

0164/054

16th April, 2021

Subject: Announcement of Minutes of 2021 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 2021 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <https://www.banpu.com> since 16th April, 2021 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)

ทะเบียนเลขที่ 0107536000781

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