



(Translation)

Ref: No. BorPhor. 1160/067

30 November 2017

Subject: Invitation to Shareholders to propose the 2018 Annual General Shareholders' Meeting agenda and nominated director in advance

To: President of the Stock Exchange of Thailand

Banpu Power Public Company Limited (the "**Company**") believes that corporate governance is an important factor that will bring not only success to its business but also maximum benefit to its shareholders and fairness to all stakeholders.

To grant the minority shareholders to propose agenda and nominated director of Annual General Shareholders' Meeting is a part of the Company's good corporate governance with the purpose of equal and fairness treatment of all shareholders.

The Company would like to invite the shareholders to propose an agenda and nominated director for the 2018 Annual General Shareholders' Meeting in advance. For clarity and transparency of the procedures and methods for consideration, the Company has set up criteria for minority shareholders to propose the agenda and nominated director in advance in order that the Board of Directors will consider the proposal. The criteria will be announced on the Company's website at <http://www.banpupower.co.th> from December 1, 2017 until December 30, 2017.

Please be informed accordingly.

Yours sincerely,

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(Mr. Voravudhi Linananda)
Chief Executive Officer