

No. BorPor 0459 / 083

3 May 2016

Subject: Announcement of Minutes of 2016 Annual General Shareholders' Meeting  
To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the minutes of the 2016 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <http://www.banpu.com> since May 3, 2016 onwards.

Please be informed accordingly and kindly disseminate the information herein to investors.

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Director