

Ref: 006/2023

9 May 2023

Subject Dissemination of the Minutes of the 2023 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 2023 Annual General Meeting of Shareholders on 26 April 2023 at the Meeting Room, 8th floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok.

The Company has already submitted the minutes of the 2023 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 9 May 2023.

Please kindly be informed accordingly.

Yours faithfully,

Vasint Chotirawi

(Vasint Chotirawi)

Chief Financial Officer
and Company Secretary