

(Translation)

Ref: 0161/197

30 August 2018

Re: Resolutions of the Board of Directors Meeting regarding the declaration of interim dividend

To: President of the Stock Exchange of Thailand

Banpu 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. 8/2018, which was held on August 30, 2018 from 14.30 – 17.00 hours.

The Meeting approved the payment of interim dividend from the retained earnings and the profits earned from the operations during the 6-month period ended June 30, 2018. The dividend would be paid at the rate of Baht 0.35 per share for the total eligible shares. The dividend is appropriated from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. In addition, to determine the entitlement of shareholders to receive the interim dividend, the schedule of the record date on September 13, 2018. The payment of the interim dividend is scheduled on September 28, 2018.

Please be informed accordingly.

Sincerely yours,

-signature-

(Mrs. Somruedee Chaimongkol)
Chief Executive Officer