

BANGKOK POST PUBLIC COMPANY LIMITED

Proposal of additional agenda and candidates to be nominated as the directors of the Company at the 2024 Annual General Meeting of Shareholders

In order to promote good corporate governance for the Annual General Meeting of Shareholders that shall be held within April 2024, Bangkok Post Public Company Limited ("the Company") has provided the shareholders an opportunity to propose additional agenda for the Annual General Meeting of Shareholders and propose candidates who have appropriate qualifications and no prohibited characteristics to be nominated as the directors of the Company. The criteria are as follows:

Qualification of Shareholders

Shareholder(s) who wishes to propose matter to the Board of Directors to consider include as additional agenda must submit a written proposal indicating whether it is the matter proposed for information, for approval or for consideration, as the case may be, together with details of the proposed matter and/or candidates who have appropriate qualifications and no prohibited characteristics to be nominated as the directors of the Company, must possess qualifications according to the criteria as follows:

1. Being the shareholder of the Company holding minimum shares of not less than 5 percent of total voting shares of the Company
2. Provide evidence of shareholding such as shares certificate and certificate of shares issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
3. Provide evidence of identification such as copy of identification card, passport or company's corporate documents

Additional Agenda of the Annual General Meeting of Shareholders

The Company generally sets agenda of the Annual General Meeting of Shareholders as follows:

1. To approve the Minutes of the previous Annual General Meeting of Shareholders
2. To acknowledge the Annual Report of the Company and the audited financial statements for the fiscal year of the Company
3. To consider the allocation of profit from operating results as a legal reserve and the dividend payment
4. To elect directors to replace directors who shall retire by rotation and fix the authority of directors (if any)
5. To fix directors' remuneration
6. To appoint independent auditors and fix the audit fee
7. To consider other business (if any)

Qualified shareholder is eligible to propose additional appropriate agenda apart from the above agenda by filling in **Form for Submission of Additional Agenda of the Annual General Meeting of Shareholders**.

The Company's Board of Directors and relevant sub-committees reserve the right to consider any proposed additional agenda of the Annual General Meeting of Shareholders if deem that:

1. The proposal does not comply with the criteria.
2. The proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matter.
3. The proposal is beyond the company's power to produce the purposed result.
4. The proposal was submitted to the shareholders' meeting for its consideration within the previous twelve months and received the supporting votes of less than ten per cent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders' meeting.

Shareholder(s) who hold shares amounting to not less than one-third (1/3) of the total number of paid-up shares is eligible to request the Meeting of Shareholders to consider matters apart from those indicated in the Notice of the Meeting.

Nomination of Candidates as directors of the Company

Qualified shareholder is eligible to propose candidates who have appropriate qualifications and no prohibited characteristics to be nominated as the directors of the Company by filling in **Form for Nomination of Candidate as Director of the Company** and **Resume of Candidate Nominated as Director of the Company** for the Company, the Nomination and Remuneration Committee and the Board of Directors to contact, review and evaluate the nominated candidates.

Submission of the Proposal

Qualified shareholder can submit **Form for Submission of Additional Agenda of the Annual General Meeting of Shareholders** and/or **Form for Nomination of Candidate as Director of the Company** together with **Resume of Candidate Nominated as Director of the Company** to Company Secretary division through email at vasint@bangkokpost.co.th or naruemonp@Bangkokpost.co.th and send the original documents to the following address:

Company Secretary
Bangkok Post Public Company Limited
Bangkok Post Building
136 Sunthornkosa Road
Klongtoey, Bangkok 10110

Telephone: +66 (0) 2616 4000
Facsimile: +66 (0) 2671 9694

For the 2024 Annual General Meeting of Shareholders that shall be held within April 2024, the qualified shareholder must submit the proposal not later than 7th February 2024 so as to provide sufficient time for the Company, the Board of Directors, and relevant sub-committees to review and consider all proposals before proceed with the Annual General Meeting of Shareholders.

