

## (Translation)

Ref: Bor. Por. 0257/044

1 March 2014

Subject: Invitation to the BLCP Power Plant Site Visit  
To: Shareholders  
Enclosures: 1. Itinerary of the BLCP Power Plant Site Visit  
2. Application Form for BLCP Power Plant Site Visit

Banpu Public Company Limited (“the Company”) has arranged a one-day trip on May 8, 2014 for 80 shareholders to visit the BLCP Power Plant, a 49.99%-owned associated company, whose shares the Company holds through its subsidiaries. The itinerary and application form are attached herewith as per the Enclosure No. 1 and 2. The Company would like to invite the shareholders who have qualifications according to the conditions specified in the Application Form for BLCP Power Plant Site Visit to submit the application forms to the Company via post (reply-paid service) or fax at the facsimile number 0-207-0698 within April 18, 2014.

On the closing date, in case of the application forms submitted to the Company exceed 80, the Company will randomly draw the 80 shareholders from the total application forms and will also randomly compile a waiting list of shareholders prepared for the case of cancellation from the entitled shareholder(s) which will be held on April 23, 2014. In case of cancellation, the Company will grant the rights to the shareholder whose name appears first on the waiting list to attend the BLCP Site Visit. In addition, the Company will announce the list of the first 80 shareholders as well as the waiting list on the Company’s website at [www.banpu.com](http://www.banpu.com) on April 30, 2014 and will contact the concerned parties for confirmation.

As the Company has many shareholders, in order to treat them equitably according to the corporate governance principles, the Company reserves the rights for the BLCP Site Visit as 1 shareholder per 1 visit only (no accompanying person and no transfer of rights). **the eligible participants shall be the shareholders who have never participated in the BLCP Power Plant Site Visit.**

Please be informed accordingly.

Sincerely yours,

-signature-

(Mr. Krirk-krai Jirapaet)  
Chairman of the Board

**Company Secretary Department**

Phone: 0-694-6600 Ext: 6810, 6819, 6819 and 6963

Facsimile no. 0-207-0698

**Remark:**

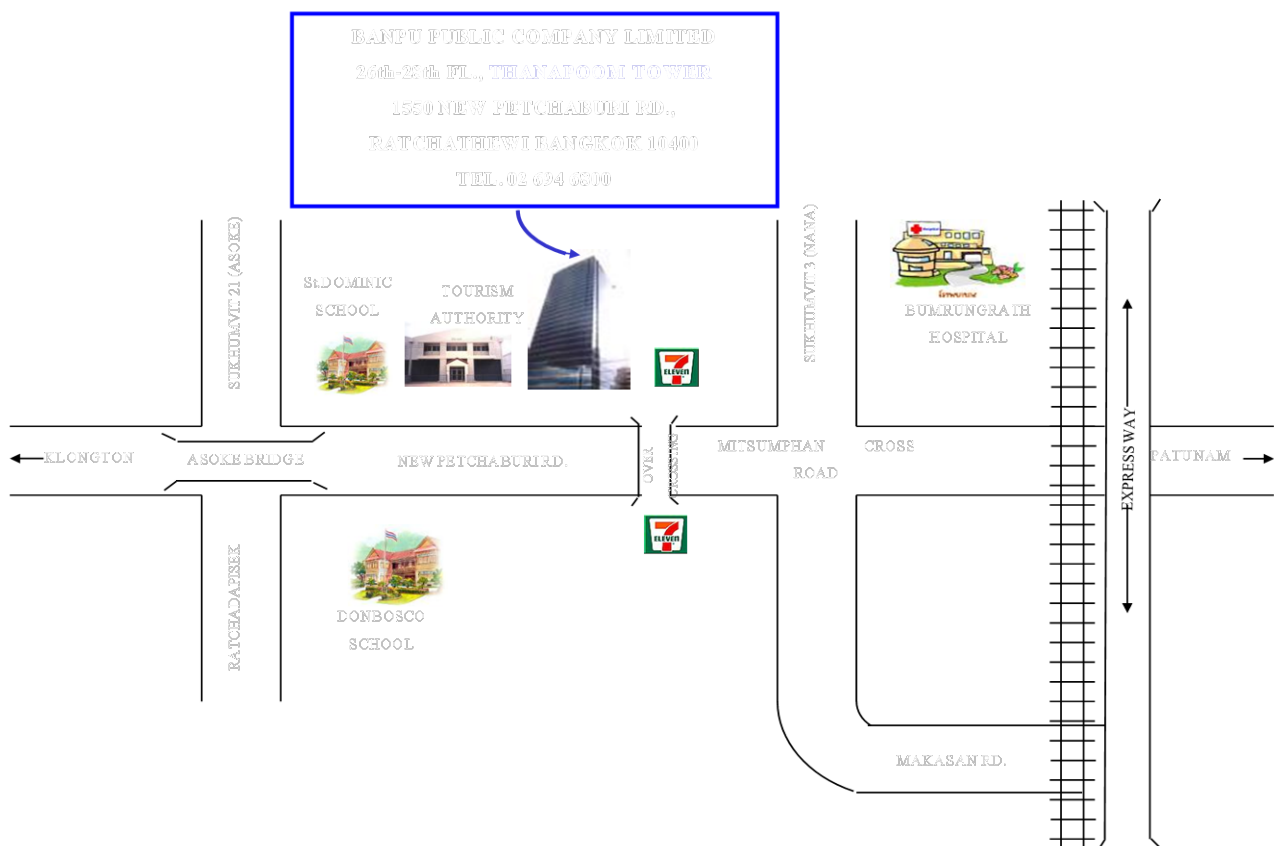
The shareholders according to this letter should be the Shareholders whose names appear on the Record Date as of March 5, 2014, to determine the list of shareholders who are entitled to participate in the AGM and the share register book is closed on March 6, 2014 in order to gather the shareholders’ names in accordance with the Section 225 of the Securities and Exchange Act B.E. 2535 as amended by the Securities and Exchange Act (No.4) B.E. 2551

