

(Translation)



Ref: BorPhor. 1260/070

20 December 2017

Re: Resolutions of the Board of Directors Meeting regarding the appointment of Director and Chief Executive Officer

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. 12/2017 (the “**Meeting**”) which was held on 20 December 2017 from 13.30 – 15.30 hours as follows:

According to Mr. Voravudhi Linananda, the director and Chief Executive Officer will be retired from the position of the Chief Executive Officer (the “**CEO**”) on 1 January 2018, therefore, the Company has appointed Mr. Sutee Sukruan to be the Chief Executive Officer which will be effective on 1 January 2018. Refer to the management policy of the Company stipulated that the CEO will be appointed to be the director of the Board of Director by his/her position.

In addition, Mr. Akaraphong Dayananda, the director of the Company would like to resign from his director position which will be effective on 1 January 2018 onwards, however, he still be the high level management of the Group of Banpu Public Company Limited.

Therefore, the Meeting has the resolutions to approve the appointment of Mr. Sutee Sukruan to be the CEO instead of Mr. Voravudhi Linananda which will be effective on 1 January 2018, however, Mr. Voravudhi Linananda still serves as his director position. Moreover, the Meeting has also appointed Mr. Sutee Sukruan to replace the director position of Mr. Akaraphong Dayananda which will be effective on 1 January 2018 onwards and he shall retain his office only for the remaining term of Mr. Akaraphong Dayananda which is from 1 January 2018 to the Annual General Meeting of Shareholders for the Year 2020.

Please be informed accordingly.

Yours sincerely

-signature-

(Mr. Voravudhi Linananda)  
Chief Executive Officer