

Ref: 010/2021

27 April 2021

Subject Resolutions of the 2021 Annual General Meeting of Shareholders
Bangkok Post Public Company Limited

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

We, Bangkok Post Public Company Limited (“the Company”), would like to report the resolutions of the 2021 Annual General Meeting of Shareholders that convened on 27 April 2021, at 10.00 hours at the Meeting room, 8th Floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok, as follows

Agenda 1 To approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on 18 March 2021

Resolution The Meeting approved the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on 18 March 2021, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 2 To acknowledge the Annual Report of the Company and approve the audited financial statements of the Company for the year-ended 31 December 2020

Resolution The Meeting acknowledged the Annual Report of the Company and approved the audited financial statements of the Company for the year-ended 31 December 2020, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000



Agenda 3 To consider the omission of dividend payment

Resolution The Meeting approved the omission of dividend payment for year 2020 since the Company had operating losses in year 2020, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 4 To consider candidates nominated as directors to replace the directors who shall retire by rotation and consider the authority of directors (if any)

Resolution The Meeting re-elected four directors who retire by rotation as directors of the Company for another term, by the vote of shareholders attending the Meeting and entitling to vote, as follows

4.1 Dr. Siritaj Rojanapruk

Approved	399,984,306	votes	or	99.7323
Disapproved	99,600	votes	or	0.0248
Abstained	974,000	votes	or	0.2429
Voided Ballot	0	votes	or	0.0000

4.2 Asst. Prof. Wutisak Lapcharoensap

Approved	400,083,906	votes	or	99.7571
Disapproved	0	votes	or	0.0000
Abstained	974,000	votes	or	0.2429
Voided Ballot	0	votes	or	0.0000

4.3 Dr. Ronnachit Mahattanapreut

Approved	400,083,906	votes	or	99.7571
Disapproved	0	votes	or	0.0000
Abstained	974,000	votes	or	0.2429
Voided Ballot	0	votes	or	0.0000

4.4 Dr. Pornchai Chunhachinda

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000



Agenda 5 To fix directors' remuneration

Resolution The Meeting approved the remuneration of the Board of Directors for year 2021 in a total amount not exceeding 5,500,000 baht and that the allocation of such amount to each director shall be considered by the Board of Directors as it deems appropriate, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 6 To appoint independent auditor and fix the audit fee

Resolution The Meeting selected Dharmniti Auditing Company Limited to be the Company's auditor for year 2021 and appointed persons to be the auditors as follows; Ms. Sulalit Ardsawang, C.P.A. Registration No. 7517 or Ms. Nannaphat Wannasomboon, C.P.A. Registration No. 7793 or Mr. Peradate Pongsathainsak, C.P.A. Registration No. 4752. The audit fee for the Company and subsidiaries for year 2021 will be in a total amount not exceeding 1,450,000 baht. In the event those auditors are unable to perform their duties, Dharmniti Auditing Company Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place, by the vote of shareholders attending the Meeting and entitling to vote, as follows

Approved	401,057,906	votes	or	100.0000
Disapproved	0	votes	or	0.0000
Abstained	0	votes	or	0.0000
Voided Ballot	0	votes	or	0.0000

Agenda 7 To consider other business (if any)

Please kindly be informed accordingly.

Yours faithfully,

Vasint Chotirawi

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

