

(Translation)

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26 November 2019

Subject: Invitation to Shareholders to propose the 2020 Annual General Shareholders' Meeting agenda and nominated director in advance

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (the Company) has announced that in accordance the Company' s good corporate governance. The Company would like to invite the Shareholders to propose an agenda and nominated director 2020 Annual General Shareholders' Meeting in advance. The criteria for shareholders to propose the agenda and nominated director in advance will be announced on the Company's website at <http://www.banpu.com> from December 1, 2019 until December 30, 2019.

Please be informed accordingly.

Sincerely yours,

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(Mrs. Somruedee chaimongkol)

Chief Executive Officer