

Ref: 010/2022

11 May 2022

Subject Dissemination of the Minutes of the 2022 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 2022 Annual General Meeting of Shareholders on 27 April 2022 at the Meeting Room, 8th floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok.

The Company has already submitted the minutes of the 2022 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 since 11 May 2022.

Please kindly be informed accordingly.

Yours faithfully,



(Vasint Chotirawi)
Chief Financial Officer
and Company Secretary