

(Translation)

BANGKOK POST PUBLIC COMPANY LIMITED

Registration No: 0107536001583

Minutes of the 2022 Annual General Meeting of Shareholders

27 April 2022

The Meeting room, 8th floor, 136 Bangkok Post Building
Sunthorn Kosa Road, Klongtoey, Bangkok 10110, Thailand

Directors Present

Mr. Worachai Bhicharnchitr Acted as Chairman of the Meeting
Prof.Dr. Pornchai Chunhachinda
Mr. Charoon Intachan
Mr. Russell Leighton Kekuewa
Mr. Ek-Rit Boonpiti
Mr. Thirakiati Chirathivat

Directors Absent

Mr. Suthikiati Chirathivat
Mr. Chartsiri Sophonpanich
Asst.Prof. Wutisak Lapcharoensap
Dr. Siritaj Rojanapruk
Mr. John Thompson

At 11.00 hours, there were 3 shareholders attending the Meeting in person and 34 shareholders attending by proxies, totaling 37 shareholders, representing 425,132,710 shares, equivalent to 85.02 percent of the Company's issued and fully paid-up ordinary shares of 500,000,000 shares, completed the quorum according to Article 3 of the Company's Articles of Association.

Bangkok Post Public Company Limited ("the Company") places great importance on protecting the spread of the new coronavirus disease 2019. Therefore, convened the Meeting via Microsoft Teams, by following The Royal Decree on Electronic Media Conference B.E. 2563, dated 18 April 2020 and measures of World Health Organization on social distancing. The Board of Directors sat in the Board room, 1st floor, and the shareholders and related persons sat in the Meeting room, 8th floor, of the same venue or Bangkok Post Building. Both side were able to hear, respond, and express opinions throughout the Meeting, and the meeting attendees were able to vote. In addition, the Company has already recorded the Meeting in image and video formats.



(Translation)

Mr. Worachai Bhicharnchitr, Vice Chairman of the Board of Directors, member of the Executive Committee, and Chairman of the Nomination and Remuneration Committee, informed that Mr. Suthikiati Chirathivat, Chairman of the Board of Directors and Chairman of the Executive Committee, sent his apology for being unable to attend and chair the Meeting as usual, and assigned him to act as Chairman of the Meeting. Then, he introduced himself and directors of the Company as follows;

Directors

Mr. Worachai Bhicharnchitr	Vice Chairman of the Board of Directors, Member of the Executive Committee, and Chairman of the Nomination and Remuneration Committee
Prof.Dr. Pornchai Chunhachinda	Independent Director and Chairman of the Audit Committee
Mr. Charoon Intachan	Independent Director and Member of the Nomination and Remuneration Committee
Mr. Russell Leighton Kekuewa	Independent Director and Chairman of the Risk Management Committee
Mr. Ek-Rit Boonpiti	Director, Member of the Executive Committee and Member of the Risk Management Committee
Mr. Thirakiati Chirathivat	Director, Member of the Executive Committee and Member of the Risk Management Committee

Executive Director

None

After that, he instructed Mr. Vasint Chotirawi, Chief Financial Officer and Company Secretary, to introduce management of the Company, the auditor and the legal adviser to the Meeting, including voting procedures, as follows;

Management

Mr. Soonruth Bunyamanee	Editor of Bangkok Post newspaper
Mr. Wut Nontarit	Editor of Post Today
Ms. Patarika Juttijudata	Internal Audit Director
Mr. Wittanu Chumsuwan	Executive Vice President, Human Resources

Auditor

Ms. Sulalit Ardsawang	Dharmniti Auditing Company Limited
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Legal advisor to supervise the registration, voting and vote counting process

Mr. Satit Sensupa	Vickery & Worachai Limited
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(Translation)

During 4 November 2021 to 4 February 2022, the Company provided opportunities for the shareholders to propose additional agenda items for the 2022 Annual General Meeting of Shareholders and propose qualified candidates with no prohibited characteristics to be considered as directors of the Company, by submitting a letter to the Stock Exchange of Thailand and disseminating the procedures on the Company's website before distributing the Notice of the 2022 Annual General Meeting of Shareholders. It appeared that there were no shareholders proposing any additional agenda items or candidates to be considered as directors of the Company. Voting procedures was sent to the shareholders together with the Notice of the 2022 Annual General Meeting of Shareholders, as follows;

