

Ref: 007/2022

27 April 2022

Subject Resolutions of the 2022 Annual General Meeting of Shareholders
Bangkok Post Public Company Limited

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

We, Bangkok Post Public Company Limited ("the Company"), would like to report the resolutions of the 2022 Annual General Meeting of Shareholders that convened on 27 April 2022, at 11.00 hours at the Meeting room, 8th Floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok, as follows

Agenda 1 To approve the Minutes of the 2021 Annual General Meeting of Shareholders held on 27 April 2021

Resolution The Meeting approved the Minutes of the 2021 Annual General Meeting of Shareholders held on 27 April 2021, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	425,132,710	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

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

Resolution The Meeting acknowledged the Annual Report of the Company and approved the audited financial statements of the Company for the year-ended 31 December 2021, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	425,131,710	votes	or	99.9998
Disapproved	1,000	votes	or	0.0002
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 3 To consider the omission of dividend payment

Resolution The Meeting approved the omission of dividend payment for year 2021 since the Company had operating losses in year 2021, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

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)

Resolution The Meeting re-elected three directors who retire by rotation as directors of the Company for another term, by the vote of shareholders attending the Meeting and entitling to vote, as follows

4.1 Mr. Chartsiri Sophonpanich,

Approved	424,158,715	votes	or	99.7709
Disapproved	974,000	votes	or	0.2291
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

4.2 Mr. Charoon Intachan

Approved	424,157,715	votes	or	99.7707
Disapproved	975,000	votes	or	0.2293
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

4.3 Mr. Thirakiati Chirathivat

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 5 To fix directors' remuneration

Resolution The Meeting approved the remuneration of the Board of Directors for year 2022 in a total amount not exceeding 5,500,000 baht and that the allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 6 To appoint independent auditor and fix the audit fee

Resolution The Meeting selected Dharmniti Auditing Company Limited to be the Company's auditor for year 2022 and appointed persons to be the auditors as follows; Miss Sulalit Ardsawang, C.P.A. Registration No. 7 5 1 7 or Miss Nannaphat Wannasomboon, C.P.A. Registration No. 7 7 9 3 or Mr.Peradate Pongsathainsak, C.P.A. Registration No. 4752 or Miss Wannisa Ngambuathong, C.P.A. Registration No. 6 8 3 8. The audit fee for the Company and subsidiaries for year 2022 will be in a total amount not exceeding 1,500,000 baht. In the event those auditors are unable to perform their duties, Dharmniti Auditing Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The Meeting also approved the additional audit fee of 10,000 baht for the year 2021 from the previous approval at the 2021 Annual General Meeting of Shareholders, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 7 To amend the Memorandum of Association (business objectives) of the Company by revising Clause 9 of business objectives, and adding the businesses on cryptocurrency, digital token and other relevant businesses.

Resolution The Meeting approved the amendment of the Memorandum of Association (business objectives) of the Company by revising Clause 9 of business objectives, and adding Clause 35-42 of the businesses on cryptocurrency, digital token and other relevant businesses, by the vote of not less than three-fourths of shareholders attending the Meeting and entitling to vote, as follows;

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

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.

Resolution The Meeting approved the amendment of 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, by the vote of not less than three-fourths of shareholders attending the Meeting and entitling to vote, as follows;

Approved	425,132,715	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 9 To consider other business (if any)

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Please kindly be informed accordingly.

Yours faithfully,



(Mr. Vasint Chotirawi)

Chief Financial Officer and Company Secretary