

(Translation)



2062/010

March 1, 2019

Subject: Invitation to the BLCP Power Plant Site Visit

To: Shareholders

Enclosures: 1. Itinerary of the BLCP Power Plant Site Visit
2. Application Form for BLCP Power Plant Site Visit

Banpu Power Public Company Limited (“the Company”) has arranged a one-day trip on June 11, 2019 for 80 shareholders to visit the BLCP Power Plant, a 49.99%-owned associated company, whose shares the Company holds through its subsidiaries. The itinerary and application form are attached herewith as per the Enclosure No. 1 and 2. The Company would like to invite the shareholders who have qualifications according to the conditions specified in the Application Form for BLCP Power Plant Site Visit to submit the application forms to the Company via fax at the facsimile number 0-2007-6060 or post (reply-paid service) as per the Enclosure No.11 or E-mail: investor_relations@banpupower.co.th within April 26, 2019.

On the closing date, in case of the application forms submitted to the Company exceed 80; the Company will randomly draw the 80 shareholders from the total application forms and will randomly compile a waiting list of shareholders prepared for the case of cancellation from the entitled shareholder(s), which being held on May 2, 2019. In case of cancellation, the Company will grant the rights to the shareholder whose name appears first on the waiting list to attend the BLCP Site Visit. In addition, the Company will announce the list of the first 80 shareholders as well as the waiting list on the Company’s website at www.banpupower.com on May 21, 2019 and will contact the concerned parties for confirmation.

As the Company has many shareholders, in order to treat them equitably according to the corporate governance principles, the Company reserves the rights for the BLCP Site Visit as 1 shareholder per 1 visit only (no accompanying person and no transfer of rights).

Please be informed accordingly.

Sincerely yours,

-Signature-

(Associate Professor Dr. Naris Chaiyasoot)

Chairman of the Board

Company Secretary Department

Phone: 0-2007-6000 Ext: 6048, 6053 or 6058

Facsimile no. 0-2007-6060

Remark: The shareholders according to this letter should be the Shareholders whose names appear on the Record Date as of March 7, 2019, to determine the list of shareholders who are entitled to participate in the AGM

บริษัท บ้านปู เพาเวอร์ จำกัด (มหาชน)
ทะเบียนเลขที่ 0107558000385

1550 อาคารธนภูมิ ชั้นที่ 26 ถนนเพชรบุรีตัดใหม่
แขวงมัยกะสิน เขตราชเทวี กรุงเทพฯ 10400
โทร. +66(0) 2007 6000 โทรสาร +66(0) 2007 6060
www.banpupower.com

Banpu Power Public Company Limited
Registration No. 0107558000385

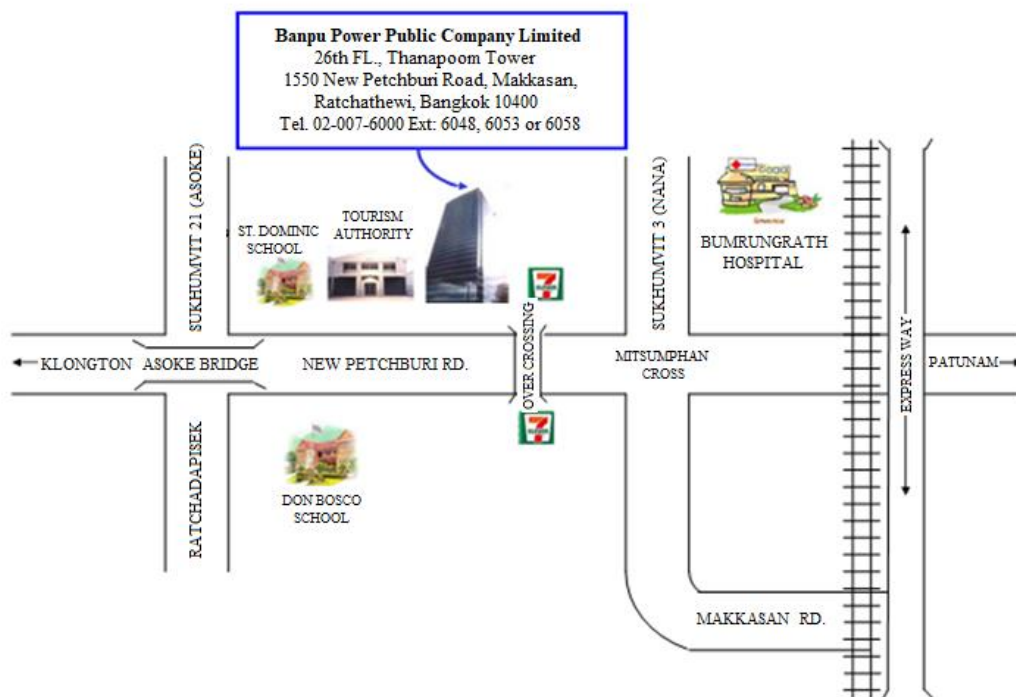
1550 Thanapoom Tower, 26th Floor, New Petchburi Road,
Makkasan, Ratchathewi, Bangkok 10400, Thailand
T. +66(0) 2007 6000 F. +66(0) 2007 6060
www.banpupower.com

