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Ref: 0163/100

26th June 2020

Re: Notification of Affiliated Transaction

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited would like to inform the Stock Exchange of Thailand that our subsidiaries namely Banpu Next Co., Ltd. ("BNEXT") (Banpu holds 50% of its paid-up capital). BNEXT establishes a new Subsidiary name as Banpu Next Green Leasing Co., Ltd.. The new subsidiary will be engaged in the business of energy service provider, leasing, hire purchase and service related to electric vehicle business.

This transaction is not classified as the Connected transaction and not subject to comply with the acquisition and Disposition of Assets as stipulated in the Notification of the Stock Exchange of Thailand and the Notification of the Capital Market Supervisory Commission.

Please be informed accordingly.

Sincerely yours,

-signature-

(Mrs. Somruedee Chaimonkol)

Chief Executive Officer