

Ref : POST 006/2021

18 March 2021

Subject Resolutions of the Meeting of the Board of Directors No. 3/2021  
Bangkok Post Public Company Limited

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

As Bangkok Post Public Company Limited (“the Company”) would like to notify the resolutions of the Meeting of the Board of Directors No. 3/2021 held on 18 March 2021 as follows:

1. Propose to the 2021 Annual General Meeting of Shareholders to omit dividend payment for the year 2020 since the Company had operating losses.
2. Propose to the 2021 Annual General Meeting of Shareholders to re-elect 4 directors who shall retire by rotation consisting of Dr. Siritaj Rojanapruk, Asst. Prof. Wutisak Lapcharoensap, Dr. Ronnachit Mahattanapreut and Prof. Dr. Pornchai Chunchachinda for another term according to the recommendation of the Nomination and Remuneration Committee since they are knowledgeable and experienced, which would benefit to the Company’s operations.
3. Propose to the 2021 Annual General Meeting of Shareholders to fix the remuneration of the Board of Directors for the year 2021 not to exceed 5,500,000 baht. Allocation of such amount to each director shall be considered by the Board of Directors as deem appropriate.
4. Propose to the 2021 Annual General Meeting of Shareholders to appoint Dharmniti Auditing Company Limited to be the auditors of the Company for the fiscal year 2021. The total audit fee for the Company and subsidiaries for the year 2021 will not exceed 1,450,000 baht.
5. Arrange the 2021 Annual General Meeting of Shareholders on 27 April 2021 at 10:00 hours at the Meeting room, 8<sup>th</sup> floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klong Toey, Bangkok. The record date for determining the shareholders entitled to attend the Meeting is on 1 April 2021. The agenda of the meeting is as follows:

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

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.

Agenda 3 To approve the omission of dividend payment.

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).

Agenda 5 To fix directors' remuneration.

Agenda 6 To consider the appointment of independent auditor and fix the audit fee.

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