

0169/049

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13 July 2026

Subject: Notification of Change of Securities Symbol of Banpu Public Company Limited

To: President of the Stock Exchange of Thailand

Reference: Notification to the Stock Exchange of Thailand No. 0169/042 date 22 May 2026 Re: Notification of the Resolutions of the Board of Directors' Meeting regarding the Amalgamation and the Determination of the Date of the Joint Shareholders' Meeting between the Shareholders of Banpu Public Company Limited and the Shareholders of Banpu Power Public Company Limited to Consider Matters Related to the New Company to be Established as a Result of the Amalgamation

We, Banpu Public Company Limited (the **"Company"**), refer to the Board of Directors' Meeting of the Company No. 5/2026 held on 22 May 2026 which has resolved to approve to convene and propose to the joint shareholders' meeting between the shareholders of the Company and the shareholders of Banpu Power Public Company Limited (**"BPP"**) (the **"Joint Shareholders' Meeting"**) on 21 July 2026, at 13.30 hrs. to consider matters related to the new company (**"NewCo"**) to be established as a result of the amalgamation between the Company and BPP pursuant to Section 148 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), as detailed in the Reference.

Upon completion of the Joint Shareholders' Meeting and the registration of the amalgamation, NewCo will submit a request for the acceptance of its shares as listed securities on the Stock Exchange of Thailand (the **"SET"**) in place of the Company's and BPP's shares, which shall be delisted from being listed securities on the SET accordingly. In this regard, NewCo is proposed to have the Thai name "บริษัท บ้านปู จำกัด (มหาชน)" and the English name "Banpu Public Company Limited", subject to approval at the Joint Shareholders' Meeting scheduled to be held on 21 July 2026 and will use "BANPU" as its securities symbol for the listing of NewCo's shares on the SET.

Therefore, to allow NewCo to use "BANPU" as its securities symbol, the Company would like to notify the change of the Company's securities symbol during the suspension period, which will be from 17 July 2026 to 3 August 2026, as "BANPUU", and NewCo will use "BANPU" as its securities symbol for trading on the SET starting from 4 August 2026 onwards.

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

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Securities Symbol of the Company 17 July 2026 to 3 August 2026	Securities Symbol of NewCo 4 August 2026 onwards
BANPUU	BANPU

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

Yours sincerely,

- *Mr. Sinon Vongkusolkrit* -

(Mr. Sinon Vongkusolkrit)
Chief Executive Officer