

(Translation)

**Minutes of the Annual General Meeting of Shareholders for the Year 2024
Of
Banpu Power Public Company Limited**

The Meeting was convened on April 1, 2024 at 09.30 hours by electronic meeting (E-Meeting) in accordance with the laws and regulations relating to electronic meeting. The registration to access the E-Meeting will be available at 07.30 hours onward, and presided over by Associate Professor Dr. Naris Chaiyasoot, Chairman of the Board of Banpu Power Public Company Limited (“Chairman”)

Ms. Thassanee Passarapark, the Company Secretary, informed that the Company will conduct the 2024 AGM via E-Meeting in accordance with the laws and regulations relating to electronic meeting. In this regard, the Company required a service provider who is a company with expertise and has been certified by relevant agencies to arrange and control the E-Meeting system. And the agendas of the meeting as details appear in the invitation letter for the shareholders' meeting which has been sent to the shareholders. In addition, the Company also appointed representatives from outside law firms to inspect the votes and observe the voting process of E-Meeting to be transparent and comply with the law and the Company's Articles of Association as well as principles of good corporate governance. The Company recorded the meeting in the form of video media.

At 09:32 hours, the Company Secretary informed that at the commencement of the Meeting, there were 23 shareholders attending in person and 74 shareholders attending by proxy, totally 97 shareholders representing 2,627,195,095 shares, equivalent to 86.2016 percent of the total 3,047,731,700 shares which have been issued and distributed, the quorum was, then, constituted in accordance with the law and Clause 34 of the Articles of Association of the Company, stipulating that in a general shareholders' meeting, in order to form a quorum at least twenty-five shareholders or proxies (if any) or at least half of all shareholders, and representing at least one-thirds of shares distributed shall be required.

The Chairman convened the meeting, welcomed the shareholders and introduced to the Meeting the directors, managements and auditors attended the Meeting in order to deliver additional information and answer the questions to the Meeting. In addition, the Company invited the Legal Advisor to act as observer, scrutineer, and inspector to count and validate the ballots for the purpose of transparency and in order to comply with the law and the Company's Articles of Association. The Company designated the Company Secretary to record the Minutes of Meeting as follows:

The following directors attending the Meeting: (10 directors attended the Meeting equivalent to 100 percent)

1. Associate Professor Dr. Naris Chaiyasoot Independent Director / Chairman of the Board
Chairman of the Corporate Governance and Nomination Committee
2. Mr. Yokporn Tantisawetrat Independent Director / Chairman of the Audit Committee
3. Professor Dr. Bundhit Eua-arporn Independent Director/ Chairman of the Compensation Committee
4. Professor Dr. Patchanita Thamyongkit Independent Director/ Chairman of the Environment, Social and Governance Committee
5. Mr. Kijja Sripatthangkura* Independent Director
6. Mr. Chanin Vongkusolkit* Director
7. Mr. Metee Auapinyakul* Director
8. Mrs. Somruedee Chaimongkol Director
9. Mr. Voravudhi Linananda* Director
10. Mr. Kirana Limpaphayom Director and Chief Executive Officer

*Remark: *Directors who attended the Meeting through electronic media (Cisco WebEx Meeting) according to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) dated 19 April 2020.*

The following Management attending the Meeting:

1. Mr. Issara	Niropas	Senior Vice President – Power Operations
2. Mr. Dechapong	Yuwaprecha	Senior Vice President – Business and Project Development
3. Mr. Teerapat	Wongraveekul	Chief Financial Officer
4. Mr. Pilun	Pochanart	Senior Vice President – Power Business in China
5. Mrs. Bubpachart	Meecharoen	Senior Vice President – Power Business in Vietnam
6. Dr. Ponpranod	Didsayabutra	Senior Vice President – Power Business in US
7. Ms. Thassanee	Passarapark	Company Secretary

The following Auditor and Representatives attending the Meeting:

1. Ms. Amornrat	Pearmpoonvatanasuk	Auditor of PricewaterhouseCoopers ABAS (PwC)
2. Ms. Nopharath	Boonleerawath	Representative of the Auditor (PwC)

The following observer/scrutineer/inspector to count and/or validate the ballots attending the Meeting:

1. Mr. Jaturong	Sutthayarak	KPMG Phoomchai Tax Ltd.
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The Chairman informed the meeting for the governing rules of shareholder meetings described in details as appeared in the Enclosure No. 5 which had been sent to the shareholders together with the notice of this Meeting.

- Prior to the voting of any agenda, the Chairman will invite shareholders to ask questions.
- One share shall be entitled to one vote.
- Shareholder(s) who has/have an interest in any agenda, will not be eligible to the voting in the respective agenda.
- The Chairman will inform the Meeting that the voting of each agenda shall be made openly.
- Shareholders can vote for approval, disapprove or abstain on each agenda item.
- The announcement of the voting scores by specifying the number of votes which are in favor, against or abstained.
- The Chairman is empowered to issue meeting rules for the purpose of conducting the meetings in order and ensuring equitable treatment to all shareholders.

During the meeting, the attendees can submit questions in advance via the chat box (Q&A), whereby the company will answer questions when the agenda is reached.

The Company Secretary informed the procedure for voting on each agenda and asking the questions in the meeting of the Webex meeting system (E-Meeting) via VDO clip as well as emphasized to the shareholders that in case the shareholders log-out from the system before closing the vote on any agenda, the votes of the shareholders will not be counted as a quorum and a vote in that agenda. However, the shareholders or the proxy holders can still come back to log-in the system for attending the meeting and voting in the next agenda again. The shareholders who made the proxy form for others to attend the meeting and voted in the form of voting according to the wishes of the shareholders, the Company brought the votes of approval, disapproval, or abstention according to the wishes of the shareholders and has been recorded in the registration for voting according to each agenda already.

In addition, the company has given the opportunity to shareholders to submit questions in advance through various channels, which will be answered in the relevant agenda. The company has handled your personal data in accordance with the personal data protection notice provided in the shareholder meeting invitation previously sent.

