

Ref: 008/2024

7 May 2024

Subject Dissemination of the Minutes of the 2024 Annual General Meeting of Shareholders
on the Company's website

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

Bangkok Post Public Company Limited ("the Company") convened the 2024 Annual General Meeting of Shareholders on 24 April 2024 through electronic means.

The Company has already submitted the minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and disseminated the said minutes on the Company's website, to facilitate the shareholders for consideration, at http://www.bangkokpost.co.th/corporate_info/investor-information since 7 May 2024.

Please kindly be informed accordingly.

Yours faithfully,



(Vasint Chotirawi)
Chief Financial Officer
and Company Secretary