

0163/023

20 February 2020

Subject: The resignation of Company's director due to the retirement age.

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform the Stock Exchange of Thailand that the Company acknowledge the resignations of Mr.Sudiarso Prasetyo from being the Company's director. The reason for the resignation is the good governance of the Company which established a mandatory retirement age at 72 which will be effective on April 4,2020 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Chief Executive Officer