

Ref: 012/2021

11 May 2021

Subject Dissemination of the Minutes of the 2021 Annual General Meeting of Shareholders  
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 2021 Annual General Meeting of Shareholders on 27 April 2021 at the Meeting Room, 8<sup>th</sup> floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok.

The Company has already submitted the minutes of the 2021 Annual General Meeting of Shareholders 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](http://www.bangkokpost.co.th/corporate_info/investor-information) since 11 May 2021.

Please kindly be informed accordingly.

Yours faithfully,

***Vasint Chotirawi***

(Vasint Chotirawi)  
Chief Financial Officer  
and Company Secretary