



Subject : Request Your Kind Cooperation in Refraining from Gifts

Banpu Public Company Limited (BANPU) has highlighted the importance of corporate governance, business ethics and transparency in conducting our business. We focus on equitable treatment towards all stakeholders and has been recertified from Private Sector Collection Action Coalition Against Corruption : CAC. The company announced Anti-Corruption Policy in 2015 and Standard Practice Manual of Accepting and Offering of Gift, Hospitality or other similar form of reward in 2017 respectively.

In accordance with Anti Corruption Policy and Standard Practices Manual of Accepting and Offering of Gift, Hospitality or other similar form of reward, the company seeks your kind cooperation in refraining from offering gift to Director, Executives and staff during New Year or any other occasions. We highly appreciate your kind gratitude and thoughtfulness.

In case where the company receives a gift and, for whatever reason, the gift cannot be returned to the giver, the company will donate it to charity organization for public benefit. We would like to extend our gratitude for your kind cooperation and support to foster corporate governance best practices in our organization.

Company Governance

Banpu Public Company Limited

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

1550 อาคารธนภูมิ ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่

แขวงมัยกาศสิน เขตราชเทวี กรุงเทพฯ 10400

โทร. +66(0) 2694 6600 โทรสาร +66(0) 2207 0695-8

www.banpu.com

Banpu Public Company Limited

Registration No. 0107536000781

1550 Thanapoom Tower, 27th Floor, New Petchburi Road,

Makkasan, Ratchathewi, Bangkok 10400, Thailand

T. +66(0) 2694 6600 F. +66(0) 2207 0695-8

www.banpu.com