

(Translation)

Ref: BorPor. 0859/165

25 August 2016

Re: Resolutions of the Board of Directors Meeting No. 9/2016

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 9/2016, which was held on 25 August 2016 from 14.00 – 18.30 hours.

1. The Meeting approved the payment of interim dividend from the retained earnings and the profits earned from the operations during the 6-month period ended June 30, 2016. The dividend would be paid at the rate of Baht 0.25 per share for the total eligible shares. The dividend is appropriated from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. The payment of the interim dividend is scheduled on September 23, 2016. In addition, to determine the entitlement of shareholders to receive the interim dividend, the schedule of the record date and the closing date of share register book were fixed as follows:
 1. September 12, 2016 is the Record Date on which the shareholders whose names appear on the Company’s share register book shall have the right to receive the interim dividend.
 2. September 13, 2016 is the closing date of share register book for gathering the shareholders’ names in accordance with the Section 225 of the Securities and Exchange Act B.E. 2535

Please be informed accordingly.

Sincerely yours,

-signature-

(Mrs. Somruedee Chaimongkol)
Chief Executive Officer