

Ref: 005/2024

5 April 2024

Subject Dissemination of the Notice of the 2024 Annual General Meeting of Shareholders and related documents on the Company's website

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

We refer to the 2024 Annual General Meeting of Shareholders of Bangkok Post Public Company Limited that shall be held on 24 April 2024 at 11.00 hours through electronic means (e-AGM).

In order to provide shareholders sufficient time to consider details of the meeting agendas, the Company has disseminated the Notice of the 2024 Annual General Meeting of Shareholders and related documents in Thai and English on the Company's website from 5 April 2024 onwards at https://www.bangkokpost.co.th/corporate_info/investor-information.

In addition, the Company will send the Notice of the 2024 Annual General Meeting of Shareholders to shareholders whose names appear in the Shareholder Register on 8 March 2024, of which have the right to attend the Meeting and have the right to vote, by postal mail again.

Please kindly be informed accordingly.

Yours faithfully,

Vasint Chotirawi

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