



(Translation)

Ref: No. 2061/026

12 April 2018

Re: Announcement of Minutes of 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 Minutes of the 2018 Annual General Meeting of Shareholders will be announced on the Company's website at <http://www.banpupower.com> on 15 April 2018 onwards.

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

Sincerely yours,

-signature-

(Mrs. Bubpachart Meecharoen)  
Company Secretary