

Ref : POST 009/2021

7 April 2021

Subject Dissemination of the Notice of the 2021 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 2021 Annual General Meeting of Shareholders of Bangkok Post Public Company Limited that shall be held on 27 April 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 2021 Annual General Meeting of Shareholders and related documents in Thai and English on the Company's website from 7 April 2021 onwards at [https://www.bangkokpost.co.th/corporate\\_info/investor-information](https://www.bangkokpost.co.th/corporate_info/investor-information).

In addition, the Company will send the Notice of the 2021 Annual General Meeting of Shareholders to shareholders whose names appear in the Shareholder Register on 1 April 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