

0163/055

26 March 2020

-Translation-

Re: Board of director resolution on change of AGM 2020 meeting venue and related arrangements

To: President of the Stock Exchange of Thailand

With reference to the rapidly increasing of the outbreak of 2019 Coronavirus Disease (COVID-19), the Bangkok Metropolitan Administration has issued its order to close 26 places, including shopping malls for 22 days beginning from 22 March 2020 until 12 April 2020

Banpu Public Company Limited (“Company”) has considered all aspects to anticipate and prepare for the ongoing situation of the COVID-19 outbreak. Therefore, the resolution from the Company Board of Directors’ meeting on 26th March 2020 are as follow;

1. The meeting venue for 2020 AGM on 3rd April 2020 from 13:00 hrs will be changed from Royal Paragon Hall 3, 5th Floor of Siam Paragon Shopping Center to **Chaturathit room , 3rd floor ,Golden Tulip Sovereign Hotel – Bangkok 92 soi Saengcharn , Rama 9 Road, Huaykwang, Bangkok 10310**. The meeting still be held on 3rd April 2020 from 13:00 hrs with the agenda as informed earlier. (The Company will announce the health & safety measurement to ensure the highest protection standard to all AGM participants)
2. Authorize CEO to manage and finalize detail of 2020 AGM arrangement in case of any changes such as new AGM date and time, meeting venue and meeting agendas under rights as stipulated by laws.

Under this rapid change in the situation, the company closely monitor the COVID-19 situation and carefully consider possible alternatives for AGM arrangements with greatest concern on health and safety of all participants to the meeting.

Please be informed accordingly.

Sincerely yours,

- signature -



(Mrs. Somruedee Chaimongkol)
Chief Executive Officer

บริษัท บ้านปู จำกัด (มหาชน)
ทะเบียนเลขที่ 0107536000781

1550 อาคารธนภูมิ ชั้นที่ 27 ถนนเพชรบุรีตัดใหม่
แขวงมักกะสัน เขตราชเทวี กรุงเทพฯ 10400
โทร. +66(0) 2694 6600 โทรสาร +66(0) 2207 0695-8
www.banpu.com

Banpu Public Company Limited
Registration No. 0107536000781

1550 Thanapoom Tower, 27th Floor, New Petchburi Road,
Makkasan, Ratchathewi, Bangkok 10400, Thailand
T. +66(0) 2694 6600 F. +66(0) 2207 0695-8
www.banpu.com