

0162/174

(Translation)

29 August 2019

Subject: Resolutions of the Board of Directors Meeting No. 8/2019 for interim dividend

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. 8/2019, which was held on 29 August 2019 from 14.00 – 17.00 hours.

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, 2019. The dividend would be paid at the rate of Baht 0.35 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. In addition, to determine the entitlement of shareholders to receive the interim dividend, the schedule of the record date is on September 12, 2019 and the payment of the interim dividend is scheduled on September 27 2019.

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

Sincerely yours,

-signature-

(Mrs. Somrudee Chaimongkol)

Chief Executive Officer

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ทะเบียนเลขที่ 0107536000781

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