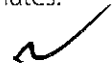
Voting procedures

1. Shareholders who attend the Meeting in person or through proxies with Proxy Form Type A (General and simple format), the Company has provided voting cards for each agenda item upon registration prior to the Meeting.
2. Proxies with the Proxy Form Type B (Detailed and fixed format) and foreign shareholders who appointed custodians in Thailand as proxies with the Proxy Form Type C (The form for foreign shareholders who have appointed a custodian in Thailand), the Company will record the vote as stated in the proxy forms in our computer at the time of registration. In case a shareholder did not stipulate a vote on a particular agenda item or the instructions from the shareholder are not clear, the Company has provided voting cards for those agenda items upon registration prior to the Meeting.
3. In voting for each agenda item, the Company will ask the Meeting for any votes of 'disapprove' or 'abstain', with those votes recorded in the computer system accordingly. If no vote is made to 'disapprove' or 'abstain', it is deemed that the Meeting unanimously approves the matter. If certain shareholders vote 'disapprove' or 'abstain' in the Meeting, the Company will ask the shareholders or proxy holders to complete the voting cards to record the vote. To calculate the number of 'approve' votes, the Company will deduct those votes of 'disapprove' and 'abstain' from the total number of shares attending the Meeting. The Company will process the vote counting and disclose the results of the votes in the Meeting.

Chairman proceeded with the agenda of the Meeting, as follows

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

Chairman informed that as the Minutes of the 2021 Annual General Meeting of Shareholders held on 27 April 2021 was sent to the shareholders together with the Notice of the 2022 Annual General Meeting of Shareholders. The Board of Directors agreed to propose to the Meeting to approve the said Minutes.



(Translation)

The Meeting approved the Minutes of the 2021 Annual General Meeting of Shareholders held on 27 April 2021 with the following votes: approved 425,132,710 votes or equivalent to 100 percent of shareholders attending the Meeting and entitling to vote.

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

Chairman informed that as the Company sent the 2021 Annual Report and the audited financial statements of the Company for the year-ended 31 December 2021, along with the Notice of the 2022 Annual General Meeting of Shareholders to the shareholders, the Board of Directors agreed to propose to the Meeting to acknowledge the 2021 Annual Report. Furthermore, the Board of Directors, after considering the recommendation of the Audit Committee, agreed to propose to the Meeting to approve the audited financial statements of the Company for the year-ended 31 December 2021.

Mr. Vasint Chotirawi, Chief Financial Officer and Company Secretary, clarified the audited financial statements of the Company for the year-ended 31 December 2021 that consolidated net loss of the Company for the year-ended 31 December 2021 was (107.4) million baht compared to consolidated net loss of the Company at (374.8) million baht the same period last year, decreased (267.4) million baht or (71.3) percent. Mainly due to the debt restructuring, operational restructuring and continuous cost control measures.

Consolidated sales and service income decreased (7.0) percent, mainly due to the slowdown in overall economic situation. As a result of the epidemic of the Covid-19, the number of tourist in tourism business such as airlines and hotels were reduced.

Consolidated cost of sales and services decreased (116.6) million baht or (24.2) percent due to the reduction of newspaper and magazines' production cost to suit the changing sales.

Consolidated selling expenses decreased (32.0) million baht or (39.4) percent, as a result of controlling distribution cost of newspaper and magazines to be consistent with sales and services income.

Consolidated administrative expenses decreased (15.8) million baht or (12.7) percent due to an ongoing cost control measures.

นายเมธี อ้นอดิเรกกุล, a proxy holder asked that last year the Company sold the land and building assets. But the cash flow is still negative, so he would like to know about debt payment.



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Mr. Vasint Chotirawi answered that the sale of assets for 1,126 million baht last year, the Company paid around one thousand million baht for debt restructuring to four banks such as Kasikorn Bank Plc., Bank of Ayudhaya Plc and Siam Commercial Bank Plc. At the moment, the Company has no bank debt except the Bangkok Bank Plc that the Company still owed at 156 million baht.

