(Translation)

Form A.

Agenda Proposal to the 2027 AGM Form

(1) I, (Mr./Mrs./Miss) .....,
being the shareholder of Banpu Public Company Limited, holding.....shares,
residing at.....Road.....Sub-District.....
District.....Province .....Mobile phone number.....
Home/Office telephone number.....E-mail address (if any).....

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders for the year 2027.

Subject.....

(3) Proposal for consideration:.....
.....
.....
.....

and I have supporting information for consideration (such as fact or reason, etc.) as follows:

.....
.....
.....

together with additional supporting document(s) which has(have) been certified true and correct on each page in a number of total.....page(s)

I certify that the above mentioned information, evidence of shareholding and additional supporting document(s) are all correct and hereby affix my signature as evidence thereof.

.....Shareholder

(.....)

Date .....

Remarks:

1. The shareholder must enclose the evidence of shareholding, i.e. certificate issued by securities company or any other evidences issued by the Stock Exchange of Thailand (SET). For a juristic shareholder, 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 and a certified true and correct photocopy of valid identification card, governmental officer identification card, driver license, passport, or alien identification card, of authorized person(s) of that juristic entity shall be attached.
2. The shareholders may informally submit a Form A. via email address of the Board Secretary at bod_sec@banpu.co.th before submitting the original.
3. The original of a Form A. shall be submitted to the company within 6 January 2027 for consideration of the Board of Directors based on the Company's criteria before proposing to the 2027 Annual General Meeting of Shareholders.
4. Form A. shall be prepared as follows:
   - Each Form A. shall be used for each separate agenda.
   - For Agenda Proposal proposed by a group of shareholders, all named shareholders shall fill in details and sign in the Form A.
5. In case shareholders change their title, name, or surname, a certified true and correct photocopy of evidence of the change shall be enclosed.
6. A shareholder who provides incomplete or incorrect information, or is unable to be contacted or unqualified shall not be entitled to propose the Agenda.