



(Translation)

Ref: No. 2062/015

April 17, 2019

Re: Announcement of Minutes of the 2019 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 2019 Annual General Meeting of Shareholders has been announced on the Company's website at <https://www.banpupower.com/> on April 16, 2019, onwards.

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

Sincerely yours,

-Signature-

(Mr.Sutee Sukruan)

Chief Executive Officer