Before asking a question, please state your full name and status as a shareholder or proxy for accurate recording in the meeting report. If you prefer not to disclose your name, please indicate your preference. In cases where there are many questions submitted for a specific agenda item, the company will select questions based on suitability. However, the Company reserves the right to cut off the images and sounds of shareholders asking questions or expressing disrespectful comments or defamation of others or violate any law including infringement of the rights of others or disrupting the meeting or causing trouble to other attendees.

In the event that shareholders encounter any problems related with the accessing the E-Meeting system or voting system, please study and follow the instructions which given along with the meeting invitation letter or select the “Help” menu in the system to contact Inventech Call Center staff from phone numbers and Line Official. If there is a system failure during the shareholders' meeting, a new email will be sent to the shareholder to return to the meeting through the backup system.

The Chairman informed the Meeting that the Company afforded the shareholders the opportunity to propose the agenda and to propose the nominated director in advance for the 2024 Annual General Meeting of Shareholders via the Company’s website from 22 November until 31 December 2023 through the electronic media of the Stock Exchange of Thailand. The Company stipulated the procedures and criteria in considering the proposals including qualifications of shareholder eligible to submit the proposal, proposal forms, channels for submitting the proposal, and consideration procedures. As a result, there was no meeting agenda and nominated director proposed by the shareholders.

Then, the Chairman designated the Company Secretary to commence the Meeting and conducted the following business agendas:

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

The Chairman informed the Meeting of the opinion of the Board of Directors that the Annual General Meeting of Shareholders for the Year 2023, which was held on 3 April 2023. The Board of Directors has considered and is of opinion that the minutes of the Annual General Meeting of Shareholders for the Year 2023, the copies of which had been sent to the shareholders together with the notice of this Meeting as per the Enclosure No. 1, prepared by the Company Secretary, correctly reflected the resolutions passed by the said Shareholders’ Meeting of which the Company afforded the shareholders the opportunity to review the said minutes via the Company’s website from 17 April until 17 May 2023. As a result, there was no any shareholders submitted or requested to amend the minutes of Meeting. The Chairman, then, proposed the Meeting to acknowledge the said minutes of the Annual General Meeting of Shareholders for the Year 2023.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2023.

The Meeting resolution:

The Meeting passed a resolution to acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2023.

Agenda 2. To acknowledge the Board of Directors' Annual Report¹ for the Company's performance and to approve the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2023

The Chairman informed the Meeting that the Company had prepared the Board of Directors' Form 56-1 One Report related to the Company's performance for the year ended on December 31, 2023. The report shows the performance during the fiscal year 2023, which the Board has considered correct and adequate. Therefore, the Board proposes the said report to this Shareholder Meeting in order to acknowledge the Board of Directors' Form 56-1 One Report related to the Company's performance for the Year ended on December 31, 2023, as appears in the Section "Operational Results During the Previous Year" of the Form 56-1 One Report, which has been sent to the shareholders in the form of QR Code as per the Enclosure No.6. The Chairman requested Mr. Kirana Limpaphayom, a Chief Executive Officer ("CEO") and Mr. Issara Niropas, a Senior Vice President – Power Operations, to explain the details of the other Company's performance to the Meeting. Moreover, the Chairman requested Mr. Teerapat Wongraveekul, a Chief Financial Officer ("CFO"), to explain the details of the other statement of Financial Position for the year 2023 which was duly audited. The Board and the Audit Committee considered it was correct, complete and adequate in accordance with the general accounting principles, and therefore wish to propose it to this Shareholder Meeting for approval.

Mr. Kirana Limpaphayom, a CEO, summarized the following details:

In 2023, the Company owned power plants and projects with a total equity-based capacity of 3,642 MW. The Company continued to prioritize reliable and sustainable electricity transmission by ensuring the availability of power generation systems across all power plants. We actively pursued innovation and energy technology, exemplified by our study of the feasibility of implementing an ammonia co-firing system at the BLCPP power plant in Thailand. Furthermore, effective fuel cost management led to improved operating results at three combined heat and power plants and the Shanxi Lu Guang (SLG) power plant in China. In Q3/2023, BPP invested in the Temple II gas-fired power plant in Texas, United States, which is located adjacent to the Temple I gas-fired power plant acquired by BPP at the end of 2021. Since Temple II power plant is already commercially operational, it can generate immediate income and cash flow for the Company.

In 2023, the Company officially established the Environment, Social, and Governance (ESG) Committee to promote transparency and independence in sustainability governance. The Committee serves as a rudder, guiding BPP's direction, navigating us toward our goals, and steering us toward a future of sustainable energy. Furthermore, the company was realize subsidy income from Chinese government to support carbon emission reduction policy for the first time in 2023 from the CHP power plant in China. It supports aiming for goals Decarbonization of the group of companies.

The Company achieved a net profit of THB 5,319 million in 2023. Excluding gains from the revaluation of investments and unrealized losses on financial derivatives, net profit increased by THB 2,039 million, representing a 74% increase from the net profit excluding gains on the sales of investments and unrealized gains on financial derivatives in 2022. The Company's EBITDA of THB 12,262 million increased by THB 3,981 million, or 43% from the previous year. This increase was primarily due to the excellent performance of the gas-fired power plant business in the United States, the acquisition of Temple II, improved performance of the CHPs in China, continual profit generation from SLG, and higher profit sharing from BLCPP, resulting from efficient operations and additional electricity sales outside of contracted availability hours (CAH).

