

0162/037

21 February 2019

Subject: The resignation of Company's director audit committee and the chairman of compensation committee due to the retirement age.

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform the Stock Exchange of Thailand that the Company acknowledge the resignations of Mr.Rutt Phanijphand from being the Company's director and sub-committees which is the member of audit committee and the chairman of compensation committee. The reason for the resignation is the good governance of the Company which established a mandatory retirement age at 72 which will be effective on April 4,2019 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Chief Executive Officer