## Itinerary of the BLCP Power Plant Site Visit

**Thursday 8 May 2014**

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- 07.00 hrs. : Meet at Thanapoom Tower (New Petchburi Road)
- 07.00 – 08.00 hrs. : Registration
- 08.00 – 10.30 hrs. : Depart from Bangkok to Map Ta Phut Industrial Estate, Rayong by 2 buses with 40 seats each (breakfast and soft drink available on the buses)
- 10.30 – 12.00 hrs. : Arrive at BLCP Power Plant
- Welcome & Refreshments
  - Welcome speech by Management of BLCP and VDO presentation introduced BLCP Power Plant
  - Power Plant site tour (stay on bus) with a brief summary by the staff of BLCP Power Ltd.
- 12.30 hrs. : Lunch
- 13.30 – 15.30 hrs. : Visit the “Suphatraland” Orchards
- 15.30 hrs. : Back to Bangkok (Soft drink available on the bus)
- 18.00 hrs. : Arrive Bangkok

### Map of Thanapoom Tower



**Banpu Public Company Limited**  
**Application Form for BLCP Power Plant Site Visit at Map Ta Phut Industrial Estate, Rayong**  
**Thursday, 9 May 2013**

I, Mr./Mrs./Miss/Juristic Person \_\_\_\_\_ Age \_\_\_\_\_ years ID Card No. \_\_\_\_\_  
 being a shareholder of Banpu Public Company Limited, holding \_\_\_\_\_ shares Residing at no. \_\_\_\_\_

Phone No: Home \_\_\_\_\_ Office \_\_\_\_\_ Mobile \_\_\_\_\_ would like to attend  
 BLCP Power Plant site visit:

- being an individual shareholder attending the site visit myself  
 being a juristic shareholder and appoint Mr./Mrs./Miss \_\_\_\_\_ Age \_\_\_\_\_ years

ID Card No. \_\_\_\_\_ Residing at no. \_\_\_\_\_

Phone No: Home \_\_\_\_\_ Office \_\_\_\_\_ Mobile \_\_\_\_\_  
 to attend the BLCP site visit on behalf of myself.

I hereby declare my personal information to the Company regarding personal illness / dietary restrictions etc. \_\_\_\_\_

I have read and accepted the following conditions and hereby certify that the information provided herein is true and accurate.

Signed \_\_\_\_\_ Shareholders  
 ( \_\_\_\_\_ )  
 dated \_\_\_\_\_

**Conditions:**

1. A shareholder shall be entitled to have 1 seat only
2. Reserve the right for shareholders who have never participated in the project.
3. Being a shareholder whose name appear on the Record Date as of March 5, 2014, to determine the list of shareholders who are entitled to participate in the AGM and the share register book is closed on March 6, 2014 in order to gather the shareholders' names in accordance with the Section 225 of the Securities and Exchange Act B.E. 2535 as amended by the Securities and Exchange Act (No.4) B.E. 2551.
4. Please submit the Application Form to the Company within April 18, 2014 via post (reply-paid service) attached with the Invitation to 2013 AGM (no stamps are required) or fax at the facsimile no. 0-2207-0698. The application forms submitted via other channels shall not be considered.
5. In case of the application forms submitted to the Company exceed 80, the random selection of the shareholders entitled to attend the BLCP will be held on April 23, 2014 and will announce the list of such shareholders on the Company's website at [www.banpu.com](http://www.banpu.com) on April 30, 2014 onwards.
6. The Company will contact (by phone) shareholders whose names appear in the attendance list for confirmation. If the Company is unable to contact the shareholders within May 2, 2014, it shall be deemed that such shareholders have relinquished their rights to attend the BLCP site visit, therefore, the shareholders in the waiting list will be contacted.
7. In case that the shareholders have an personal illness, please bring along your medicine. If there are any dietary restrictions or difficulty, please inform the Company in advance by specifying in this form.
8. The Company shall serve the right to:
  - 8.1 not consider the incomplete and incorrect information of the application form or unable to contact.
  - 8.2 decline the accompanying persons to travel with the shareholders.
  - 8.3 not allow the transfer of rights to other(s) to travel.
  - 8.4 change the details and travelling itinerary as appropriate.
9. Please bring the ID card for registration.