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Ref: 002/2022

22 February 2022

Subject Resolutions of the Meeting of the Board of Directors No. 1/2022
Bangkok Post Public Company Limited

To The President
The Stock Exchange of Thailand
93 Ratchadaphisek Road, Dindaeng, Dindaeng
Bangkok 10400

As Bangkok Post Public Company Limited (“the Company”) would like to notify the resolutions of the Meeting of the Board of Directors No. 1/2022 held on 22 February 2022 as follows:

1. Acknowledged the resignation of Dr. Ronnachit Mahattanapreut from the position of the Company’s Director and Chief Executive Officer since 1 February 2022.
2. Propose to the 2022 Annual General Meeting of Shareholders to omit dividend payment for the year 2022 since the Company had operating losses.
3. Propose to the 2022 Annual General Meeting of Shareholders to appoint Dharmniti Auditing Company Limited to be the auditors of the Company for the fiscal year 2022. The total audit fee for the Company and subsidiaries for the year 2022 will not exceed 1,500,000 baht.
4. Arrange the 2022 Annual General Meeting of Shareholders on 27 April 2022 at 11:00 hours at the Meeting room, 8th floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klong Toey, Bangkok. The record date for determining the shareholders entitled to attend the Meeting is on 10 March 2022. The agenda of the meeting is as follows:

Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders No. 1/2021 held on 27 April 2021.

- Agenda 2 To acknowledge the Annual Report of the Company and approve the audited financial statements of the Company for the year-ended 31 December 2021.
- Agenda 3 To approve the omission of dividend payment.
- Agenda 4 To consider candidates nominated as directors to replace the directors who shall retire by rotation and consider the authority of directors (if any).
- Agenda 5 To fix directors' remuneration.
- Agenda 6 To consider the appointment of independent auditor and fix the audit fee.
- Agenda 7 To amend the Memorandum of Association (business objective) of the Company by revising Clause 9 of business objectives, and adding the businesses on cryptocurrency, digital token and other relevant businesses.
- Agenda 8 To amend the Articles of Association of the Company by adding provisions on holding meeting of shareholders and meeting of the Board of Directors through electronic means into Articles 1, 2 and 11, and revising the provisions of Article 17.
- Agenda 9 To consider other business (if any).

Please kindly be informed accordingly.

Yours faithfully,



(Mr. Vasint Chotirawi)
Chief Financial Officer and
Company Secretary