The Meeting acknowledged the Annual Report of the Company and approved the audited financial statements for the year-ended 31 December 2021 with the following votes: approved 425,131,710 votes or equivalent to 99.9998 percent, disapproved 1,000 votes or equivalent to 0.0002 percent of the shareholders attending the Meeting and entitling to vote.

Agenda 3 To consider the omission of dividend payment

Chairman clarified that the Company's statutory reserve is already higher than the required ten percent of registered capital and the Company did not pay any interim dividend during year 2021. The Board of Directors agreed to propose to the Meeting to approve the omission of dividend payment for year 2021 since the Company had operating losses in year 2021.

Unit:Baht

	Consolidated financial statements	Separate financial statements
Loss for the year 2021	(107,421,737)	(107,251,502)

There were 1 additional shareholder attending the Meeting, totaling 38 shareholders, representing 425,132,715 votes

The Meeting approved the omission of dividend payment for year 2021 with the following votes: approved 425,132,715 votes or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

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)

Chairman, as the Chairman of the Nomination and Remuneration Committee, informed that there are 4 directors who shall retire by rotation in year 2022, consisting of Mr. Chartsiri Sophonpanich, Mr. Charoon Intachan, Mr. Thirakiati Chirathivat and Mr. John Thompson. But Mr. John Thompson denied to offer himself for re-election.



(Translation)

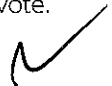
The Board of Directors considered the recommendation of the Nomination and Remuneration Committee and agreed to propose to the Meeting to re-elect Mr. Chartsiri Sophonpanich, Mr. Charoon Intachan and Mr. Thirakiati Chirathivat to be directors of the Company for another term. The Company has already attached information of directors regarding years of directorship and meeting attendance of the previous year in the 2021 Annual Report. The directors and their recent dates of election, as follows

- | | |
|--------------------------------------|-----------------|
| 1. Mr. Chartsiri Sophonpanich | (24 April 2019) |
| 2. Mr. Charoon Intachan | (24 April 2019) |
| 3. Mr. Thirakiati Chirathivat | (24 April 2019) |
| 4. Mr. John Thompson | (24 April 2019) |
| 5. Mr. Suthikiati Chirathivat | (22 April 2020) |
| 6. Mr. Ek-Rit Boonpiti | (22 April 2020) |
| 7. Mr. Russell Leighton Kekuewa | (22 April 2020) |
| 8. Mr. Worachai Bhicharnchitr | (22 April 2020) |
| 9. Dr. Siritaj Rojanapruk | (24 April 2021) |
| 10. Asst.Prof. Wutisak Lapcharoensap | (24 April 2021) |
| 11. Prof.Dr. Pornchai Chunhachinda | (24 April 2021) |

The Company sent voting procedures to shareholders together with the Notice of the 2022 Annual General Meeting of Shareholders. The Company provided the shareholders opportunities to elect either the whole Board or individual directors. Each shareholder shall have one vote for each share for which the shareholder is the registered holder. A shareholder or proxy may vote only for as many persons as there are vacancies on the Board of Directors to be filled. A shareholder or proxy may not cast more than one vote for any person in respect of each share that the shareholder holds or that their proxy represents, and may not allot any portion of their votes to other persons. After the vote, the candidates shall be ranked in descending order from the highest number of votes received to the lowest, and shall be appointed as directors in that order until all of the director positions are filled. Where the votes cast for candidates in descending order are tied in such a way as the number of directors is exceeded, the remaining appointments shall be made by drawing lots. The Company will collect all the vote cards for record.

The Meeting reelected four directors who retire by rotation as directors of the Company for another term, as follows

1. Mr. Chartsiri Sophonpanich
Approved 424,158,715 or equivalent to 99.7709 percent, disapproved 974,000 votes or equivalent to 0.2291 percent, of the shareholders attending the Meeting and entitling to vote.
2. Mr. Charoon Intachan



(Translation)

Approved 424,157,715 or equivalent to 99.7707 percent, disapproved 975,000 votes or equivalent to 0.2293 percent of the shareholders attending the Meeting and entitling to vote.

3. Mr. Thirakiati Chirathivat

Approved 425,132,715 or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

Agenda 5 To fix directors' remuneration

Chairman, as the Chairman of the Nomination and Remuneration Committee, informed that the Board of Directors considered the recommendation of the Nomination and Remuneration Committee and agreed to propose to the Meeting to approve the remuneration of the Board of Directors for year 2022 in a total amount not exceeding 5,500,000 baht, The allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate. The Company has attached procedure for remuneration allocation in the Notice of the 2022 Annual General Meeting of Shareholders.

