

0165/021

28 February 2022

Subject: Announcement of 2022 Annual General Shareholders' Meeting invitation posted

To: President The Stock Exchange of Thailand

Banpu Public Company Limited ("The Company") would like to inform The Stock Exchange of Thailand that the Notice of the 2022 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <http://www.banpu.com> since February 28, 2022 onwards.

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

Yours sincerely,

-signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer