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Ref: BorPor.0356 /050

27 March 2013

Re: Notification of Correction of data on agenda 6 in the invitation letter to the Annual General Meeting of Shareholders for the year 2013

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand that there is a correction on agenda 6 : To approve the directors' remuneration as detail follows:

Original	Correction
<b>Invitation letter</b> Page 3 Total annual remunerations of <b>57 Million Baht</b> for the year 2012	<b>Invitation letter</b> Page 3 Total annual remunerations of <b>49 Million Baht</b> for the year 2012
<b>Enclosure No.1</b> Page 4 Total annual remunerations of <b>57 Million Baht</b> for the year 2012 maintain payable to all directors from the year 2011	<b>Enclosure No.1</b> Page 4 Total annual remunerations of <b>49 Million Baht</b> for the year 2012 payable to all directors decrease from the year 2011

Please be informed accordingly.

Sincerely yours,

-signature-

(Mr. Chanin Vongkusolkrit)  
Chief Executive Officer