Mr. Basant Kumar Dugar, a shareholder commented about the performance bonus and training of directors. Chairman said thank you for the comment. Mr. Dan Chinsupakul, a proxy holder said that the Chairman of the Company should pick seniority and contribution of each director to contribute more to the affair of the Company. He understand that many directors have gone through I.O.D. training programs.

The Meeting approved the remuneration of the Board of Directors for the year 2022 in a total amount not exceeding 5,500,000 baht. The allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate with the following votes, approved: 425,132,715 votes or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

Agenda 6 To appoint independent auditor and fix the audit fee

Prof. Dr. Pornchai Chunchachinda, Chairman of the Audit Committee, informed that the Board of Directors considered the recommendation of the Audit Committee and agreed to propose to the Meeting to select Dharmniti Auditing Company Limited to be the auditors of the Company for the year 2022 and appoint persons to be the auditors; Ms. Sulalit Ardsawang, C.P.A. Registration No. 7517 or Ms. Nannaphat Wannasomboon, C.P.A. Registration No. 7793 or Mr. Peradate Pongsathainsak, C.P.A. Registration No. 4752 or Ms. Wannisa Ngambuathong, C.P.A. Registration No. 6838. The audit fees for the Company and subsidiaries 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

(Translation)

the audit and express an opinion on the Company's financial statements in their place. The auditors have no relationships and/or interest, with the Company, subsidiaries, associate, management, majority shareholders, and their related persons. The Company will let the subsidiaries appoint an auditor from the same office as the auditor of the subsidiaries.

Prof. Dr. Pornchai Chunhachinda informed that in the year of 2021, the new subsidiary company named Posttoday Republic Company Limited has been set up, resulting in an increase of the audit fee of 10,000 baht from the last approval at the 2021 Annual General Meeting of Shareholder. Therefore, the shareholders are requested to consider and approve the additional audit fees at this meeting,

The Meeting selected Dharmniti Auditing Company Limited to be the auditors of the Company for the year 2022 and appointed persons to be the auditors; Ms. Sulalit Ardsawang, C.P.A. Registration No. 7517 or Ms. Nannaphat Wannasomboon, C.P.A. Registration No. 7793 or Mr. Peradate Pongsathainsak, C.P.A. Registration No. 4752 or Ms. Wannisa Ngambuathong, C.P.A. Registration No. 6838. The audit fees for the Company and subsidiaries 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 of 10,000 baht of the audit fee for the year 2021, with the following votes: approved 425,132,715 votes or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

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.

Chairman stated that Clause 9 of the Company's business objectives, have been established since the establishment of the Company which has been a long period of time. The Board of Directors has resolved to amend Clause 9 of the Company's business objectives by, in line 1, deleting the word "nightclub" and, in lines 3 and 4, deleting the words "operation of place for dancing, ramwong or rongngeng, operation of place for selling liquor, tea or other beverages" which are not relevant to business of the Company. Also, to comply with new strategies and business expansion of the Company, the Company will add business objectives about cryptocurrency, digital token and other digital assets including other businesses by adding 8 business objectives of Clause 35-42. So, the business objectives will have the total clauses of 42 from 34.

Mr. Vasint Chotirawi informed that the proposed amendment to Clause 9 of the Company's business objectives is as follows:



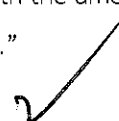
(Translation)

- (9) To engage in the business of restaurant, selling of foods and beverages of all kinds, grocery and department store, bakery and food procession, printing, exhibition of movies and presentation of theatrical and dancing entertainment, operation of radio and television business, operation of amusement and entertainment rides and machines of every type, operation of hospitals and provision of medical and nursing services.

