

(Translation)

Ref: No. 2065/011

23 February 2022

Re: Resolutions of the Board of Directors' Meeting regarding the declaration of dividend, the calling of the Annual General Meeting of Shareholders of the Year 2022 via Electronic Media (E-Meeting) and meeting agendas (Revised)

To: The President of the Stock Exchange of Thailand

Banpu Power Public Company Limited (the “**Company**”) would like to inform the resolutions passed by the Board of Directors' Meeting No. 2/2022 which was held on 23 February 2022 as follows:

1. Resolved to proposed to the Annual General Meeting of Shareholders of the Year 2022 to consider and approve the appropriation of profits and distribution of annual dividend for the Company's performance of the Year 2021 for the period during 1 January 2021 – 31 December 2021 at the rate of Baht 0.65 per share, of which Baht 0.30 was paid as an interim dividend on September 21, 2021. Therefore, the remaining of dividend payment for the Year 2021 performance for the period during 1 July 2021 – 31 December 2021 would be further paid out of the retained earnings and profits from the operation at the rate of Baht 0.35 per share, payable from the corporate income tax – exempted profit on which shareholders are not entitled to tax credits. The dividend payment is scheduled to be on 27 April 2022. In this regard, the Record Date was fixed on 11 April 2022 in order to determine the eligible shareholders who shall be entitled to have the right to receive such dividend.
2. Resolved to fix the date of the Annual General Meeting of Shareholders for the year 2022 on Friday 1 April 2022 at 09.30 hours and to approve the format and venue for the 2022 AGM via electronic means (E-Meeting) only, pursuant to the criteria specified in the laws relating to the meeting via electronic means.
3. To determine the entitlement of shareholders to attend the Annual General Meeting for the year 2022, on March 9, 2022 (Record Date).
4. The agendas of the Annual General Meeting for the year 2022 were determined as follows:
Agenda 1. To acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2021;

- Agenda 2. To acknowledge the Board of Directors' Annual Report for the Company's performance and to approve the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2021;
- Agenda 3. To consider and approve the distribution of annual profits and annual dividend payment;
- Agenda 4. To consider and approve the appointment of directors in place of those retiring by rotation as followings:
1. Mr. Chanin Vongkusolkit Director
2. Mr. Voravudhi Linananda Director
- Agenda 5. To consider and approve the appointment of Mr. Kijja Sripatthangkura to be a director replacing the resigned director due to the retirement.
- Agenda 6. To consider and approve the directors' remunerations;
- Agenda 7. To consider and approve the appointment of the Company's auditor and fix his/her remuneration;
- Agenda 8. To consider and approve the issuance and sale of debenture limit not exceeding THB 30,000 Million
- Agenda 9. Other businesses (if any).
5. Authorize Chief Executive Officer to manage and finalize detail of 2022 Annual General Meeting of shareholders arrangement in case of any changes under rights as stipulated by laws.

Please be informed accordingly.

Yours sincerely

-signature-

(Dr. Kirana Limpaphayom)
Chief Executive Officer

To acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2021
To acknowledge the Board of Directors' Annual Report for the Company's performance and to approve the audited Statements of Financial Position and Statement of Income for the year ended on 31 December 2021
To consider and approve the appointment of directors in place of those retiring by rotation
To consider and approve the directors' remunerations