

POST 009/2020

27 March 2020

Subject Dissemination of the Notice of the 2020 Annual General Meeting of Shareholders
and related documents on the Company's website
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") will convene the 2020 Annual General Meeting of Shareholders on 22 April 2020 at 10:00 hours at the Meeting Room, 8th floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, Bangkok. In order to provide the shareholders sufficient time to consider details of the meeting agendas, the Company has disseminated the Notice of the 2020 Annual General Meeting of Shareholders and related documents, in both Thai and English, on the Company's website from 27 March 2020 onwards at https://www.bangkokpost.co.th/corporate_info/investor-information.

The Company will send the Notice of the 2020 Annual General Meeting of Shareholders and related documents to shareholders whose names appear in the Shareholder Register on 11 March 2020, which entitled to attend and vote at the Meeting, by postal mail again.

Please kindly be informed accordingly.

Yours faithfully,

Suthikiati Chirathivat

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

