

Proxy form submission in advance for AGM 2020

Shareholders may send the duly completed proxy form, you may use any one of the proxy forms as appear in the Enclosure No. 7. However, the Company would recommend the Proxy Form B., which provides more definite details of the authorization, and by which you may appoint any person or any one of the Independent Directors to attend the meeting and vote on your behalf. The information of the Company's Directors who represent to be a proxy in the AGM 2020 appeared in the Enclosure no.8.

Shareholders may send the duly completed proxy form, to the registered office of the Company :

To: Mrs. Rattikorn Limthongsittikun, Banpu Public Company Limited

Company Secretary Department 28th Floor, Thanapoom Tower,
1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400 or prepaid-reply form

no later than 5.00 p.m. on 18 June 2020, so that officers of the Company are given enough time to check the documentation.

Question for AGM 2020

Shareholders submit of questions with the details:

1. Name – Surname
2. Phone No.
3. Email
4. Question and Agenda related

The channel for submission of questions (by 15 June 2020)

- **Mailing address:** Mrs. Rattikorn Limthongsittikun, Banpu Public Company Limited

Company Secretary Department 28th Floor, Thanapoom Tower,
1550 New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400

or prepaid-reply form
- **Email :** investor_relations@banpu.co.th
- **Line Banpu- IR :** @banpu-ir