

(Translation)

0162/041

1 March 2019

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 **31 May 2019** 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. 11(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 18 April 2019.

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 2 May 2019. 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 on 8 May 2019 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. Chanin Vongkusolkit)
Chairman of the Board

Company Secretary Department
Phone: 0-694-6600 Ext: 6810, 6819
Facsimile no. 0-207-0698

Remark:

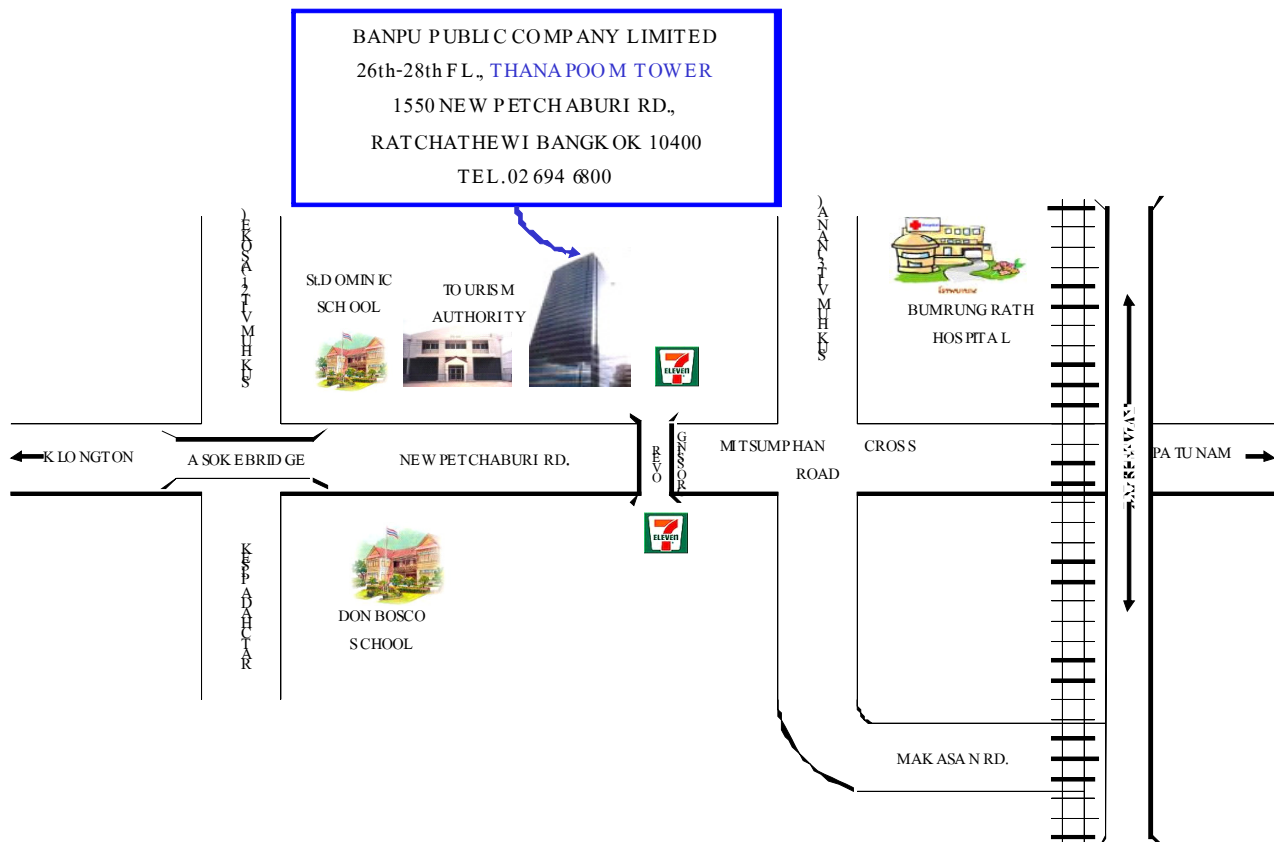
The shareholders according to this letter should be the Shareholders whose names appear on the Record Date as of March 7, 2019 to determine the list of shareholders who are entitled to participate in the AGM

Itinerary of the BLCP Power Plant Site Visit

Friday 31 May 2019

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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 exhibition at Kiang Saket Energy Cente
- 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
Friday May 31 , 2019

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 7, 2019, to determine the list of shareholders who are entitled to participate in the AGM.
4. Please submit the Application Form to the Company within April 18, 2019 via post (reply-paid service) attached with the Invitation to 2019 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 May 2, 2019. 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, 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 and will announce the list of such shareholders on the Company's website at www.banpu.com on May 8, 2019 onwards.
6. 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.
7. 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.
8. Please bring the ID card for registration.

**Company's decision is final*