

0162/ 077

17 April 2019

Subject: Announcement of Minutes of 2019 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 minutes of the 2019 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <http://www.banpu.com> since April 17, 2019 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)
Chief Executive Officer