



(Translation)

Ref: No. 2061/021

13 March 2018

Re: Publication of the Notice to 2018 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Banpu Power Public Company Limited would like to inform the Stock Exchange of Thailand that the Notice to the 2018 Annual General Meeting of Shareholders together with the attachment have been published on the Company's website at <http://www.banpupower.com> since 3rd March 2018 onwards.

Please be informed accordingly and kindly disseminate the information herein to investors.

Sincerely yours,

-signature-

(Mrs. Bubpachart Meecharoen)
Company Secretary