The Company reported consolidated revenue of THB 30,443 million, of which THB 23,988 million came from the gas-fired power plant in the U.S., representing an increase of 36% compared to the previous year. For the three CHPs in China, they contributed revenue of THB 6,455 million, a decrease of 7% compared to the previous year

¹ On September 1, 2020, Thailand's Securities and Exchange Commission (SEC) announced the consolidation of the annual registration statement (Form 56-1) and annual report (Form 56-2) into the new "Form 56-1 One Report"

due to lower electricity sales. The Company reported a gross profit of THB 10,557 million, an increase of 338% from the previous year, and reported a gross profit margin of 35%, compared to 10% in the previous year. These improvements were driven by a higher gross profit margin of the gas-fired power plants in the U.S., led by surging electricity demand driven by heatwave crisis in Texas during the third quarter, and a higher gross profit margin of CHPs in China benefited from lower coal price. The total profit sharing was reported at THB 5,009 million, primarily from the HPC power plant, which contributed THB 3,023 million and the BLCP power plant which reported a profit sharing of THB 1,057 million. The HPC and BLCP power plants had high Equivalent Availability Factor (EAF) at 85% and 88%, respectively, demonstrating their efficient operations. Additionally, the BLCP power plant operated for an additional 861 hours outside of contracted availability hours (CAH). The SLG power plant in China reported a profit sharing of THB 122 million, attributed to higher electricity sales and a coal supply contract at a favorable price. The Nakoso IGCC power plant reported a loss sharing of THB 150 million due to plant maintenance shutdowns aimed at improving efficiency and stability in the long run. There was a profit sharing from investments in renewable energy and energy technology businesses, totaling THB 957 million, which decreased by THB 1,145 million compared to the previous year, mainly due to no gain on sales of investment as in the previous year, despite the gain from the revaluation of investments in 2023.

Apart from this, BPP has driven continuous growth in its renewable energy and energy technology businesses through investment in Banpu NEXT, contributing to steady growth in BPP's renewable power generation business in 2023. As for the solar rooftop project supported by the local government in Zhengding Province, China, BPP has been expanding its capacity, with a potential expansion of up to 167 MW. The Company is also developing a 58 MWh battery farm in Tono, Iwate prefecture, Japan. Currently, it is building the electricity system and installing equipment, scheduled for completion by 2025. This project is expected to create synergy with existing energy trading businesses in Japan in the future. Banpu NEXT also invested in Oyika, a Singaporean startup providing battery-swapping services for e-motorbikes. Additionally, it invested in the energy storage solutions business to facilitate the growth of the e-Mobility business in Southeast Asia through the acquisition of a 40% shareholding in SVOLT Energy Technology (Thailand) Co., Ltd. Moreover, BPIN Investment Co., Ltd. (BPINI), a subsidiary of Banpu NEXT Co., Ltd. (Banpu NEXT), has increased its shareholding in Durapower Holdings Pte. Ltd. from 47.68% to 65.1% and Banpu NEXT has increased its shareholding in Evolt Technology Co., Ltd., the expert in charging station platform, from 20% to 23.81%. These move aim to scale up Energy Storage System business and enhance the business's presence, accelerating growth plans.

As a result of our commitment to ESG principles in business operations, we were granted several honorable awards from reputable institutions. We received the highest rating of "AAA" in SET ESG Ratings by the Stock Exchange of Thailand, BPP also won three awards from the SET Awards 2023: 1) Commended Sustainability Award under the Sustainability Excellence category, 2) Outstanding Company Performance Award under the Business Excellence category, and 3) Outstanding CEO Award under the Business Excellence category. These awards and recognitions reaffirm our commitment to sustainability principles in business operations and generating consistent and steady returns to create sustainable value for shareholders and all stakeholders. Apart from attaining, TRIS Rating affirmed BPP's credit rating at A+, reflecting our stable power generation capacity, financial strength, and good profit-making profile from investments in the power business. The Company was recertified for the second term as a member of Thai Private Sector Collective Action Against Corruption (CAC).

Mr. Kirana Limpaphayom, a CEO, requested Mr. Issara Niropas, a Senior Vice President – Power Operations, to explain the details of the strategic plan and BPP's direction in the future.

Mr. Issara Niropas, a Senior Vice President – Power Operations, summarized the following details:

BPP has announced its business growth plan spanning from this year through to 2030. This plan emphasizes diversifying its portfolio beyond merely increasing power generating capacity (Beyond Megawatts Portfolio),

transitioning into a "Sustainable Energy Generation Company". This shift will enhance business transformation aimed at delivering energy that ensures robust cash flow, in tandem with investments that contribute to lowering carbon dioxide emissions, thereby offering sustainable value to shareholders and all stakeholders.

With over 20 years of experience in the power generation industry across eight countries in the Asia-Pacific region, BPP is committed to "Powering Society with Quality Megawatts." Recognizing the shift towards more sustainable and innovative energy needs in the future, we have defined a business growth plan spanning from this year through to 2030, centered on broadening our business portfolio beyond the power generation sector to include ventures in new domains related to energy generation businesses, such as energy infrastructure, carbon capture utilization and storage (CCUS) projects, and battery energy storage systems (BESS). Furthermore, BPP continues to focus on reducing the carbon footprint of its operations and expanding into more environmentally friendly gas-fired power plants. BPP believes these steps will ensure consistent returns for our shareholders and forge sustainable value for our stakeholders, paving the way for a transition to a sustainable, modern energy business aligned with evolving social contexts.

The Business Growth Plan according to the New Strategy will concentrate on four key areas:

- **GROWTH IN QUALITY MEGAWATTS CCGT.** Focusing on the US market, BPP aims to grow its quality megawatts by acquiring more combined cycle gas turbine (CCGT) power plants. Two CCGT plants have already been up and running in Texas, namely Temple I and Temple II. CCGT power plants can deliver quality electricity as they not only ensure consistent cash flow generation but also help reduce CO₂ emissions with "high efficiency, low emissions" (HELE) technologies.
- **BALANCED PPA AND MERCHANT MARKETS.** BPP balances its portfolio between power purchase agreements (PPAs) and the merchant markets. The two-pronged approach provides combined advantages to maximize revenue opportunities from stable income under PPAs and potential high profits in the merchant market. BPP's expertise in Texas's ERCOT (Electric Reliability Council of Texas) free electricity market positions it well for exploring opportunities in other merchant markets, alongside expanding into related businesses like power trading and power retail, as an extension of the existing power generation business.
- **DECARBONIZATION THROUGH CCUS.** BPP invested in its inaugural CCUs project, the Cotton Cove project, in 2023. The project is targeting the first CO₂ injection by the fourth quarter of this year, with an initially average sequestration rate of approximately 45,000 metric tons of CO₂e per year. Further projects are under evaluation.
- **INVESTMENT IN ENERGY INFRASTRUCTURE AND BESS.** BPP seeks investment opportunities in energy infrastructure, such as electricity transmission systems, that promise immediate cash flow, as well as projects with the potential to generate strong cash flow in the future. The Company also seeks investment opportunities in battery energy storage systems (BESS) that can utilize space in existing BPP assets. These efforts will support the energy transition towards a sustainable ecosystem.

