(Translation)

0169/012

29 January 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 (the "**Company**") would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No.1/2026 (the "**Meeting**") held on 29 January 2026 from 9.30 – 11.30 hours to the Stock Exchange of Thailand as follows:

1. To acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2025

The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders for the year 2025.

2. To consider and approve the increase of the Company's registered capital in the amount of Baht 5 from the existing registered capital of Baht 10,018,902,725 to the new registered capital of Baht 10,018,902,730 by issuing 5 newly issued ordinary shares at a par value of Baht 1.00 per share to accommodate the issuance and offering of newly issued ordinary shares by way of private placement and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital

Resolved to approve the increase of the Company's registered capital in the amount of Baht 5 from the existing registered capital of Baht 10,018,902,725 to the new registered capital of Baht 10,018,902,730 by issuing 5 newly issued ordinary shares at a par value of Baht 1.00 per share to accommodate the issuance and offering of newly issued ordinary shares by way of private placement and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital by repealing the original provision and replacing it with the new provision as set out below, including approving the relevant authorisation as proposed in all respects:

Clause 4	Registered capital	10,018,902,730	Baht	(Ten Billion Eighteen Million Nine Hundred Two Thousand Seven Hundred and Thirty Baht)

บริษัท บ้านปู จำกัด (มหาชน)
ทะเบียนเลขที่ 0107536000781
1550 อาคารธนภูมิ ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่
แขวงมักกะสัน เขตราชเทวี กรุงเทพฯ 10400
โทร. +66(0) 2694 6600
www.banpu.com

Banpu Public Company Limited
Registration No. 0107536000781
1550 Thanapoom Tower, 27th Floor, New Petchburi Road
Makkasan, Ratchathewi, Bangkok 10400, Thailand
T. +66(0) 2694 6600
www.banpu.com

Divided into	10,018,902,730	shares	(Ten Billion Eighteen Million Nine Hundred Two Thousand Seven Hundred and Thirty shares)
Par value per share	1.00	Baht	(One Baht)
Divided into			
Ordinary shares	10,018,902,730	shares	(Ten Billion Eighteen Million Nine Hundred Two Thousand Seven Hundred and Thirty shares)
Preferred shares	-	share	(- share)

The Meeting has resolved to approve this agenda with the votes of not less than three-fourths of the total votes of shareholders attending the Meeting and eligible to vote as follows:

Approved	3,975,386,859	votes	equivalent to	96.7225%
Disapproved	1,337,601	votes	equivalent to	0.0325%
Abstained	133,367,333	votes	equivalent to	3.2448%

3. To consider and approve the issuance and offering of newly issued ordinary shares by way of private placement

Resolved to approve the issuance and offering of not more than 5 newly issued ordinary shares, at a par value of Baht 1.00 per share, to Mr. Sinon Vongkusolkit by way of private placement, at an offering price of Baht 4.39 per share, representing a total value of Baht 21.95, including approving the relevant authorisation as proposed in all respects.

The Meeting has resolved to approve this agenda with the majority vote of the total votes of shareholders attending the Meeting and casting their votes as follows:

Approved	3,974,704,750	votes	equivalent to	99.9158%
Disapproved	3,348,901	votes	equivalent to	0.0841%
Abstained	130,193,643	votes		

Remarks: The total number of votes of the shareholders who are eligible to vote in respect of this agenda is 4,108,247,294 votes, as the votes of the shareholders having special interests in this agenda, totaling 1,879,699 votes, are excluded.

4. To consider and approve the amalgamation between Banpu Public Company Limited and Banpu Power Public Company Limited

Resolved to approve the amalgamation between the Company and Banpu Power Public Company Limited ("**BPP**"), which is the amalgamation under the Public Limited Companies Act B.E. 2535 (as amended), pursuant to which the Company and BPP shall cease to exist as juristic persons and a new public limited company shall be formed as a result of the amalgamation, and the new company will assume all the assets, liabilities, rights, duties and responsibilities of the Company and BPP by operation of law, including approving the relevant authorisation as proposed in all respects.

The Meeting has resolved to approve this agenda with the votes <u>of not less than three-fourths</u> of the total votes of shareholders attending the Meeting and eligible to vote as follows:

Approved	4,106,266,704	votes	equivalent to	99.8999%
Disapproved	3,920,612	votes	equivalent to	0.0953%
Abstained	193,077	votes	equivalent to	0.0046%

5. Other businesses (if any)

- None -

Please be informed accordingly.

Sincerely yours,

- Mr. Sinon Vongkusolkit -

(Mr. Sinon Vongkusolkit)
Chief Executive Office