

(Translation)

Ref: Bor.Por. 55101 / 324

31 October 2012

Subject: Invitation to Shareholders to propose nominated director in advance.

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (the Company) believes that corporate governance is an important factor that will bring not only success to its business but also maximum benefit to its shareholders and fairness to all stakeholders.

To grant the shareholders to propose nominated director is a part of the Company's good corporate governance with the purpose of equal and fairness treatment of all shareholders.

The Company would like to invite the Shareholders to propose nominated director in advance. For clarity and transparency of the procedures and methods for consideration, the Company has set up criteria for shareholders to propose the nominated director in advance in order that the Board of Directors will consider the proposal to be included in the agenda. The criteria will be announced on the Company's website at <http://www.banpu.com> from November 1, 2012 until December 31, 2012.

Please be informed accordingly.

Sincerely yours,

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(Mr. Chanin Vongkusolkit)
Chief Executive Officer