This growth strategy signifies our readiness to venture beyond power generation and distribution, setting a solid foundation for BPP as a sustainable energy generation company in the future. BPP remains committed to ESG principles to add value to society and for all stakeholders. Moreover, also important are employees of the Company, or "BPP people", who drive the Company's robust growth in alignment with power and related energy trends under the Greener & Smarter strategy. This will be achieved through continuous enhancement of skills, knowledge, and expertise to meet future plans, supported by ongoing capacity building efforts.

In addition, The Company prepared the Statements of Financial Position and Statement of Income for the year ended on December 31, 2023, which was duly audited. The Board and the Audit Committee considered it was

correct, complete and adequate in accordance with the general accounting principles, and therefore wish to propose it to this Shareholder Meeting for approval. The details appear in the Sections “Company and Consolidated Financial Statements”, “Report of the Board of Directors’ Responsibility in the Financial Statements” and “Report of the Audit Committee to Shareholders” of the Form 56-1 One Report, which has been sent to the shareholders in the form of QR Code as per the Enclosure No.6. The Chairman requested Mr. Mr. Teerapat Wongraveekul, a Chief Financial Officer (“CFO”), to explain the details of the other statement of Financial Position for the year 2023 to the Meeting.

Mr. Teerapat Wongraveekul, a CFO, informed the Meeting that the details of the statement of financial position and statement of comprehensive income for the year 2023, which was audited by Ms. Amornrat Pearmpoonvatanasuk of C.P.A. No. 4599, the auditor from Pricewaterhouse Coopers ABAS (“PwC”), and was considered to be correct, complete and adequate in accordance with the general accounting principles. The Meeting was, therefore, proposed to consider and approve the balance sheet and the profit and loss statements as per the Form 56-1 One Report for year 2023 as follows:

- Statement of Financial Position or balance sheet for the year ended on 31 December 2023.
 - Total assets were THB 98,903 million, an increase of 27 percent. This was mainly from the net property plant and equipment of the acquisition of Temple II gas fired power plant and increasing of investment in joint ventures and an associated company which share of profits recognition for the year 2023.
 - Total liabilities were THB 44,226 million, an increase of 78 percent. This was mainly from the Long-term loans from financial institutions to support business expansion in USA.
 - Shareholder’s equity was THB 54,677 million, an increase of 4 percent, which was mainly due to the increasing of the net profit during the year, foreign exchange translation of subsidiaries and joint ventures’ financial statements and dividend paid.
 - Company’s Net Debt to Equity (Net D/E) ratio was low at 0.44 (31 December 2021: 0.24) This is the main result of the acquisition of Temple II gas fired power plant.
- Statement of Comprehensive Income for the year 2023.
 - Sales reported at THB 30,443 million, an increase of 24 percent compared to 2022, resulting from an increase in electricity sales from Temple II gas-fired power plant in USA which the Company has invested since July 2023.
 - Gross profit at THB 10,557 million, increased of 338 percent compared to 2022, which was mainly due to increase in operating performance from gas-fired power plants in USA. This was due to an increase in sales volume compared to 2022, and from an increase in gross profit margin due to higher demand arising from significantly higher temperature caused by heatwave crisis during 3Q2023. Including, an increase in operating performance from CHP plants in China from higher steam sales volume and a decrease in coal cost compared to 2022.
 - Administrative Expenses at THB 2,254 million, increased of 19 percent compared to 2022. This was mainly from administrative expense from Temple II gas-fired power plant and expenses for business expansion to power retail business in USA.
 - Management fee and other income at THB 463 million was comprised the Management fee income of THB 185 million, Subsidy income from Chinese government for electricity production of THB 90 million, Subsidy income from Chinese government to support carbon emission reduction policy of THB 73 million and Pipeline connecting fee income charged to new steam customers of CHP plants in China of THB 65 million.
 - The Company realized a net loss on financial derivatives of THB 5,091 million.

- The Company recognized of profit sharing from joint ventures and an associated company at THB 5,009 million was a net result of an increase in profit sharing from HPC (THB 3,023 million) and BLCP (THB 1,057 million) which reflects high maintenance and stability of power generation. In addition, the BLCP power plant was able to produce additional sell electricity (Outside CAH) at 861 hours, including share profit from Banpu NEXT (THB 957 million) which although decreased compared to the previous year mainly due to no profit from the sale of investments like last year (THB 2,897 million), although in 2023 there will be a recognition of profit from the remeasurement of investments (THB 1,336 million baht).
- Profit before tax income was THB 6,840 million, after tax income was THB 402 million and non-controlling interests was THB 1,119 million.
- Net profit was THB 5,319 million, which had an earnings per share of 1.75 baht.

