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July 9,2021

Subject: Announcement of the Extra General Shareholders Meeting no.1/2021's 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 Extra General Shareholders Meeting no.1/2021 together with all related documents have been announced on the Company's website at <http://www.banpu.com> since July 9, 2021 onwards.

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

Yours sincerely,

-signature-

(Mrs. Somruedee Chaimongkol)

Chief Executive Officer