

(Translation)

Re: Request Your Kind Cooperation in Refraining from Gifts during New Year or any other occasions.

To: Shareholders, Investors, Customers, Business Partner and Stakeholders

Banpu Power Public Company Limited (“the Company”) has highlighted the importance of corporate governance, business ethics and transparency in conducting our business. We focus on equitable treatment towards all stakeholders and has been recertified from Private Sector Collective Action against Corruption: CAC. The Company announced Anti-Corruption Policy in 2015 and Standard Practice Manual of Accepting and Offering of Gift, Hospitality or other similar form of reward in 2018 respectively.

In accordance with the Anti-Corruption Policy and Standard Practices Manual of Accepting and Offering Gift, Hospitality or other similar form of reward, the Company and affiliates would like to seek your kind cooperation in refraining from offering gifts to Director, Executives and staff during New Year or any other occasions. We highly appreciate your kind gratitude and thoughtfulness.

In case where the company receives a gift and, for whatever reason, the gift cannot be returned to the giver, the Company and affiliates will donate it to charity organization for public benefit. We would like to extend our gratitude for your kind cooperation and support to foster corporate governance best practices in our organization.

Please be informed accordingly and we highly appreciate your kind gratitude and goodwill.

Yours Sincerely,

-Signature-

(Dr. Kirana Limpaphayom)

Chief Executive Officer