(Translation)

0164/043

2nd April 2021

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2021

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the Year 2021, which was held on 2nd April 2021 from 13.30 – 15.50 hours.

1. The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders for the year 2020

2. To acknowledge the Board of Directors' annual report on the Company's operation and to approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2020

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	2,219,699,252	votes		equivalent to	99.9696%
Objected	674,800	votes		equivalent to	0.0304%
Abstained	819,950	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

3. The Meeting approved the distribution of annual dividend at the rate of 0.30 Baht per share, which consists of the annual dividend for the period during January 1 to June 30, 2020 at the rate of 0.15 Baht per share which was paid as interim dividend on September 25,2020. Thus, the remaining 0.15 Baht dividend for 2020 performance would be further paid out of

the retained earnings as of December 31,2020. The dividends would be paid to the shareholders on 30 April 2021.

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	2,220,974,002	votes		equivalent to	99.9897%
Objected	229,000	votes		equivalent to	0.0103%
Abstained	5,000	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4. The appointment of director,

Approved the appointment of 4 directors retiring by rotation, namely Mr. Buntoeng Vongkusolkit, Mr. Ongart Auapinyakul, Mr. Verajet Vongkusolkit, Mrs. Somruedee Chaimongkol be the directors for another term.

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

4.1 Mr. Buntoeng Vongkusolkit Director

Approved	2,180,621,597	votes		equivalent to	98.1733%
Objected	40,574,905	votes		equivalent to	1.8267%
Abstained	11,500	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.2 Mr. Ongart Auapinyakul Director

Approved	2,175,440,447	votes		equivalent to	97.9400%
Objected	45,756,055	votes		equivalent to	2.0600%
Abstained	11,500	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.3 Mr. Verajet Vongkusolkit Director

Approved	2,117,429,683	votes		equivalent to	95.3282%
Objected	103,769,819	votes		equivalent to	4.6718%
Abstained	8,500	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.4 Mrs. Somruedee Chaimongkol Director

Approved	2,200,777,851	votes		equivalent to	99.0803%
Objected	20,428,151	votes		equivalent to	0.9197%
Abstained	2,000	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

5. Approval of the directors' remunerations.

1. Annual remunerations of 15 Million for the year 2020 which decrease15 Million Baht from the year 2019 Baht payable to all directors.

2. Remunerations to all committees of the Company for the year 2021 The directors' remuneration has been proposed which is the same rate as 2019.

The Meeting approved this agenda by votes not less than two-thirds of the total votes of shareholders attending the Meeting with the voting comprising:

Approved	2,009,226,153	votes		equivalent to	92.2099%
Objected	169,731,238	votes		equivalent to	7.7895%
Abstained	13,500	votes		equivalent to	0.0006%
Voided Ballot	-	votes		equivalent to	0.0000%
Not entitle to vote	42,237,111	votes		equivalent to	0.0000%

Remark: The directors holding an aggregate of 42,237,111 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 2,178,970,891 votes.

6. The Meeting approved to appoint the auditors from PricewaterhouseCoopers ABAS (or "PwC") namely;

1. Ms. Rodjanart Banyatananusard,C.P.A. (Thailand) No. 8435 and/or

2. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or

3. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or

4. Mr. Boonrueng Lerdwiseswi C.P.A. (Thailand) No. 6552

to be the auditors of the Company for the accounting year ended on 31 December 2021. The audit remuneration was fixed at 2,580,900 Baht which is the same rate as the previous year

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	2,121,695,963	votes		equivalent to	95.5206%
Objected	99,496,539	votes		equivalent to	4.4794%
Abstained	15,500	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

7. To approve the amendment clause 3. of the Memorandum of Association (the objectives of the company).

   The Meeting approved this agenda by votes not less than three-forth of the total votes of shareholders attending the meeting and eligible to vote with the voting comprising:

Approved	2,221,201,502	votes		equivalent to	99.9997%
Objected	-	votes		equivalent to	0.0000%
Abstained	6,500	votes		equivalent to	0.0003%
Voided Ballot	-	votes		equivalent to	0.0000%

8. Other businesses (if any)

   - None -

Please be informed accordingly. Sincerely yours,

-Signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Office

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