(Translation)

Ref: 0161/087

3 April 2018

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2018

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the Year 2018, which was held on 3 April 2018 from 13.00 – 16.00 hours.

1. The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders for the year 2017

2. To acknowledge the performance of the Company for the year 2017 and adopt the directors' report for the performance of the Company for the year ended on December 31, 2017.

   The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,423,177,926	votes	equivalent to	99.8918%
Objected	2,624,100	votes	equivalent to	0.1082%
Abstained	74,367	votes		

   of the total votes of shareholders attending the Meeting and entitled to vote.

3. The Meeting approved the audited balance sheet and the profit and loss statements for the year ended on 31 December 2017.

   The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,422,298,122	votes	equivalent to	99.8899%
Objected	2,669,450	votes	equivalent to	0.1101%
Abstained	983,400	votes		
Voided Ballot	17,600	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

4. The Meeting approved the Company allocates additional legal reserves in the amount of Baht 89,410,463 and annual dividend payment at the rate of 0.65 Baht per share, which consists of the annual dividend for the period during January 1 to December 31, 2017, of which 0.30 Baht was paid as interim dividend on September 29,2017. Thus, the remaining 0.35 Baht dividend for 2017 performance would be further paid out of the retained earnings and the profits from the operations during the period of July 1, 2017 to December 31,2017. The dividends would be payable to the shareholders on Apr 30, 2018.

   The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,402,313,011	votes	equivalent to	99.0076%
Objected	24,079,700	votes	equivalent to	0.9924%
Abstained	42,900	votes		
Voided Ballot	1	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

5. The appointment of director,

   Approved the appointment of 4 directors retiring by rotation, namely Mr. Bantoeng Vongkusolkit, Mr. Ongart Auapinyakul, Mr. Verajet Vongkusolkit, Mrs. Somruedee Chaimongkol be the directors for another term.

5.1.1 Mr. Bantoeng Vongkusolkit Director

The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,360,400,485	votes	equivalent to	97.2601
Objected	66,494,719	votes	equivalent to	2.7399
Abstained	1,064,921	votes		
Voided Ballot	1	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

5.1.2 Mr. Ongart Auapinyakul Director

The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,366,562,351	votes	equivalent to	97.4907
Objected	60,912,942	votes	equivalent to	2.5093
Abstained	484,833	votes		
Voided Ballot	-	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

5.1.3 Mr. Verajet Vongkusolkit Director

The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,329,376,606	votes	equivalent to	95.9824%
Objected	97,502,748	votes	equivalent to	4.0176%
Abstained	1,080,771	votes		
Voided Ballot	1	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

5.1.4 Mrs. Somruedee Chaimongkol Director

The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,405,945,893	votes	equivalent to	99.1126%
Objected	21,541,682	votes	equivalent to	0.8874%
Abstained	472,551	votes		
Voided Ballot	-	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

6. Approval of the directors' remunerations.

1. Annual remunerations of 33 Million Baht for the year 2017 payable to all directors.

2. Remunerations to all committees of the Company for the year 2018 would be increased for 50% from the year 2017 with the following details:

2.1. Remunerations to the Board comprising of

2.1.1. monthly compensation payable to the Chairman at the rate of 78,000 Baht/month, Vice- Chairman 69,000Baht/month and each of other Board members 60,000 Baht/month.

2.1.2.meeting allowances to the Board payable only attending the meeting in person per meeting to the Chairman at the rate of 39,000 Baht, Vice-Chairman 34,500 Baht and each of other Non Executive Board members 30,000 Baht.

2.2. Meeting allowances to the Audit Committee payable only attending the meeting in person per meeting to the Chairperson at the rate of 46,800 Baht and each of the other committee members 36,000 Baht.

2.3. Meeting allowances to the Corporate Governance and Nomination Committee and the Compensation Committee payable only attending the meeting in person per meeting to the Chairperson at the rate of 39,000 Baht and each of the other committee members 30,000 Baht.

The Meeting approved this agenda by votes not less than two-thirds with the voting comprising:

Approved	2,226,369,632	votes	equivalent to	93.9835%
Objected	141,216,257	votes	equivalent to	5.9613%
Abstained	1,299,827	votes	equivalent to	0.0549%
Voided Ballot	8,800	votes		

of the total votes of shareholders attending the Meeting.

Remark: The directors holding an aggregate of 59,070,910 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 2,368,894,516 votes.

7. The Meeting approved to appoint the auditors from PricewaterhouseCoopers ABAS (or “PwC”) namely;

1. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or
2. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or
3. Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977

to be the auditors of the Company for the accounting year ended on 31 December 2018. The audit remuneration was fixed at 2,432,850 Baht.

The Meeting acknowledged and adopted this agenda by simple majority with the voting comprising:

Approved	2,409,687,995	votes	equivalent to	99.9569%
Objected	1,039,236	votes	equivalent to	0.0431%
Abstained	17,231,445	votes		
Voided Ballot	12,000	votes		

of the total votes of shareholders attending the Meeting and entitled to vote.

8. Other businesses (if any).

Please be informed accordingly. Sincerely yours,

-Signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Office

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