

0163/103

3rd July, 2020

Subject: Announcement of Minutes of 2020 Annual General Shareholders' Meeting

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the minutes of the 2020 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <https://www.banpu.com> since July 3rd, 2020 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Chief Executive Officer