

0163/118

(Translation)

28 August 2020

Subject: Resolutions of the Board of Directors Meeting No. 9/2020 for interim dividend

To: President of the Stock Exchange of Thailand

Banpu Public Company Limited (“the Company”) would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors Meeting No. 9/2020, which was held on 28 August 2020 from 14.00 – 15.30 hours.

The Meeting approved the payment of interim dividend from the retained earnings as of June 30, 2020. The dividend would be paid at the rate of Baht 0.15 per share for the total eligible shares. The dividend is appropriated from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. In addition, to determine the entitlement of shareholders to receive the interim dividend, the schedule of the record date is on September 11, 2020 and the payment of the interim dividend is scheduled on September 25 2020.

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

Sincerely yours,

-signature-

(Mrs. Somrudee Chaimongkol)

Chief Executive Officer

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