Itinerary of the BLCP Power Plant Site Visit

Tuesday June 11, 2019

| | |
|--------------------|--|
| 07.00 hrs. | Meet at Thanapoom Tower (New Petchburi Road) |
| 07.00 – 08.00 hrs. | Registration |
| 08.00 – 10.30 hrs. | Depart from Bangkok to Map Ta Phut Industrial Estate, Rayong by 2 buses with 40 seats each (breakfast and soft drink available on the buses) |
| 10.30 – 12.00 hrs. | Arrive at BLCP Power Plant <ul style="list-style-type: none">- Welcome & Refreshments- Welcome speech by Management of BLCP and VDO presentation introduced BLCP Power Plant- Power Plant site tour (stay on bus) with a brief summary by the staff of BLCP Power Ltd. |
| 12.30 hrs. | Lunch |
| 14.30 hrs. | Back to Bangkok (Soft drink available on the bus) |
| 16.30 hrs. | Arrive Bangkok |

Map of Thanapoom Tower





Banpu Power Public Company Limited
Application Form for BLCP Power Plant Site Visit at Map Ta Phut Industrial Estate, Rayong
Tuesday June 11, 2019

Type of Shareholders

- Individual Shareholders** (only attend by themselves only could not assign any others)
 Juristic Shareholders

Information of Shareholders/Information of any person who has been assigned by juristic shareholder

I, Mr./Mrs./Miss..... Age.....years

ID Card No. Residing at

Contact Phone No. (more than 1 number can be put).....

E-mail.....

I hereby declare my personal information to the Company regarding personal illness / dietary restrictions etc.

.....
I have read and accepted the following conditions and hereby certify that the information provided herein is true and accurate.

Signed.....Shareholders\
(.....)

Dated.....

Conditions:

1. A shareholder shall be entitled to have 1 seat only.
2. Being a shareholder whose name appeared on the Record Date as of March 7, 2019, to determine the list of shareholders who are entitled to participate in the AGM.
3. Please submit the Application Form to the Company within April 26, 2019 via fax at the facsimile no. 0-2007-6060 or post (reply-paid service) as per the Enclosure No. 11 or E-mail: investor_relations@banpupower.co.th. The application forms submitted via other channels will not be considered.
4. In case of the application forms submitted to the Company exceed 80, the random selection of the shareholders entitled to attend the BLCP site visit shall be applied on May 2, 2019. The Company will contact (by phone) the shareholders whose names appeared in the attendance list of the random selection for confirmation. If the Company is unable to contact those shareholders within May 13, 2019, it should be deemed that such shareholders have relinquished their rights to attend the BLCP site visit, therefore, the shareholders in the waiting list will respectively be contacted. The Company will announce the list of total entitled shareholders to attend the BLCP site visit on the Company's website at www.banpupower.com on May 21, 2019 onwards.
5. In case that the shareholders have a personal illness, please bring along your medicine. If there are any dietary restrictions or difficulty, please inform the Company in advance by specifying in this form.
6. The Company shall serve the right to:
 - 6.1 consider the incomplete and incorrect information of the application form or unable to contact;
 - 6.2 decline the accompanying persons to travel with the shareholders;
 - 6.3 not allow the transfer of the rights to any others to travel;
 - 6.4 change the details and travelling itinerary as appropriate.
7. Please bring the ID card for registration.

**Company's decision is final*