Other details were in the balance sheet and the profit and loss statements for the year ended on 31 December 2023.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. Shareholders asked questions and expressed their recommendations while the Board of Directors and the management answered them with the summarized details as follows:

1. Mr. Decha Soontrachoon, a shareholder.
Inquired about the impact of fluctuating oil and natural gas prices on the company's cost. How does the company handle this?
 - Mr. Kirana Limpaphayom, a CEO, explained that in case the natural gas prices in the United States decrease, it will positively impact the operating costs of power plants due to primary fuel source. At the same time, the electricity market in the USA is the merchant market potentially leading to a negative effect on electricity prices. This outcome hinges on various factors, as electricity prices are influenced by the supply and demand of the market. Furthermore, electricity producers determine selling prices based on factors such as power plant costs, including fuel expenses and production overheads.
2. Miss Natha Thawanapong, a shareholder.
What percentage of the company's revenue originates from Thailand and other countries? Additionally, the Thai government's electricity price control policies impact to the company's earnings, or not?
 - Mr. Kirana Limpaphayom, a CEO, explained that in 2023, 79 percent of the revenue came from the United States, with the remaining 21 percent from China. The Company does not recognize income for power plants in which the Company has a shareholding of less than or equal to 50 percent of the Company's total revenue. But it is recognized as share of profits (losses) from investments in associated companies using the equity method, including the BLCP power plant, HPC power plant, SLG power plant, Nakoso power plant, renewable energy and energy technology businesses under Banpu NEXT. However, the Thai government's electricity price control measures do not affect the company's income in any way.
3. A shareholder prefers to remain anonymous.
Asked if there are any plans for further investments of the company.
 - Mr. Kirana Limpaphayom, a CEO, explained that the investment will focus on expanding investment in CCGT power plants and related businesses along the value chain in the United States, such as Energy Trading, a business that the Company started investing in the Temple I power plant in 2021 and has additional investments in the Temple II power plant in 2023, along with investment in CCGT power plant.

Additionally, the company is exploring the potential for further investment in the CCUS business, which involves capturing and storing CO₂. Notably, the company entered the United States market last year with the Cotton Cove project. Furthermore, BPP is actively seeking investment opportunities in energy infrastructure businesses to create future growth that will support sustainable energy transitions and stable cash flows.

4. A shareholder prefers to remain anonymous.

Inquired about the locations of electric charging stations.

- Mr. Kirana Limpaphayom, a CEO, explained that Banpu NEXT's charging stations invested through Evolt Technology Co., Ltd. (EVolt) in which Banpu NEXT holds a 23.8 percent stake. Presently, EVolt has deployed over 711 charging stations and had more than 100 corporate partners. Users can choose to use the service at various points as appropriate both in Bangkok, surrounding areas, and other provinces such as department stores, office buildings, hotels, and resorts by using its application to search the charging stations.

The Company Secretary, then, requested the Meeting to acknowledge the Board of Directors' Form 56-1 One Report for the Company's performance and approved the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2023. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to acknowledge the Board of Directors' Form 56-1 One Report for the Company's performance and approved the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2023 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,344,783	100.0000
2. Objected	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

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

The Chairman requested to Mr. Teerapat Wongraveekul, Chief Financial Officer (“CFO”), to explain this agenda to the Meeting.

Mr. Teerapat Wongraveekul informed the Meeting that in accordance with Section 115 of the Public Limited Companies Act, B.E.2535 (1992) and Clause 44 of the Company's Articles of Association stipulated that the payment of dividends must be upon approval by a meeting of shareholders, however, the board of directors may, from time to time, pay interim dividends to shareholders when it appears that the company has such reasonable profits to do so and shall report it to the shareholders at the next meeting. In addition, the Section 116 of the Public Limited Companies Act, B.E.2535 and Clause 45 of the Company's Articles of Association stipulated that the company shall appropriate to a reserve fund not less than five (5) percent of its annual net profits less accumulated loss (if any) until the reserve fund reaches at least ten 10 percent of its registered capital, unless otherwise required by laws.

In 2023, the Company earned net profit of separate financial statements in the amount of Baht 136 million, the Board proposed to approve the appropriation of annual profits at the rate of 5 percent as a legal reserve following this allocation, the Company will have a total legal reserve of Baht 1,866 million or 6.12 percent of the registered capital.

For the dividend payment, the Company’s dividend payment policy stipulated that “the Company will pay dividend at a rate approximate to 50 percent of the net profit of the consolidated accounts after provisioning all statutory reserves, provided that the rate of dividend payment will be subject to cash flows and investment plans of the Company and its subsidiaries, as well as regulatory restrictions and other requirements.”

In 2023, The Board considered that the Company has earned profits and carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. The Board considered that it is appropriate to propose the Shareholders Meeting to approve the allocation of the annual profits by declaration of the dividend payment for the Company’s performance of the Year 2023 for the period during 1 January – 31 December 2023 at the rate of Baht 0.80 per share, of which Baht 0.40 was paid as an interim dividend to the shareholders holding 3,047,731,700 shares in the amount of Baht 1,219 million on September 25, 2023. Therefore, the remaining of dividend payment for the Year 2023 performance for the period during 1 July – 31 December 2023 would be further paid out of the net profits from the operation to the shareholders holding 3,047,731,700 shares at the rate of Baht 0.40 per share, which is considered to be the declaration of dividend at the rate of 46 percent of the Company’s net profit, which is less than the dividend policy of the Company. The dividend would be payable from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. The dividend payment is scheduled to be on April 26, 2024. In this regard, the Record Date was fixed on April 9, 2024 in order to determine the eligible shareholders who shall be entitled to have the right to receive such dividend.

Therefore, this Shareholder Meeting is proposed to approve the distribution of annual profits and annual dividend payment as recommended by the Board.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to approve the distribution of annual profits and annual dividend payment. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to approve the distribution of annual profits and annual dividend payment with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,610,119,057	99.3443
2. Objected	17,225,829	0.6556
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 4. To consider and approve the appointment of directors in place of those retiring by rotation

The Chairman advised the Meeting that in accordance with Clause 17 of the Company’s Articles of Association, which stated that “One-third of the total number of Directors shall be required to vacate their offices by rotation at every general meeting of shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third vacate their offices. Directors who have to vacate their offices during the first and second year

after the Company has been registered shall be decided by drawing of names. For the successive years, directors who have been in offices for the longest shall retire from their offices. A retiring director is eligible for re-election.”

