Criteria for Minority Shareholders to propose the 2027 AGM Agenda for Banpu Public Company Limited

Banpu Public Company Limited ("the Company") believes that the good corporate governance is an important factor to bring not only success to its business but also maximum benefits to its shareholders as well as fairness to all stakeholders.

To grant the minority shareholders the right to propose in advance agenda of Annual General Meeting of Shareholders (**"AGM"**) is a part of the Company' s good corporate governance with the purpose to pertain to the equal and fair treatment to all shareholders. To keep the procedures and methods for consideration crystal clear and transparent, the Company has set up the criteria for minority shareholders to propose any matters in advance, the details of which are as follows:

1. Criteria for proposing the Agenda to the Board of Directors for consideration:

1.1 Minimum shareholding of the Shareholders who wish to propose an agenda:

A shareholder or a group of shareholders eligible to propose an agenda to the Board of Directors for consideration shall be the Company's shareholders who have continuously held shares of not less than 5 percent of the Company's voting rights, for a period of at least 12 months from the date of holding such shares to the date of proposing the agenda to the said meeting.

1.2 Evidence of shareholdings must be presented, e.g. certificate issued by securities company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

1.3 The shareholders who meet all required qualifications specified under Clauses 1.1 and 1.2 shall completely fill in an "Agenda Proposal to 2027 AGM Form" (Form A.) annexed hereto as follows:

(1) Each Form A. shall be used for each separate agenda;

(2) For Agenda Proposal proposed by a group of shareholders, all named shareholders shall fill in details and sign in the Form A.

2. Criteria for consideration of the Agenda Proposal:

Proposals that will not be qualified as agenda;

2.1 A proposal that relates to the Company's normal business operation and of which the proposing shareholder does not illustrate any reasonable suspicion on irregularity thereof;

2.2 A proposal that is beyond the Company's control;

2.3 A proposal which has already been proposed to the Shareholders Meeting during the past 12 months and voted for by less than ten percent of the total voting shares and the fact relating to which has not been changed significantly;

2.4 A proposal that is not beneficial to the Company's business operation, or that the Board of Directors, with reason explainable to the shareholders, considers unnecessary to be placed as an agenda ;

3. Period and channels available for receiving the Agenda Proposal:

3.1 The Company will inform shareholders on its website at **https://www.banpu.com** to propose agenda in advance, during 24 November 2026 to 30 December 2026. Then the proposed agenda will be presented to the Board of Directors for consideration in February 2027.

3.2 The shareholders may informally submit a Form A. together with the required documents and evidences via email address of the Board Secretary at **bod_sec@banpu.co.th** before posting the original by a registered mail to the Company Secretary Division, Banpu Public Company Limited, 28th Floor, Thanapoom Tower, 1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400. In this regard, the Company Secretary Division will initially review the proposal of the shareholders before proposing it to the Board of Directors, provided that

3.2.1 The Company will cut-off rights of shareholders if found that information provided is incomplete or incorrect.

3.2.2 The following documents and evidences shall be required and submitted to the Company together with the Form A.:

(a) Evidence of shareholding, i.e. a certificate issued by securities company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd.;

(b) Evidence of the shareholders' identity;

- For individual shareholders:

  - A certified true and correct photocopy of valid identification card, governmental officer identification card, driver licence, passport, or alien identification card, of the shareholders.

- For juristic shareholders:

  - A photocopy of the juristic entity's Affidavit which was issued not later than three months and certified true and correct by authorized person(s) of that juristic entity;

  - A certified true and correct photocopy of valid identification card, governmental officer identification card, driver licence, passport, or alien identification card, of authorized person(s) of that juristic entity.

4. Post - submission process of the Board of Directors:

4.1. The Board of Directors will consider the proposal of the shareholders during the Board of Directors meeting in February 2027.

4.2. A proposal that the Board of Directors considers appropriate to be an agenda of the meeting will be included in the Notice of Invitation to the Meeting and identified as proposed by the shareholder.

4.3. A proposal that the Board of Directors considers inappropriate to be an agenda of the meeting will immediately be notified to the proposing shareholder(s) together with reason(s) through the Company's website at https://www.banpu.com