

(Translation)

Ref: No. 2061/058

30 November 2018

Subject: Invitation to Shareholders to propose the 2019 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 www.banpupower.com from December 1, 2018 until December 30, 2018.

Please be informed accordingly.

Yours sincerely, - signature -(Mr. Sutee Sukruan) Chief Executive Officer

**บริษัท บ้านปู เพาเวอร์ จำกัด (มหาชน)** ทะเบียนเลขที่ 0107558000385

1550 อาการธนภูมิ ชั้นที่ 26 ถนนเพชธบุรีตัดใหม่ แขวงมักกะสัน เขตราชเทวี กรุงเทพฯ 10400 โทร. +66(0) 2007 6000 โทรสาร +66(0) 2007 6060 www.banpupower.com Banpu Power Public Company Limited Registration No. 0107558000385 1550 Thanapoom Tower, 26<sup>th</sup> Floor, New Petchburi Road, Makkasan, Ratchathewi, Bangkok 10400, Thailand T. +66(0) 2007 6000 F. +66(0) 2007 6060 www.banpupower.com