting comprising:

Approved	1,655,271,662	votes	equivalent to	98.7982
Objected	18,521,735	votes	equivalent to	1.1055
Abstained	1,611,759	votes	equivalent to	0.0962

2. To Consider and Approve the Payment of Interim Dividend from the Company's retained earnings as of July 31, 2026, at the rate of Baht 0.40 per share.

The Record Date for shareholders entitled to receive the dividend is September 14, 2026, and the dividend payment date is September 25, 2026.

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	1,665,526,489	votes	equivalent to	99.4107%
Objected	9,872,918	votes	equivalent to	0.5892%
Abstained	5,749	votes		

บริษัท บ้านปู จำกัด (มหาชน)
ทะเบียนเลขที่ 0107569000152
1550 อาคารธนภูมิ ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่
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3. Other businesses (if any)

- None -

Please be informed accordingly. Sincerely yours,

-Signature-
(Mr. Sinon Vongkusolkit)
Chief Executive Office

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