

**Headline:** Resolutions of the Board of Directors Meeting No. 9/2021 for interim dividend(payment date amendment)  
**Security Symbol:** BANPU

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	25-Aug-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	09-Sep-2021
Ex-dividend date	08-Sep-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.20
Par value (baht)	1.00
Payment date (Update)	23-Sep-2021
Paid from	Operating period from 01-Jan-2021 to 30-Jun-2021 and Retained Earnings

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mrs.Somruedee Chaimongkol)  
Chief Executive Officer  
Authorized Persons to Disclose  
Information

**Remark (New)**

The previous payment date is a bank holiday .

The Board of Directors has resolved to authorize the Chief Executive Officer to approve other details. if there are additional changes, such as the determination of the dividend payment date which must be under the conditions prescribed by law.

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