

0163/012

4th February 2020

-Translation-

Subject: Investment in Virtual power plant & Energy Trading platform in Japan

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited ("Banpu") would like to inform the Stock Exchange of Thailand that its subsidiary Banpu Power Public Company Limited ("BPP") had been notified that BPP through its 100% owned subsidiary, Banpu Renewable Singapore Pte. Ltd. ("BRS") has signed share purchase agreement to invest JPY1,143 million (equivalent to US\$ 10.5 million) in Global Engineering Co., Ltd. ("Global"), a leading power retailer headquartered in Fukuoka, Japan

This strategic investment equivalent to 19.90% of Global represents a further expansion of BPP's engagement in Virtual Power Plant ("VPP") and Energy trading business as platform for efficient future power consumption. Currently, Global providing services to 2,000 industrial customers and actively participate in VPP platform in Japan.

BPP and Global will also work together in South East Asia for providing demand management solutions which being deployed at a rapid pace following the growth of renewable investments in the region.

Banpu certifies that this investment is not a connected transaction, and does not trigger the reporting requirement for the acquisition of assets of listed companies under the Notification of Capital Market Supervisory Board.

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

Sincerely yours,

- signature -

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer

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