

0169/078

14th September, 2026

Subject: Publication of the Minutes of the Extraordinary General Meeting no.1/2026

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform that the Company convened the Extraordinary General Meeting no.1/2026 on 7 September 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 14 September 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