The Chairman informed the Meeting that the Corporate Governance and Nomination Committee proposed the Board to consider the directors who have to vacate their offices. At present, there are 10 directors, therefore, in the Meeting of Shareholders for year 2024, there were three (3)² directors who had to retire by rotation, namely:

- | | | |
|----|----------------------------------|----------------------|
| 1. | Mr. Yokporn Tantisawetrat | Independent Director |
| 2. | Prof. Dr. Patchanita Thamyongkit | Independent Director |
| 3. | Mr. Metee Auapinyakul | Director |

In the regards of director nomination, the Company has invited the shareholders to nominate the qualified directors to be selected and to propose the Shareholder Meeting for election during 22 November until 31 December 2023 by announcement through the communication channels of the Stock Exchange of Thailand and publish on the Company’s website. After the expiration of the above-mentioned period, there has no any shareholders nominated anyone to be elected as directors.

The Board and the Corporate Governance and Nomination Committee have considered qualifications, experience and backgrounds of each nominated director, including the qualifications of directors in accordance with the Company’s nomination procedures by which consistent with the composition and structure of the directors, appear in the Section “Corporate Governance” of the Form 56-1 One Report, which has been sent to the shareholders in the form of QR Code as per the Enclosure No. 6 the following criteria has been considered:

- Composition of the Board of Directors at present
- Qualifications of the Directors
 - General qualifications and Specific competency and expertise
 - Independent Directors (for independent director nomination)
- Past performance of Directors

The qualifications of the directors are various aspects such as age, gender, expertise, experience in technology; engineer; energy; finance and accounting, including management, economic and social, which is considered appropriate qualifications to manage the business of the Company to be successful.

The Board and the Corporate Governance and Nomination Committee (excluding interested directors) have their discreet consideration in accordance with the Company’s nomination procedures and relevant, hence, they have the opinion that all 3 persons are knowledgeable, capable and have appropriate qualifications to conduct the Company’s businesses. In addition, GNC and the Board have considered the appropriate qualification of director and independent director in accordance with the Company’s nomination procedures by which consistent with the composition and structure of the directors. The credentials and backgrounds of the proposed directors have been sent to the shareholders in the form of QR Code as per the Enclosure No. 2: with the supplementary consideration to the agenda no. 4). The Company, then, would like to propose the Shareholder Meeting to consider and approve the nomination of each 3 directors as follows:

- | | | |
|----|----------------------------------|----------------------|
| 1. | Mr. Yokporn Tantisawetrat | Independent Director |
| 2. | Prof. Dr. Patchanita Thamyongkit | Independent Director |
| 3. | Mr. Metee Auapinyakul | Director |

The 3 persons have neither been punished, dismissed or removed on the ground of dishonest performance, nor been imprisoned for an offense related to property committed with dishonest intent, nor engaged in the business or become

² Dr. Bundhit Eua-arporn has resigned from the director of the Company and all subcommittees, namely Audit Committee and Compensation Committee due to his other business engagement. The resignation will be effective from April 2, 2024 onwards, as the result of which the remaining directors will be 9.

a partner or shareholder in the business which has the same nature as, and is in competition with, the business of the Company.

The Meeting was, therefore, proposed to consider and approve the nomination of each director as follows:

1. To elect Mr. Yokporn Tantisawetrat to be an independent director, the Corporate Governance and Nomination Committee and the Board considered that Mr. Yokporn Tantisawetrat has appropriate qualification and has been well-performed as an independent director. The credentials and backgrounds of the said director were presented in the notice of meeting as per the Enclosure No. 2: with the supplementary consideration to the agenda no. 4.1.

Therefore, the Meeting was proposed to re-elect Mr. Yokporn Tantisawetrat, an independent director retiring by rotation, to be an independent director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to re-elect Mr. Yokporn Tantisawetrat, an independent director retiring by rotation, to be an independent director for another term. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to re-elect Mr. Yokporn Tantisawetrat, an independent director retiring by rotation, to be an independent director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,210,002	99.9947
2. Objected	136,700	0.0052
3. Abstained	0	-
4. Voided Ballot	0	-

2. To elect Prof. Dr. Patchanita Thamyongkit to be an independent director, the Corporate Governance and Nomination Committee and the Board considered that Prof. Dr. Patchanita Thamyongkit has appropriate qualification and has been well-performed as an independent director. The credentials and backgrounds of the said director were presented in the notice of meeting as per the Enclosure No. 2: with the supplementary consideration to the agenda no. 4.2.

Therefore, the Meeting was proposed to re-elect Prof. Dr. Patchanita Thamyongkit, an independent director retiring by rotation, to be an independent director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives,

please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to re-elect Prof. Dr. Patchanita Thamyongkit, an independent director retiring by rotation, to be an independent director for another term. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to re-elect Prof. Dr. Patchanita Thamyongkit, an independent director retiring by rotation, to be an independent director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,061,082	99.9891
2. Objected	285,620	0.0108
3. Abstained	0	-
4. Voided Ballot	0	-

- To elect Mr. Metee Auapinyakul to be a director, the Corporate Governance and Nomination Committee and the Board considered that Mr. Metee Auapinyakul has appropriate qualification and has been well-performed as a director. The credentials and backgrounds of the said director were presented in the notice of meeting as per the Enclosure No. 2: with the supplementary consideration to the agenda no. 4.3.

Therefore, the Meeting was proposed to re-elect Mr. Metee Auapinyakul, a director retiring by rotation, to be a director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to re-elect Mr. Metee Auapinyakul, a director retiring by rotation, to be a director for another term. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to re-elect Mr. Metee Auapinyakul, a director retiring by rotation, to be a director for another term with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,329,802	99.9993
2. Objected	16,900	0.0006
3. Abstained	0	-
4. Voided Ballot	0	-

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,346,702	100.0000
2. Objected	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

2. To appoint Mr. Issara Niropas to be director, the Corporate Governance and Nomination Committee and the Board considered that Mr. Issara Niropas has appropriate qualifications as a director. The credentials and backgrounds of the said director were presented in the notice of meeting as per the Enclosure No. 2: with the supplementary consideration to the agenda no. 5.2.

