

0167/045

11st April,2024

Subject: Notification of dissemination of Minutes of 2024 Annual General Shareholders' Meeting

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the Minutes of Annual General Shareholders' Meeting 2024 has been announced on the Company's website at <https://www.banpu.com> since 12rd April, 2024 onwards. Also, the Company has submitted the Minutes of Meeting of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting.

Please be informed accordingly and kindly disseminate the information herein to investors.

Yours sincerely,

-signature-

(Mr. Sinon Vongkusolkit)

Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

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