0163/076

24th April 2020

**-Translation-**

Re: Update on the 2020 Annual General Meeting of Shareholders Date, Record Date, Agenda and cancellation of the previous record date

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited ("Company") would like to inform the Stock Exchange of Thailand that the Board of Directors Meeting No.5/2020 on 24thApril 2020 has passed the resolution as follow;

1. To determine the new date for the 2020 Annual General Meeting of Shareholders to be held on Friday 19th June 2020. The meeting venue and other details will be formally informed via Stock Exchange of Thailand website, Company website and invitation letter to shareholders

2. The new record date of shareholders who had the right to attend the 2020 Annual General Meeting will be changed to 15th May 2020 and the company has cancelled the record date as previously defined on 5th March 2020.

3. The agendas of the 2020 Annual General Meeting were determined as follows:

   Agenda 1: To acknowledge the minutes of the 2019 Annual General Meeting of Shareholders.

   Agenda 2: To acknowledge Company performance, the 2019 annual report and to approve the audited statements of financial position and Statement of Income for the Year ended on 31st December 2019

   Agenda 3: To acknowledge the payment of interim dividend

บริษัท บ้านปู จำกัด (มหาชน)
ทะเบียนเลขที่ 0107536000781
1550 อาคารธนภูมิ ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่
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Agenda 4: To consider the appointment of directors in place of those retiring by rotation consists of;

| | | |
|---|---|---|
| 1. | Mr. Metee Auapinyakul | Director |
| 2. | Mr. Pichai Dusdeekulchai | Independent Director |
| 3. | Mr. Suthad Setboonsarng | Independent Director |
| 4. | Mr. Anon Sirisaengtaksin | Director |

Agenda 5: To approve the directors' remunerations.

Agenda 6: To appoint the Company's auditor and fix his or her remuneration

Agenda 7: To increase debenture limit not exceeding THB 20,000 million to replace previous approved limit, which could not be revoked for reissuing

Agenda 8: Other businesses (if any).

4. Authorize CEO to manage and finalize detail of 2020 Annual General Meeting of shareholders arrangement in case of any changes such as new meeting date and time, venue and agendas under rights as stipulated by laws.

Due to the ongoing situation of COVID-19 outbreak, The Company will consider options for convening 2020 Annual General Meeting of shareholders with appropriate meeting venue, and other means with greatest concern on health and safety of all participants to the meeting and will inform to details of meeting arrangement to all shareholders as soon as possible.

Please be informed accordingly.

Sincerely yours,

-signature-

(Mr. Somruedee Chaimongkol(

Chief Executive Officer

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