

POST 004/2021

3 March 2021

Subject Dissemination of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021
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 Extraordinary General Meeting of Shareholders No. 1/2021 of Bangkok Post Public Company Limited that shall be held on 18 March 2021 at 10.00 hours at the Meeting Room, Bangkok Post Building 8th Floor, 136 Sunthornkosa Road, Klongtoey, Bangkok.

In order to provide shareholders sufficient time to consider details of the meeting agendas, the Company has disseminated the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 and related documents in Thai and English on the Company's website from 3 March 2021 onwards at https://www.bangkokpost.co.th/corporate_info/inv_estor-information.

In addition, the Company will send the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 to shareholders whose names appear in the Shareholder Register on 15 February 2021, 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