

No. BorPor 0260 / 098

10 March 2017

Subject: Announcement of 2017 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 Notice of the 2017 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <http://www.banpu.com> since March 10, 2017 onwards.

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

Yours sincerely,

-signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer