

News Release

22nd February 2018

Banpu's annual dividend announced at Bt0.65/share

According to the Board of Director's resolutions on 22nd February 2018, the meeting resolved that the payment of the dividend will be proposed to the Annual General Meeting of Shareholders for the year 2018 for consideration and approval at the rate of 0.65 Baht per share, which is the annual dividend for the period during 1 January 2017 – 31 December 2017 of which 0.30 Baht per share was paid as interim dividend on September 29, 2017. Thus, the remaining 0.35 Baht per share dividend for 2017 performance would be further paid out of the retained earnings and profits from the operation during the period of 1 July 2017 – 31 December 2017. The remaining 0.35 Baht per share dividend is appropriated from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits.

Please see details on the shareholder register book closed and payment date in order to be eligible for the dividend.

10 th April 2018	Ex-dividend date
11 th April 2018	Record date
30 th April 2018	Payment date

Please be informed accordingly.