

0163/058

30th March 2020

-Translation-

Re: Postponement of 2020 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (“Company”) refers to the resolutions of Board of Directors to hold the 2020 Annual General Meeting of Shareholders (AGM) on 3rd April 2020 at 13:00hrs, to consider important agendas as detailed in notification to the Stock Exchange of Thailand on 20th February 2020. Given the rapidly increasing of the outbreak of 2019 Coronavirus Disease (COVID-19) and widespread of infections in various areas, the Company has thoroughly considered all aspects to anticipate and prepare for the ongoing situation. Therefore, please be informed on the following;

1. To postpone the 2020 AGM by cancelling the date, venue and agenda of the Meeting which was previously scheduled on 3rd April 2020 but remain the previously set record date on 5th March 2020 to determine the names of the shareholders who had the right to attend the meeting. If the 2020 AGM cannot be arranged as legally allowed, the Board of Directors will promptly determine the new record date for the right to attend the meeting, the agendas and new date of the 2020 AGM
2. This postponement will not impact the Company’s business and operations and the rights of shareholders to receive the dividends. The Board of Directors meeting which will be held on 8th April 2020 will consider to pay interim dividend instead of annual dividend payment to reduce the effects that may occur to the shareholders due to the postponement of 2020 AGM and will formally notify shareholders on 8th April 2020.

The Company would like to apologize to the shareholders for the sudden postponement of this meeting due to the rapid changes of the ongoing situation. The Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening 2020 AGM by other means that are legally allowed so that the meeting can be held as soon as possible.

Please be informed accordingly.

Sincerely yours,

- signature -

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer