



บริษัท บางจากปิโตรเลียม จำกัด (มหาชน)

สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้น 8
ถนนสุขุมวิท แขวงบางจาก เขตพระโขนง
กรุงเทพมหานคร 10260
โทรศัพท์ 0 2335 8888
โทรสาร 0 2335 8000
เลขประจำตัวผู้เสียภาษี 0107536000269

The Bangchak Petroleum Public Company Limited

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-TRANSLATION-

No. 10000/025/2017

March 3, 2017

Subject : Publication on the letter of invitation to the 2017 Annual General Meeting of shareholders on the Company website

Attention : President of the Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of shareholders (AGM), The Bangchak Petroleum Public Company Limited (the "Company") will hold the AGM on Wednesday, April 5, 2017 at 13.30 hrs. at the 201 -203 Grand Hall of Bangkok International Trade & Exhibition Centre, 2nd Floor, 88 Bangna-Trad Road (Km.1), Bangna, Bangkok 10260, to consider the previously informed agendas.

To assist shareholders in considering the agendas, the Company has made available the text of the letter of invitation to the AGM together with all relevant enclosures on the Company website at <http://www.bangchak.co.th> in the "Download" menu.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to ir@bangchak.co.th or to facsimile number 0-2335-8000.

Please be informed accordingly.

Yours sincerely,

-signed-

(Mr. Chaiwat Kovavisarach)

President and Chief Executive Officer

The Secretary to the Board of Directors Division

Tel : 0-2335-4584

Fax : 0-2335-8000