The proposed of the additional 8 business objectives, Clause 35-42 are as follows:

- (35) To carry on the business of planning, designing, sourcing location, construction of buildings, booths, kiosks or any other structures whether temporarily or permanently or inside or outside of the buildings, and management of any places for work display, meeting, training, exhibition, seminar, negotiation, or for any activities and purposes, including ornamentation and installation of any equipment in such buildings.
- (36) To provide services in electronic communication, internet, as well as news, advertisements, song, music, entertainment.
- (37) To collect, compile, prepare, publish and disseminate of statistics of agricultural information, industry, commerce, finance, marketing, including analysing and evaluating the results of business operations.
- (38) To provide service, rent, provide facilities for the electronic information exchange, computer, internet, to provide service as an information business consultant regarding data communication, to send, seek or to show news in a computer system and communication tools, including future technologies.
- (39) To create and provide services on web pages, homepages, information or various media including collecting all kinds of the information to publish on the internet by receiving rights or permission from government agencies or state enterprises or by the provisions of relevant laws, which include providing services for advertising space on the internet, both domestically and internationally, including future technologies.
- (40) To provide online information service as well as maintain and operate a database for collecting and processing various information.
- (41) To issue, buy, sell, exchange cryptocurrencies, digital tokens and other digital assets when authorised by the relevant authorities.
- (42) To carry on the business as trading centre, broker for buying and selling cryptocurrencies, digital tokens and other digital assets when authorised by the relevant authorities.

By amending Article 3 of the Company's Memorandum of Association to comply with the amendment of business objectives, as follows: "Article 3 The Company has 42 business objectives."



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นายเมธี อ้นอดิเรกกุล, a proxy holder asked about the Company guidelines on Cryptocurrency business operation and digital tokens

The Chairman said that the cryptocurrency and digital tokens are new ventures. As a result, the Company is preparing to amend the objectives of the Company, otherwise it will be unable to operate this type of business. Currently, we have discussed and consulted with many professionals. In addition, the Company held seminars on cryptocurrencies. The Company is also issuing art work on non-fungible tokens which is a valuable and copyrighted work. However, the regulation of the Stock Exchange Commission is not consistent but if the business can create revenue, it will be taken into considered further.

Mr. Basant Kumar Dugar, a shareholder commented to add the beverage business i.e. tea, juice and energy drink as it can make high profitability to the business nowadays. In addition, It is good to add cryptocurrency and digital token.

The Meeting, with three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote, approved the amendment of 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 in Clause 35-42, with the following votes: approved 425,132,715 votes or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

Mr. Vasint Chotirawi also informed the Meeting for the approved of person(s) assigned by the Board of Directors to have authority to perform any acts necessary or related to the amendment of the Memorandum of Association (business objectives) of the Company until its completion such as contact officers, give words or sign documents according to the resolution of the shareholders.

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.

Chairman stated that to comply with current situation, the Company's Articles of Association should contain provisions on meeting through electronic means for 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.

Mr. Vasint Chotirawi stated that the amendment to the Company's Articles of Association of Article 1, 2, 11 and 17 to be as follows:

Article 1 Annual Ordinary General Meetings

(A) Holding of Annual Ordinary General Meeting

An Annual Ordinary General Meeting of the Shareholders of the Company shall be held each year not later than on the 30th day of April. An Annual Ordinary General Meeting of the Company shall be held at such time, day and place, within Thailand, as may be fixed by the Board of Directors and such meeting shall transact the following business:

1. Receiving the report of the Board of Directors and considering the statement of accounts and balance sheet of the Company for the fiscal year ended on the preceding 31st December, with auditor's report thereon.
2. Considering the payment of dividend.
3. Electing directors in place of those retiring by rotation.
4. Appointing an auditor for the current fiscal year and fixing his or her remuneration.
5. Any other business which may be properly brought before the Annual Ordinary General Meeting.

The Annual Ordinary General Meeting of the Shareholders can be conducted via electronic means in compliance with relevant laws.

Article 2 Extraordinary General Meetings

(A) Holding of Extraordinary General Meeting

An Extraordinary General Meeting of the Shareholders of the Company may be called at any time by the Board of Directors whenever it is deemed appropriate, and shall be held within Thailand, in the province in which the head office of the Company is located or a nearby province.

Shareholders holding shares amounting to not less than ten percent (10%) of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the matters and reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall call a shareholders' meeting to be held within forty-five (45) days of the date of receipt of such request from the said shareholders.