Therefore, the Meeting was proposed to appoint Mr. Issara Niropas to be an additional director of the Company with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to appoint Mr. Issara Niropas to be an additional director of the Company. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to appoint Mr. Issara Niropas to be an additional director of the Company with a term of office from 2 April 2024 to the Annual General Meeting of Shareholders for the Year 2027 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,346,702	100.0000
2. Objected	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 6. To consider and approve the amendment of the name and number of directors authorized to sign on behalf of the Company

The Chairman requested to Ms. Thassanee Passarapark, the Company Secretary, to explain this agenda in details.

Ms. Thassanee Passarapark, the Company Secretary, informed to increase the flexibility in business management and be consistent with Agenda 5, the Board of Directors deemed appropriate to propose to the shareholders’ meeting for approval the amendment of the name and number of directors authorized to sign on behalf of the Company by adding the names of Mr. Sinon Vongkusolkiet and Mr. Issara Niropas to be authorized directors of the Company as follows:

- Original** (5 persons) “Name and numbers of director authorized to sign on behalf of the Company: Mr. Chanin Vongkusolkit or Mrs. Somruedee Chaimongkol or Mr. Kirana Limpaphayom or Mr. Voravudhi Linananda or Mr. Metee Auapinyakul, any two of these directors jointly sign and affix the Company's seal.”
- Proposed revision** (7 persons) “Name and numbers of director authorized to sign on behalf of the Company: Mr. Chanin Vongkusolkit or Mrs. Somruedee Chaimongkol or Mr. Kirana Limpaphayom or Mr. Voravudhi Linananda or Mr. Metee Auapinyakul or **Mr. Sinon Vongkusolkit** or **Mr. Issara Niropas**, any two of these directors jointly sign and affix the Company's seal.”

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to approve the amendment of the name and number of directors authorized to sign on behalf of the Company. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to approve the amendment of the name and number of directors authorized to sign on behalf of the Company with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,346,702	100.0000
2. Objected	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 7. To consider and approve the directors’ remunerations

The Chairman requested to Professor Dr. Bundhit Eua-arporn, Chairman of the Compensation Committee, to explain this agenda in details.

Professor Dr. Bundhit Eua-arporn, Chairman of the Compensation Committee advised the Meeting that in accordance with Section 90 of the Public Limited Company Act B.E. 2535, which stated that “no company shall pay money or give any property to any director unless it is a payment of remuneration under the articles of association of the Company”, and that in addition thereto, clause 30 paragraph 1 of the Articles of Association of the Company stated that “Directors are entitled to receive remuneration from the Company which may comprise one or more or their combination of, amongst others, salary, meeting attendance fee, allowances, gratuity, bonus, welfare, securities of the Company or benefits of other kind in accordance with shareholders’ resolution with a vote of not less than two-thirds of the total votes of the shareholders present at the meeting. For this purpose, the meeting of shareholders may determine the remuneration as a fixed amount, specify from time to time, outline as a guideline, or specify permanently until further change is made”.

Professor Dr. Bundhit Eua-arporn informed the Meeting that the Compensation Committee proposed the Board to determine the directors' remuneration and gratuity of which considered from the duties and responsibility of directors of each Committee, the performance of the Company, and therefore, the Meeting should consider to determine the gratuity for the year 2023 and the directors' remunerations for the year 2024 with the following details:

1. Total 2023 annual gratuity of THB 21 million to be equal rate with the year 2022. The details of the remuneration of each director appear in the Section "Remuneration of the Board of Directors and Management" of the Form 56-1 One Report, which has been sent to the shareholders in the form of QR Code as per the Enclosure No.6. The remuneration of the Chairman is higher than the other Board members 30 percent, in addition the part of the remuneration of directors nominated from the major shareholder, who have expressed their intentions not to receive the annual remunerations in the amount of THB 10,194,175. Therefore, the total annual remunerations for the year 2023 will be paid in the total of THB 10,805,825.
2. Remunerations of the Board of Directors and sub-committees, namely the Audit Committee, the Corporate Governance and Nomination Committee and the Compensation Committee, including the other committees which may be appointed by the Board of Directors if deemed necessary payable only attending the meeting have been considered to compare to the practices among the companies in various business. The directors' remunerations have been proposed to be equal rate with the year 2023. Thus, the meeting allowances and the remunerations of the board and other committees of the Company for the year 2024 are as follows:
 - 2.1. Remunerations of the Board comprising of
 - 2.1.1 Monthly compensation payable to the Chairman at the rate of 62,920 Baht/month and each of other Board members 48,400 Baht/month.
 - 2.1.2 Meeting allowances to the Board payable only attending the meeting in person per meeting to the Chairman at the rate of 31,460 Baht and each of other Non-Executive Board members 24,200 Baht.
 - 2.2. Meeting allowances to the Audit Committee payable only attending the meeting in person per meeting to the Chairperson at the rate of 37,752 Baht and each of the other committee members 29,040 Baht.
 - 2.3. Meeting allowances to the Corporate Governance and Nomination Committee, the Compensation Committee and the Environment Social and Governance Committee, including the other committees which may be appointed by the Board of Directors if deemed necessary payable only attending the meeting in person per meeting to the Chairpersons at the rate of 31,460 Baht and each of the other committee members 24,200 Baht.
3. Other Remunerations (Equal to the Year 2023)

All directors have been provided the annual medical check-up not exceeding Baht 50,000 each per year and the training course or seminar arranged by Thai Institute of Directors (IOD) including the other related institutions as under the Company Policies.

