

POST 019/2019

16 December 2019

Subject Notification convening date of the Extraordinary General Meeting of Shareholders No. 1/2020

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

Bangkok Post Public Company Limited ("the Company") would like to inform the resolution of the Meeting of the Board of Directors No. 5/2019 held on 13 December 2019 at Krabi room, 25<sup>th</sup> floor, Centara Grand at Central World 999/99 Rama I Road, Pathum Wan, Bangkok as follows:

The Meeting resolved to call the Extraordinary General Meeting of Shareholders No. 1/2020 on 25 February 2020 at 14:00 hours at the Meeting Room, 8<sup>th</sup> floor, Bangkok Post Building, 136 Sunthornkosa Road, Klongtoey, Bangkok with the following agendas:

- Agenda 1 To approve the Minutes of the 2019 Annual General Meeting of Shareholders held on 24 April 2019
- Agenda 2 To ratify previous request for financial assistance from the major shareholder and request for additional financial assistance in total amount not exceeding 200 million baht during assets disposition process
- Agenda 3 To consider the transactions on assets disposition between the Company and investors and/or connected person
  - 3.1 Printing plant and Distribution center (Bangna) consist of
    - 3.1.1 Land and building to investors and/or connected person
    - 3.1.2 Printing machine and equipment to investors
  - 3.2 Office building (Klong Toey) consist of
    - 3.2.1 Land and building to connected person
- Agenda 4 To consider leaseback transaction of office building ( Klong Toey) from connected person
- Agenda 5 To consider other business (if any)



The record date on which shareholders have the right to attend the Extraordinary General Meeting of Shareholders No. 1/2020 is on 14 January 2020.

Please kindly be informed accordingly.

Yours faithfully,

*Suthikiati Chirathivat*

(Mr. Suthikiati Chirathivat)  
Chairman of the Board of Directors and  
Chairman of the Executive Committee

