

Ref: 007/2021

1 April 2021

Subject Dissemination of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's website

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

As Bangkok Post Public Company Limited ("the Company") convened the Extraordinary General Meeting of Shareholders No. 1/2021 on 18 March 2021 at the Meeting Room, 8th floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok.

The Company has already submitted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 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 1 April 2021.

Please kindly be informed accordingly.

Yours faithfully,

Vasint Chotirawi

(Vasint Chotirawi)
Chief Financial Officer
and Company Secretary