

No. BorPor 0359 / 067

24 March 2016

Subject: Notice of 2016 Annual General Meeting of Shareholders on the Company's website

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the notice of 2016 Annual General Meeting of Shareholders together with all related documents have been announced on the Company's website at <http://www.banpu.com> since April 24, 2016 onwards.

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

Yours sincerely,

-signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer