

(Translation)



Ref: BorPhor. 0860/050

30 August 2017

Re: Resolutions of the Board of Directors Meeting regarding the declaration of interim dividend

To: President of the Stock Exchange of Thailand

Banpu Power 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. 8/2017 which was held on 30 August 2017 from 13.30 – 16.00 hours as follows:

The Meeting approved the payment of interim dividend from the net profits of 6-month period from operational performance ended 30 June 2017. The dividend would be paid at the rate of Baht 0.30 per share for the total 3,048,235,000 eligible shares. The dividend is appropriated from the corporate income tax-exempted profit on which shareholders are not entitled to tax credits. The payment of the interim dividend is scheduled on 27 September 2017. In addition, to determine the entitlement of shareholders to receive the interim dividend, the schedule of the record date and the closing date of share register book were fixed as follows:

1. On 14 September 2017 is the Record Date on which the shareholders whose names appear on the Company’s share register book shall have the right to receive the interim dividend.
2. On 15 September 2017 is the closing date of share register book for gathering the shareholders’ names in accordance with the Section 225 of the Securities and Exchange Act B.E. 2535.

Please be informed accordingly.

Yours sincerely

-signature-

(Mr. Voravudhi Linananda)  
Chief Executive Officer