(Translation)

Ref: 0163/098

19th June 2020

Re: Resolutions of the Annual General Meeting of Shareholders for the year 2020

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the Year 2020, which was held on 19th June 2020 from 13.30 – 15.30 hours.

1. The Meeting acknowledged the minutes of the Annual General Meeting of Shareholders for the year 2019

2. To acknowledge the Board of Directors' annual report on the Company's operation and to approve the audited statements of financial position and Statement of Income for the Year ended on December 31, 2019

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising.

Approved	1,909,164,543	votes		equivalent to	99.9999%
Objected	200	votes		equivalent to	0.0000%
Abstained	5,474,550	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

3. The Meeting acknowledged the interim dividend payment at the rate of 0.25 Baht per share since the Board of Directors Meeting No.4/2020 on 8th April 2020 has passed the resolution to approve the payment of interim dividend for Company performance of the year 2019 according to the audited financial statements ending 31stDecember 2019, based on the retained earnings of the Company at the same rate as previously proposed of 0.25 baht per

share. The Record Date for specifying the list of shareholders who have the right to receive this dividend was 16thApril 2020, and the dividend will be paid on 30thApril 2020. Together with the interim dividends declared and paid for the first half of 2019 at the rate of 0.35 baht per share, the total interim dividend payments from 2019 operating results are 0.60 baht per share.

The Meeting acknowledged the payment of interim dividends.

4. The appointment of director,

Approved the appointment of 4 directors retiring by rotation, namely Mr. Metee Auapinyakul, Mr. Pichai Dusdeekulchai, Mr. Suthad Setboonsarng, Mr.Anon Sirisaengtaksin be the directors for another term.

4.1 Mr. Metee Auapinyakul Director

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	1,857,023,739	votes		equivalent to	97.2071%
Objected	53,354,854	votes		equivalent to	2.7929%
Abstained	4,326,600	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.2 Mr. Pichai Dusdeekulchai Independent Director

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	1,910,367,193	votes		equivalent to	99.9994%
Objected	11,400	votes		equivalent to	0.0006%
Abstained	4,326,600	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.3 Mr. Suthad Setboonsarng Independent Director

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	1,910,367,193	votes		equivalent to	99.9994%
Objected	11,400	votes		equivalent to	0.0006%
Abstained	4,326,600	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

4.4 Mr. Anon Sirisaengtaksin Director

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	1,863,055,768	votes		equivalent to	97.5229%
Objected	47,322,825	votes		equivalent to	2.4771%
Abstained	4,326,600	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

5. Approval of the directors' remunerations.

1. Annual remunerations of 30 Million for the year 2020 which decrease 6 Million Baht from the year 2019 Baht payable to all directors.

2. Remunerations to all committees of the Company for the year 2020 The directors' remuneration has been proposed to reduce by 25% from the year 2019.

2.1. Remunerations to the Board comprising of

2.1.1. Monthly compensation payable to the Chairman at the rate of 58,500 Baht/month, Vice- Chairman 51,750Baht/month and each of other Board members 45,000 Baht/month.

2.1.2. Meeting allowances to the Board payable only attending the meeting in person per meeting to the Chairman at the rate of 29,250 Baht, Vice-Chairman 25,875 Baht and each of other Non Executive Board members 22,500 Baht.

2.2. Meeting allowances to the Audit Committee payable only attending the meeting in person per meeting to the Chairperson at the rate of 35,100 Baht and each of the other committee members 27,000 Baht.

2.3. Meeting allowances to the Corporate Governance and Nomination Committee and the Compensation Committee payable only attending the meeting in person per meeting to the Chairperson at the rate of 29,250 Baht and each of the other committee members 22,500 Baht.

The Meeting approved this agenda by votes not less than two-thirds of the total votes of shareholders attending the Meeting with the voting comprising:

Approved	1,867,675,183	votes		equivalent to	99.7652%
Objected	2,500	votes		equivalent to	0.0001%
Abstained	4,392,300	votes		equivalent to	0.2346%
Voided Ballot	-	votes		equivalent to	0.0000%
Not entitle to vote	42,635,210	votes		equivalent to	0.0000%

Remark: The directors holding an aggregate of 42,635,210 votes, were having special interest in this agenda. Thus, the total of eligible shares present in the Meeting for voting on this agenda were 1,872,069,983 votes.

6. The Meeting approved to appoint the auditors from PricewaterhouseCoopers ABAS (or “PwC”) namely;

    1. Ms. Rodjanart Banyatananusard,C.P.A. (Thailand) No. 8435 and/or

    2. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599 and/or

2. Mr. Pongthavee Ratanakoses C.P.A. (Thailand) No. 7795 and/or

3. Mr. Vichien Khingmontri C.P.A. (Thailand) No. 3977

to be the auditors of the Company for the accounting year ended on 31 December 2020. The audit remuneration was fixed at 2,580,900 Baht which increase 3% from the previous year

The Meeting acknowledged and adopted this agenda by simple majority of the total votes of shareholders attending the Meeting and entitled to vote with the voting comprising:

Approved	1,896,489,890	votes		equivalent to	99.2764%
Objected	13,823,003	votes		equivalent to	0.7236%
Abstained	4,392,300	votes		equivalent to	0.0000%
Voided Ballot	-	votes		equivalent to	0.0000%

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

   The Meeting approved this agenda by votes not less than three-forth of the total votes of shareholders attending the meeting and eligible to vote with the voting comprising:

Approved	1,910,275,393	votes		equivalent to	99.7686%
Objected	103,400	votes		equivalent to	0.0054%
Abstained	4,326,400	votes		equivalent to	0.2260%
Voided Ballot	-	votes		equivalent to	0.0000%

8. Other businesses (if any)

   - None -

Please be informed accordingly. Sincerely yours,

-Signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Office

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