

No. BorPor 0459 / 088

28 April 2016

Subject: The appointment of Chairman and Vice Chairman.

To: President The Stock Exchange of Thailand

The Board of Directors' Meeting of Banpu Public Company Limited ("The Company") No. 5/2016, held on April 28, 2016, had resolved to appoint Mr.Chanin Vongkusolkij as Chairman of the Board of Company's Directors and Mr.Rutt Phanijphand as Vice Chairman which is effective on April 28,2016 onwards.

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

Yours sincerely,

-signature-

(Mr. Somruedee Chaimongkol)

Director