(Translation)

0167/042

1st April 2024

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2024

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 Annual General Meeting of Shareholders for the Year 2024, which was held on 1st April 2024 from 13.30 – 16.30 hours.

1. **The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders Year 2024**
2. **To acknowledge the Board of Directors' annual report on the Company's operation and to approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2023**

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	3,493,737,465	votes	equivalent to	99.9932%
Objected	237,722	votes	equivalent to	0.0068%
Abstained	48,917,584	votes		

3. **The Meeting approved the distribution of annual dividend** at the rate of 0.45 Baht per share, which consists of the annual dividend for the period during January 1 to June 30, 2023 at the rate of 0.25 Baht per share which was paid as interim dividend. Thus, the remaining 0.20 Baht dividend for 2023 performance would be further paid to the shareholders on 30 April 2024 and approve the additional allocation of legal reserves in the amount of Baht 156,474,133.70.

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	3,503,526,337	votes	equivalent to	100.0000%
Objected	-	votes	equivalent to	0.0000%
Abstained	39,505,634	votes		

4. To consider the appointment of directors.

Approved the appointment of 3 directors retiring by rotation

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:

4.1 Mr. Buntoeng Vongkusolkit, Director

Approved	3,478,250,975	votes	equivalent to	99.5427%
Objected	15,979,557	votes	equivalent to	0.4573%
Abstained	48,801,539	votes		

4.2 Mr.Verajet Vongkusolkit, Director

Approved	3,476,030,193	votes	equivalent to	99.4789%
Objected	18,210,144	votes	equivalent to	0.5211%
Abstained	48,791,734	votes		

4.3 Mr. Ongart Auapinyakul Director

Approved	3,427,359,872	votes	equivalent to	99.8720%
Objected	4,392,405	votes	equivalent to	0.1280%
Abstained	111,279,794	votes		

5. **To consider the appointment of Mr. Sinon Vongkusolkit to replace Mrs.Somruedee Chaimongkol due to her retirement**

Approved the appointment of Mr. Sinon Vongkusolkit to be a director

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	3,477,744,308	votes	equivalent to	99.5226%
Objected	16,683,923	votes	equivalent to	0.4774%
Abstained	48,636,665	votes		

6. **To consider the amendment of the authorized directors of the Company.**

Approved the amendment of the authorized directors of the Company

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	3,491,802,159	votes	equivalent to	99.9040%
Objected	3,356,903	votes	equivalent to	0.0960%
Abstained	47,905,934	votes		

7. **Approval of the directors' remunerations.**

1. Annual remunerations of 41 Million for the year 2023

2. Remunerations to all committees of the Company for the year 2024 The directors' remuneration has been proposed at the same level as the compensation for the year 2023.

The Meeting approved this agenda by votes not less than two-thirds of the total votes of shareholders attending the Meeting with the voting comprising:

Approved	3,355,942,981	votes	equivalent to	96.9887%
Objected	1,963,786	votes	equivalent to	0.0568%
Abstained	102,231,969	votes	equivalent to	2.9546%

Remark: The directors holding an aggregate of 82,876,260 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 3,460,138,736 votes.

8. **The Meeting approved to appoint the auditors from PricewaterhouseCoopers ABAS (or** "PwC") namely;

   1. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or
   2. Ms. Rodjanart Banyatananusard,C.P.A. (Thailand) No. 8435 and/or
   3. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or
   4. Mr. Boonrueng Lerdwiseswi C.P.A. (Thailand) No. 6552

   to be the auditors of the Company for the accounting year ended on 31 December 2024. The audit remuneration was fixed at 3,160,000 Baht which increased from previous year by 4.89%

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	3,500,998,400	votes	equivalent to	99.9289%
Objected	2,490,862	votes	equivalent to	0.0711%
Abstained	39,525,734	votes		

9. To approve the reduction of the Company's registered capital of 130,260,303 Baht and amendment to the Article 4 of the Company's Memorandum of Association

The Meeting approved this agenda by votes not less than three-forth of the total votes of shareholders attending the meeting and eligible to vote with the voting comprising:

Approved	3,484,272,811	votes	equivalent to	98.3448%
Objected	84,327	votes	equivalent to	0.0024%
Abstained	58,557,858	votes	equivalent to	1.6528%

10. Other businesses (if any)

- None -

Please be informed accordingly. Sincerely yours,

-Signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Office