(Translation)

0167/026

21 February 2024

Re: Resolutions of the Board of Directors Meeting No. 2/2024 regarding the date of the Annual General Meeting of Shareholders for the year 2024 via Electronic Media (E-Meeting), the appointment of directors ,the reduction of the Company's registered capital, dividend payment.

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited ("the Company") would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 2/2024, which was held on February 21, 2024 from 14.00 – 17.30 hours.

1. The Meeting resolved to fix the date of the Annual General Meeting of Shareholders for the year 2024 on 1 April 2024 at 13.30 hours and to approve the format and venue for the 2024 AGM via electronic media (E-Meeting) only, pursuant to the criteria specified in the laws relating to the meeting via electronic media. The guideline for attending the E-Meeting will be sent to all shareholders.

2. To determine the entitlement of shareholders to attend the Annual General Meeting for the year 2024, on March 6, 2024 is the record date of shareholders shall have the right to attend the Annual General Meeting.

3. The Meeting resolved to approve the distribution of annual profits and annual dividend payment
   - 3.1 Approved the allocation of additional legal reserves in the amount of Baht 156,474,133.70 .
   - 3.2 Approved the annual dividend payment at the rate of 0.45 Baht per share, which is the annual dividend for the period during 1 January 2023 – 31 December 2023 of which 0.25 Baht was paid as interim dividend on September 29, 2023. Thus, the remaining 0.20 Baht per share dividend for 2023 performance would be further paid out of the net profits from the operation during the period of 1 July 2023 – 31 December 2023. The remaining dividend is appropriated from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. In addition, to determine the entitlement of shareholders to receive the dividend, the schedule of the record date is on April 9, 2024 which the shareholders shall have the right to receive the dividend. The dividend payment is scheduled on April 30, 2024.

4. To propose to the Shareholders for approval the appointment of Mr. Sinon Vongkusolkit to be a new director.

5. To propose to the Shareholders for approval the amendment of the authorized directors of the Company.
6. To propose to the Shareholders for approval the reduction of the Company's registered capital of 130,260,303 Baht from 10,149,163,028 Baht to 10,018,902,725 Baht by cancelling 130,260,303 authorised but unissued shares of the Company at 1 Bath par value per share and amendment to the Article 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

7. The agendas of the Annual General Meeting for the year 2024 were determined as follows:

   1.To acknowledge the minutes of the Annual General Meeting of Shareholders Year 2023

   2. To acknowledge the performance of the Company, the 2023 annual report and to Approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2023

   3. To approve the distribution of annual profits and annual dividend payment.

   4. To consider the appointment of directors in place of those retiring by rotation, namely:

1.	Mr. Buntoeng Vongkusolkit	Director
2.	Mr. Verajet Vongkusolkit	Director
3.	Mr. Ongart Auapinyakul	Director

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

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

   7. To approve the directors' remunerations.

   8. To appoint the Company's auditor and fix his/her remuneration.

   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

   10. Other businesses (if any).

8. Authorize CEO to manage and finalize detail of 2024 Annual General Meeting of shareholders arrangement in case of any changes such as new meeting date and time, venue, format and agendas under rights as stipulated by laws.

Please be informed accordingly.

Sincerely yours,
-signature-
(Mr. Somruedee Chaimongkol)
Chief Executive Officer