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Ref: 001/2026

16 February 2026

Subject Resolutions of the Meeting of the Board of Directors No. 1/2026
Bangkok Post Public Company Limited

To Thailand Securities Depository Co., Ltd.

As Bangkok Post Public Company Limited (“the Company”) would like to notify the resolutions of the Meeting of the Board of Directors No. 1/2026 held on 16 February 2026 as follows:

Arrange the 2026 Annual General Meeting of Shareholders on 23 April 2026 at 11:00 hours through electronic means (E-AGM). The record date for determining the shareholders entitled to attend the Meeting is 4 March 2026. The agenda of the meeting is as follows:

- 1 Approve the minutes of the Annual General Meeting of Shareholders held on 25 April 2025.
- 2 Approve the cancellation of the resolution approving the debt-to-equity conversion and capital increase at 2025 the Annual General Meeting of Shareholders held on 25 April 2025.
- 3 Approve the reduction of the company's registered capital by canceling unpaid registered capital and amending Article 4 of the company's Memorandum of Association to be in accordance with the reduction.
- 4 Approve the debt-to-equity conversion project.
- 5 Approve the increase of the company's registered capital by issuing new shares and amending Article 4 of the company's Memorandum of Association to be in accordance with the increase.
- 6 Approve the allocation of shares from the capital increase under the debt-to-equity conversion project.

- 7 Acknowledge the company's Annual Report and approve the audited financial statement of the Company for the year ended 31 December 2025.
- 8 Consider the omission of dividend payments.
- 9 Consider the candidates nominated as directors to replace the directors who shall retire by rotation, consider the authority of directors (if any).
- 10 Consider to fix directors' remuneration.
- 11 Consider the appointment of auditors and to fix the audit fee.
- 12 Consider other matters (if any).

Please kindly be informed accordingly.

Yours faithfully,



(Mr. Vasint Chotirawi)

Chief Financial Officer and Company Secretary