BANGKOK POST PUBLIC COMPANY LIMITED**Form for Submission of Additional Agenda of the Annual General Meeting
of Shareholders**

Date _____

Name-Surname (Proposer) _____

Address _____

Telephone No. _____

Facsimile No. _____

E-mail Address _____

Numbers of Share Holding _____ shares

Proposed Agenda ☐ For Acknowledgement ☐ For Approval ☐ For Consideration

Objective/ Rationale

Signature _____ Shareholder

(_____)

Remarks:

1. Shareholders must enclose the following documents with this form:
 - 1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
 - 1.2 In case shareholders are individual; copy of identification card/ passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
 - 1.3 In case shareholders are juristic persons, the copy of the corporate affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/ passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
2. In case a group of shareholders proposes the agenda, each shareholder must fill in and sign this form as evidence separately. Then the forms should be gathered into one set.

BANGKOK POST PUBLIC COMPANY LIMITED**Form for Nomination of Candidate as Director of the Company**

Date _____

Name-Surname (Proposer) _____

Address _____

Telephone No. _____

Facsimile No. _____

E-mail Address _____

Numbers of Share Holding _____ shares

I would like to nominate (Mr./Mrs./Ms. _____) _____

to be considered as the director of Bangkok Post Public Company Limited. This person who is a qualified candidate and have no prohibited characteristics has made his/her consent and certifies that information disclosed in the attached **Resume of Candidate Nominated as Director of the Company**, and other support documents are accurate and true in all respects.

Signature _____ Shareholder
(_____)Remarks:

1. Shareholders must enclose the following documents with this form:
 - 1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
 - 1.2 In case shareholders are individual; copy of identification card/ passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
 - 1.3 In case shareholders are juristic persons, the copy of the corporate affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies and copy of identification card/ passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
2. In case a group of shareholders proposes the candidate for director, each shareholder must fill in and sign this form as evidence separately. Then the forms should be gathered into one set.

BANGKOK POST PUBLIC COMPANY LIMITED

Resume of Candidate Nominated as Director of the Company

1. Name-Surname

English _____ (Maiden name _____)

Thai _____

2. Date of Birth _____ Age _____ years

3. Nationality _____

4. Marital Status ☐ Single ☐ Married ☐ Divorced ☐ Widowed

(1) Spouse's Name _____ (Maiden name _____)

Place of work _____

Position _____

(2) Number of Children _____

4.2.1 Name - Surname _____ Year of Birth _____

Place of work _____

Position _____

4.2.2 Name - Surname _____ Year of Birth _____

Place of work _____

Position _____

4.2.3 Name - Surname _____ Year of Birth _____

Place of work _____

Position _____

5. (1) Present Address

Address _____

Telephone _____ Facsimile _____

E-mail address _____

(2) Company Address

Address _____

Telephone _____ Facsimile _____

E-mail address _____

6. Professional Background

(1) Education (Please enclose copies of academic certificates)

Institution	Degree and Major Subject	Year Graduated

(2) Training/ Seminar course (which relate to directorship)

Course	Institution/ Company	Year Attended

7. Present positions in listed Companies

From - To	Company	Business	Position

8. Present positions in non-listed Companies

From - To	Company	Business	Position

9. Present positions in other companies which materially compete directly or have any related business with the Company (possible conflict of interest)

From - To	Company	Business	Position
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. Work Experience (past 5 years)

From - To	Company	Business	Position
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

11. Shareholding in Bangkok Post Public Company Limited as of _____ (the proposal date)

Common Stock _____ Shares

11.1 Shareholding in Bangkok Post Public Company Limited of related person

11.1.1 Spouse Common Stock _____ Shares

11.1.2 Children (minors)

(1) _____ Common Stock _____ Shares

(2) _____ Common Stock _____ Shares

(3) _____ Common Stock _____ Shares

12. Record of lawsuit (except for the petty offers)

Court	Status (Plaintiff/ defendant/ claimant)	Type (Civil/ Criminal/ Bankruptcy)	Offense	Amount	Outcome
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

13. Having direct and indirect interests in Bangkok Post Public Company Limited, subsidiaries, associated companies and related companies. (Please specify nature of the transaction and characteristics of such interests, including transaction value)

14. Shareholding and being a director of subsidiaries, associated companies and related companies of Bangkok Post Public Company Limited (in case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify company's names)

I (Mr./Mrs./Ms. _____) _____

who have been nominated as the director of the Company certify that the information provided above is complete and correct, and the supporting documents submitted herewith are true in all respects.

Signature _____ Candidate

(_____)

Date _____

Remark:

Please enclose the certified true copy of identification card/ passport (in case of non-Thai nationality).