The Chairman informed the Meeting that shareholders being the directors of the Company holding an aggregate of 2,719,390 shares who had interest in the determining of directors' remunerations, and that they were not eligible for voting on the remunerations of directors and meeting allowances of committee members. Thus, the total of non-eligible shares present in the Meeting for voting on this agenda was 2,719,390 votes.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to approve the annual gratuity for the year 2023 and remunerations to all committees of the Company for the year 2024. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to approve the annual gratuity and remunerations of the directors with the voting not less than two-thirds of the total votes of shareholders present at the meeting, the voting detail are as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,624,727,312	100.0000
2. Objected	0	0.0000
3. Abstained	0	0.0000
4. Voided Ballot	0	0.0000

Agenda 8. To consider and approve the appointment of the Company’s auditor and fix his/her remuneration

The Chairman requested to Mr. Yokporn Tantisawetrat, Chairman of the Audit Committee, to explain this agenda in details.

Mr. Yokporn Tantisawetrat informed the Meeting that in accordance with clause 41 of the Articles of Association stipulated that an annual general meeting shall act upon the following: (5) To appoint the Company’s Auditor and to fix the remuneration.

The Board and the Audit Committee considered selecting PricewaterhouseCoopers ABAS (or “PwC”) to be the Company’s Auditor in the year 2024 since PwC has multinational networks, which has been recognized internationally and has been well-performed for the past years. The details of the proposed matters appear in the Section “Report of the Audit Committee to Shareholders” of the Form 56-1 One Report, which has been sent to the shareholders in form of QR Code as per the Enclosure No.6.

The Board and the Audit Committee, then propose this Shareholder Meeting to appoint the 4 auditors from PwC, the auditors’ profile appears in the Enclosure No. 3 of the notice of this meeting, namely:

1. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 to be the auditor of the Company for the year 2023 who initials the Company’s Financial Statement for the second year 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 Lerdwisewit C.P.A. (Thailand) No. 6552

To be the Company’s auditor by any one of the above 4 auditors shall proceed to audit and express his/her opinion on the Financial Statements of the Company for the accounting year ended on December 31 2024, in the case that

any of the above 4 auditors could not perform their duties, PwC shall provide the other auditors of PwC to supersede any of those 4 auditors if the case may be.

The auditors named above do not have neither relation with nor interest in the Company, its subsidiaries, management, major shareholders or other related persons. Therefore, all proposed auditors are independent to audit and express their opinions for the Financial Statement of the Company.

In addition, the Board proposed the Meeting to determine the audit remuneration at Baht 1,990,000, increasing from the year 2023 in the amount of THB 100,000, excluding out of pocket expenses such as domestic transportation, communication, post, duty stamp, photocopying etc., such expense should not over 5 percent of the audit fee.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. No questions being raised.

The Company Secretary, then, requested the Meeting to appoint the Company’s auditor and fix his/her remuneration. And the Company opened the VDO for voting.

Meeting Resolution

After due consideration, the Meeting passed a resolution to appoint the Company’s auditors and fix their remuneration for the accounting year ended on December 31, 2023 with the majority voting as follows:

Resolution	Total Votes (1 share = 1 vote)	Per cent of the total votes of shareholders attending the Meeting and entitle to vote
1. Approved	2,627,418,826	100.0000
2. Objected	0	0.0000
3. Abstained	0	-
4. Voided Ballot	0	-

Agenda 9. Other businesses (if any)

The Chairman informed the Meeting that this agenda was provided for shareholders to ask questions and/or for directors to clarify any queries of the shareholders (if any). No issue would be proposed for consideration and approval, and therefore, no voting would be made.

The Chairman and the Company Secretary invited the shareholders to ask questions and express their opinions. The shareholder who has any questions, please type questions in Q&A chat box and press submit questions into the system. Or inquire via the VDO conference system by click “book the queue” symbol. When your queue arrives, please turn on your camera-microphone and inform the name and surname before every question. Then, the Company opened the VDO for asking the questions in the meeting for one time. Shareholders asked questions and expressed their recommendations while the Board of Directors and the management answered them with the summarized details as follows:

1. Miss Paliwan Sripankeaw, an authorized representative from the Thai Investors Association
The Thai Investors Association encourages listed companies on the Stock Exchange of Thailand to conduct shareholder meetings using a Hybrid format, which includes both On-site and Online. This facilitates effective communication and interaction among shareholders, executives, and the Board of Directors. This recommendation aligns with the Securities and Exchange Commission (SEC) circular letter No. SEC

NorRor.(Wor) 2/2024, issued on January 10, 2024, requesting cooperation in organizing general meetings of shareholders. I would like to propose to consider the proposal for arranging a Hybrid meeting in accordance with the Thai Investors Association's policy.

- Associate Professor Dr. Naris Chaiyasoot, a chairman, explained that the company has convened this shareholder meeting in adherence to government policy that promoting operational efficiency, modernity, and alignment with the digital age. Thereby, the conducting meetings through electronic media (E-Meeting) aligns with this policy framework. This approach also accommodates shareholders who are unable to attend in person, offering them the opportunity to participate remotely. Consequently, BPP has chosen the method of organizing the meeting via E-Meeting. The criteria specified in the relevant laws to meetings via electronic media have already been completed.

The Chairman thanked the shareholders for attending the meeting and provided useful suggestions to the Company and the Board will consider further.

The Chairman informed the Meeting that the Company would prepare the minutes of the Annual General Meeting of Shareholders for the year 2024 within 14 days from the date of the Meeting, which would be posted on the Company's website at www.banpupower.com. The shareholders who would like to propose a material amendment of minutes of shareholders meeting, please inform the Company Secretary at E-mail bpp_comsec@banpupower.co.th within 30 days after the dissemination.

There has no shareholder raised any question or issue. Thus, the Chairman declared the meeting adjourned.

The meeting was adjourned at 11.43 hours.

Signed - signature - Chairman of the Meeting
(Associate Professor Dr. Naris Chaiyasoot)
Chairman of the Board

Signed - signature - Secretary to the Meeting
(Ms. Thassanee Passarapark)
Company Secretary
Minutes Recorder