In the event that the Board of Directors does not hold a shareholders' meeting within the period prescribed in the second paragraph, the shareholders who made the request or any other shareholders with the required aggregate number of shareholding may call a shareholders' meeting within forty-five (45) days of the end of the aforementioned period. This meeting shall be deemed as a shareholders' meeting summoned by the Board of Directors. The Company shall bear any necessary costs for holding such meeting and shall appropriately facilitate the meeting.

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In case the quorum of any shareholders' meeting summoned by the shareholders as prescribed in paragraph three of this Articles is not formed in accordance with the Articles of Association of the Company, all the shareholders who called the meeting as prescribed in paragraph three of this Article shall jointly reimburse the Company the necessary costs incurred for holding such meeting.

The Extraordinary General Meeting of the Shareholders can be conducted via electronic means in compliance with relevant laws.

Article 11 Holding of Meetings of the Board Directors

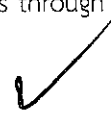
Meetings of the Board of Directors shall be held at least once every three (3) months within Thailand, to be called by the Chairman of the Board of Directors. In the event that two (2) or more directors request that a meeting of the Board of Directors be held, the Chairman of the Board of Directors shall determine the date of such meeting within fourteen (14) days from the date of receiving such request.

The meetings of the Board of Directors can be conducted via electronic means in compliance with relevant laws.

Article 17 Transfers of Shares

The shares of the Company are freely transferable, unless they shall comply with the relevant laws. Any transfer of shares shall be complete when the transferor has endorsed the relevant share certificate and specified the name of the transferee and affixed his, her or its signature, and has delivered same to the transferee who affixes his, her or its signature. Such transfer may be valid against the Company only when the Company has received the application to have such transfer entered in the Register of Shareholders by it and may be valid against a third party only when the Company has entered such transfer in its Register of Shareholders. In this event if the Company is of the opinion that the transfer is deemed valid it must be entered in the Company's Register of Shareholders within fourteen (14) days from the date of receipt of the request to do so by the transferee. If the transfer is deemed invalid or incomplete, the transferee shall be so notified within seven (7) days from the date of receipt of such request.

The Meeting, with three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote, 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



(Translation)

means into Articles 1, 2 and 11, and revising the provisions of Article 17 , with the following votes: approved 425,132,715 votes or equivalent to 100 percent of the shareholders attending the Meeting and entitling to vote.

Mr. Vasint Chotirawi also informed the Meeting for the approved of person(s) assigned by the Board of Directors to have authority to perform any acts necessary or related to the amendment of the Articles of Association of the Company until its completion such as contact officers, give words or sign documents according to the resolution of the shareholders.


Agenda 9 To consider other business (if any)

Chairman stated that the Board of Directors agreed to inform the shareholders that the shareholder who has the total number of shares not less than one-third of the total shares sold can propose the Meeting to consider other matters aside from that specified in the Notice of 2022 the Annual General Meeting of Shareholders, as well as to enquire or advise the Board of Directors and management.

นายเมธี อ้นอติเรกกุล, a proxy holder asked about the Company's plan to reduce the operating loss. Chairman answered that the Company's asset both land and building was sold last year to and we did debt restricting to reduce the financial burden with the banks. Moreover, we tried to reduce all expense which caused the reduction of total loss. However, COVID-19 and war had unexpectedly happened for the last two years which had bad effected to business related to printing and newspaper industries i.e. hotel and travel business. Currently, we have tried to increase revenue but it depends on many factors especially the Company's customers who cannot buy our services. From the tourism policy which will effect from 1 May 2022, tourists will enter to our country more than ever. Therefore, it is expected that the Company will have a better operating performance in the last half of the year.

Mr. Basant Kumar Dugar, a shareholder recommended to add director's remuneration in Article 1 and 2 of the Article of Association of the Company.

Shareholders did not have any queries or advice for the Board of Directors and management.



(Translation)

In the name of the Board of Directors and Mr. Suthikiati Chirathivat, Chairman of the Board of Directors and Chairman of the Executive Committee, Chairman thanked the shareholders for attending the Meeting.

The Meeting adjourned at 12:00 hours.



(Mr. Worachai Bhicharnchitr)

Vice Chairman of the Board of Directors as Chairman of the Meeting



(Mr. Vasint Chotirawi)

Chief Financial Officer and Company Secretary